

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 26, 1999 8:00 am
Secretary of State

02-26-1999 90024 037 ***150.00

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1. Corporation Name

RISK MANAGEMENT ALTERNATIVES, INC.

Principal Place of Business

1500 COMMERCE DR
MENDOTA HEIGHTS MN 55120-1025

Mailing Address

1500 COMMERCE DR
MENDOTA HEIGHTS MN 55120-1025

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/08/1997

4. FEI Number

~~13-3613726~~ 41-1880612

Applied For

Not Applicable

2. Principal Place of Business

21 no change

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26 4450 River Green Pkwy

Suite, Apt. #, etc.

27 Suite 200

City & State

28 Duluth, GA 30096

Zip

Country

29 Attn: Ellen Carroll

30

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME CUNNINGHAM, DENNIS M
STREET ADDRESS 3001-B PEACHTREE DUNWOODY RD, STE 500
CITY-ST-ZIP ATLANTA GA 30328 XXX

TITLE ☐ DELETE
NAME CARFIELD, PHILIP A
STREET ADDRESS 6100 SEARS TOWER
CITY-ST-ZIP CHICAGO IL 60606

TITLE ☐ DELETE
NAME RAUNER, BRUCE V
STREET ADDRESS 6100 SEARS TOWER
CITY-ST-ZIP CHICAGO IL 60606

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chief Operating Officer ☐ Change ☒ Addition
1.2 NAME Bauer, Timothy J.
1.3 STREET ADDRESS 4450 River Green Pkwy, Suite 200
1.4 CITY-ST-ZIP Duluth, GA 30096

2.1 TITLE John H. Heathcock ☐ Change ☒ Addition
2.2 NAME Exec. VP/Chief Financial Officer
2.3 STREET ADDRESS 4450 River Green Pkwy, Suite 200
2.4 CITY-ST-ZIP Duluth, GA 30096

3.1 TITLE Tracy A. Weidemann ☐ Change ☒ Addition
3.2 NAME Assistant Secretary
3.3 STREET ADDRESS 4450 River Green Pkwy, Suite 200
3.4 CITY-ST-ZIP Duluth, GA 30096

4.1 TITLE President/CEO/Treas./Sec'y ☒ Change ☐ Addition
4.2 NAME Cunningham, Dennis M.
4.3 STREET ADDRESS 4450 River Green Pkwy, Suite 200
4.4 CITY-ST-ZIP Duluth, GA 30096

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/6/99

CR2E034 (11/98)