

Mo7000002867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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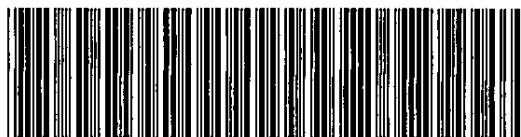
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 14 PM 2:10

JB



May 8, 2007

Secretary of State
Attn: Company filings

Re: Foreign qualifications

Dear Sir or Madam:

Please accept this correspondence as Claimetrics Management, LLC's application for foreign qualification with your state.

Enclosed please find the following:

- 1) Application for Foreign Qualification (including any supporting documents);
- 2) Certificate of Good Standing from our state of domicile;
- 3) Filing fee;
- 4) Required copies (if any);
- 5) One additional copy for file stamp and return to us; and
- 6) A self addressed postage paid envelope.

Please file our application and return one file stamped copy to us in the enclosed self address postage paid envelope.

Should you have any questions concerning this filing, please don't hesitate to contact the undersigned at 405-728-5137 or Debbie.self@claimetrics.com. Thank you in advance for your assistance with this matter.

Sincerely,

Debbie Self
General Counsel

Enclosures (2)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Claimetrics Management, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Debbie Self
(Name of Person)

Claimetrics Management, LLC
(Firm/Company)

P.O. Box 22475
(Address)

Oklahoma City, OK 73123
(City/State and Zip Code)

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For further information concerning this matter, please call:

Debbie Self at (405) 728-5544
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Claimetrics Management, LLC
(Name of Foreign Limited Liability Company)

2. Nevada 3. 20-4768855
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 21, 2006 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Filing
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 7250 NW Expressway, Suite 100
Oklahoma City, OK 73132
(Street Address of Principal Office)


8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

See Attached.

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: See Attached.


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

A Marshall Snipes CEO/Manager
Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Claimetrics Management, LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation, Florida 33324

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

C T Corporation System

By: 

(Signature)

John J. Linnihan, Asst. VP

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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JAN 14 PM 2:10

CLAIMETRICS MANAGEMENT, LLC

**A Nevada Limited Liability Company
PPB: 7250 Northwest Expressway, Suite 100
Oklahoma City, OK 73132**

**Date of Formation: April 21, 2006
State of Domicile: Nevada
FEIN: 20-4768855**

MANAGERS:

A. Marshall Snipes
3417 Partridge Road
Oklahoma City, OK 73120

Barry D. Bloom
385 Chestnut Street
San Carlos, CA 94070

Thomas N. Richards
5812 Country Club Drive
Edmond, OK 73003

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CLAIMETRICS MANAGEMENT, LLC
a Nevada limited liability company

PURPOSE CLAUSE

The nature of the business and the purpose of the company shall be to act as agent, adjuster and third party administrator for insurance companies and employers in the service of accident and health, property, casualty, workers' compensation, surety, fire, marine, vehicle and any and all other lines of insurance; to apply for, acquire, and hold all licenses, permits, and franchises necessary or useful in the pursuit of said purposes and to engage in all activities reasonably necessary in and incidental to the furtherance of its said purposes not otherwise prohibited by law.

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SECRETARY OF STATE



I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence. **CLAIMETRICS MANAGEMENT, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 21, 2006, and is in good standing in this state.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 2, 2007.

ROSS MILLER
Secretary of State

By

Certification Clerk

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify, that the following is a list of all organizational documents on file in this office for

CLAIMETRICS MANAGEMENT, LLC

Articles of Organization for HALLMARK NATIONAL LLC filed April 21, 2006.

Certificate of Amendment filed April 25, 2007.

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