2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 05, 2001 8:00 am Secretary of State DOCUMENT # F98000002877 RECOVER SERVICES, INC. OF TEXAS 03-05-2001 90358 049 ***150.00 Principal Place of Business Mailing Address 4025 WOODLAND PARK BLVD STE 210 PO BOX 151123 ARLINGTON TX 76013 ARLINGTON TX 76015 816352 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 75-2750040 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name - C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PCTD TITLE Delete TITLE REISWIG, MICHAEL J NAME NAME See list attached 2309 RIVER RIDGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ARLINGTON TX** CITY-ST-ZIP VSD Delete ☐ Change ☐ Addition TITI F TITLE REISWIG, MARTHA M NAME NAME STREET ADDRESS 2309 RIVER RIDGE ROAD STREET ADDRESS CITY-ST-7IP ARLINGTON TX CITY-ST-ZIP **VPFO** Delete ☐ Addition ☐ Change TITLE TITLE ROBINSON, FRANCIS NAME NAME 3808 KINGBIRD WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAUSAU WI 54401 **VPGS** ☐ Addition Change ☐ Delete TITLE TITLE HOFERT, STANLEY J NAME NAME STREET ADDRESS STREET ADDRESS 2100 PETUNIA LANE CITY-ST-ZIP CITY-ST-ZIP WAUSAU WI 54401 **VPC** Delete Change TITLE TITLE ☐ Addition MANION, THOMAS NAME NAME STREET ADDRESS 7212 SANDY CREEK RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAUSAU WI 54401 √Z Delete vpt TITLE ☐ Change ☐ Addition TITLE TORRENS, JOHN S NAME NAME STREET ADDRESS **4015 PINE TREE RD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAUSAU WI 54401 13. I hereby certify that the information supplied with this 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 suppler of the corporation or the receiver d accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if report is to or tru changed, or on an attachment

INTED NAME OF SIGNING OFFICER OR DIRECTOR

3-2-0

Wausau Insurance Companies Directors and Officers **Subsidiary Companies Section**

RECOVER, INC.

4025 WOODLAND PARK BLVD STE 210 **ARLINGTON TX 76013**

DIRECTORS	DIR	ECT	ORS
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Gary DeGruttola

175 Berkeley Street Boston, MA 02117

Edward Fandel

175 Berkeley Street

Boston, MA 02117

Gary R. Gregg

175 Berkeley Street Boston, MA 02117

Michael J. Reiswig

4025 Woodland Park Boulevard

Suite 220

Arlington, TX 76013

James A. Schulte

2000 Westwood Drive Wausau, WI 54401

OFFICERS

Gary R. Gregg

175 Berkeley Street Boston, MA 02117

Chairman of the Board and Chief Executive Officer

4498000002877

James A. Schulte

2000 Westwood Drive Wausau, WI 54401

Vice Chairman

Gary DeGruttola

175 Berkeley Street Boston, MA 02117

Managing Director

Michael J. Reiswig

4025 Woodland Park Boulevard

President

Suite 220

Arlington, TX 76013

J. Stanley Hoffert

2000 Westwood Drive Wausau, WI 54401

Vice President - General Counsel and Secretary

Rod R. Kramer

4025 Woodland Park **Boulevard Suite 220** Arlington, TX 76013

Vice President of Financial Information and Administrative Operations, and

Assistant Treasurer

Gary J. Ostrow

175 Berkeley Street Boston, MA 02117

Vice President, Corporate Taxation

Elliot J. Williams

175 Berkeley Street Boston, MA 02117

Vice President and Treasurer

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