

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90307 026 ***150.00

DOCUMENT # P01242

1. Entity Name

SEDGWICK CLAIMS MANAGEMENT SERVICES, INC.

Principal Place of Business

Mailing Address

**230 WEST MONROE STREET
 CHICAGO IL 60606**

**1000 RIDGEWAY LOOP ROAD
 P.J. ROBINSON, LEGAL DEPT.
 MEMPHIS TN 38120-4045
 US**

2. Principal Place of Business

1000 Ridgeway Loop Road

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

Attn: Legal Department

City & State

Memphis, TN

City & State

Zip

38120

Country

USA

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

36-2685608

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

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

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.

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 \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 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 P NORTH, DAVID A 230 WEST MONROE STREET CHICAGO IL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP VP/D 1000 Ridgeway Loop Road Memphis, TN 38120 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP VT O'DAY, JOHN E 1000 RIDGEWAY LOOP RD MEMPHIS TN ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP VP/D James B. Wiertelak 1000 Ridgeway Loop Road Memphis, TN 38120 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP AS ROBINSON, PATTIE J 1000 RIDGEWAY LOOP RD MEMPHIS TN ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP S/D Paul J. Posey, Jr. 1000 Ridgeway Loop Road Memphis, TN 38120 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP S ROSENBLUM, ALAN B 1000 RIDGEWAY LOOP RD MEMPHIS TN ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP T/D Bethany K. Huffman 1000 Ridgeway Loop Road Memphis, TN 38120 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP D HEALEY, QUILL O 3333 PEACHTREE RD NE ATLANTA GA ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP D Christopher M. Doody 20 Horseneck Lane Greenwich, CT 06830 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete	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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul J. Posey, Jr.

Secretary

Date

901-684-3595

Daytime Phone #

CR2E034 (9/99)