

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90370 040 ***150.00

DOCUMENT # P01242

1. Entity Name

SEDGWICK CLAIMS MANAGEMENT SERVICES, INC.

Principal Place of Business

1000 RIDGEWAY LOOP RD 1100
MEMPHIS TN 38120

Mailing Address

1000-RIDGEWAY LOOP ROAD 1100
ATTN: LEGAL DEPARTMENT
MEMPHIS TN 38120
US

2. Principal Place of Business

1100 Ridgeway Loop Road

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

1100 Ridgeway Loop Road

Suite, Apt. #, etc.

City & State

Zip

Country

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, 2001 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	VPD NORTH, DAVID A 1000 RIDGEWAY LOOP RD MEMPHIS TN 38120	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD WIETELAK, JAMES B 1000 RIDGEWAY LOOP RD MEMPHIS TN 38120	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD POSEY JR, PAUL J 1000 RIDGEWAY LOOP RD MEMPHIS TN 38120	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HUFFMAN, BETHANY K 1000 RIDGEWAY LOOP RD MEMPHIS TN 38120	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOODY, CHRISTOPHER M 20 HORSENECK LN GREENWICH CT 06830	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1100 Ridgeway Loop Road	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1100 Ridgeway Loop Road	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1100 Ridgeway Loop Road	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Donald W. Burkett 1100 Ridgeway Loop Road Memphis, TN 38120	☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul J. Posey, Jr. 4-5-01 901-415-7430

Secretary

Date

Daytime Phone #

CR2E034 (10/00)