

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 03, 2002 8:00 am
Secretary of State

09-03-2002 90116 026 ***550.00

DOCUMENT # F97000004600

1. Entity Name

INSPIRE INSURANCE SOLUTIONS, INC.

Principal Place of Business

300 BURNETT ST.
 FORT WORTH TX 76102

Mailing Address

300 BURNETT ST.
 FORT WORTH TX 76102

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2595937

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARTEL, HARRY E 300 BURNETT ST. FORT WORTH TX 76102	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COX, R. EARL III 300 BURNETT ST. FORT WORTH TX 76102	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WYNNE, MITCH S 300 BURNETT ST. FORT WORTH TX 76102	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LYNN, RONALD O 300 BURNETT ST. FORT WORTH TX 76102	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERCE, DANIEL 300 BURNETT ST. FORT WORTH TX 76102	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Andrew Goodrich* **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/20/02

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

F97000004600 / 677525

INSpire Insurance Solutions, Inc Officers

Richard J. Marxen	President and CEO	300 Burnett	Fort Worth, TX 76102
Gordon L. Gaar	VP and Chief Technology Officer	300 Burnett	Fort Worth, TX 76102
Andrea Goodrich	VP, Controller, and Acting CFO	300 Burnett	Fort Worth, TX 76102
J. Eric Lundby	Vice President of Insurance Operations	300 Burnett	Fort Worth, TX 76102
Greg Vick	Vice President of Human Resources	300 Burnett	Fort Worth, TX 76102
Larry Stern	Vice President of Professional Services	300 Burnett	Fort Worth, TX 76102

INSpire Insurance Solutions, Inc Directors

John F. Pergande	Chairman of the Board	300 Burnett	Fort Worth, TX 76102
Greg B. Kent	Director	300 Burnett	Fort Worth, TX 76102
Harry E. Bartel	Director	300 Burnett	Fort Worth, TX 76102
Daniel Berce	Director	300 Burnett	Fort Worth, TX 76102
R. Earl Cox III	Director	300 Burnett	Fort Worth, TX 76102
Jo Ann Howard	Director	300 Burnett	Fort Worth, TX 76102