

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91526 040 ***150.00

DOCUMENT # P01242

1. Entity Name

SEDGWICK CLAIMS MANAGEMENT SERVICES, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

1100 Ridgeway Loop Rd. 1100 Ridgeway Loop Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

Memphis, TN

Memphis, TN

4. FEI Number

36-2685608

Applied For

Not Applicable

Zip

Country

Zip

Country

38120

USA

38120

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name:

The Prentice-Hall Corporation System, Inc.

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

1201 Hays St., Suite 105

City

Tallahassee

FL

Zip Code
32301

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 registering)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE	President/Director
NAME	David A. North, Jr.
STREET ADDRESS	1100 Ridgeway Loop Rd.
CITY- ST- ZIP	Memphis, TN 38120
TITLE	Secretary/Director
NAME	Paul J. Posey, Jr.
STREET ADDRESS	1100 Ridgeway Loop Rd.
CITY- ST- ZIP	Memphis, TN 38120
TITLE	Treasurer/Director
NAME	Donald W. Burkett
STREET ADDRESS	1100 Ridgeway Loop Rd.
CITY- ST- ZIP	Memphis, TN 38120
TITLE	Exec. V. President/Director
NAME	James B. Wiertelak
STREET ADDRESS	1100 Ridgeway Loop Rd.
CITY- ST- ZIP	Memphis, TN 38120
TITLE	Exec. V. President/Director
NAME	Donald F. Sloan
STREET ADDRESS	1100 Ridgeway Loop Rd.
CITY- ST- ZIP	Memphis, TN 38120
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BUSINESS OFFICER OR DIRECTOR

Paul J. Posey, Jr.

Secretary

4/15/02

(901) 415-7400

Date

Daytime Phone #

CR2E034E (12/01)



Sedgwick CMS

Sedgwick Claims Management Services, Inc.
1100 Ridgeway Loop Road, Memphis, Tennessee 38120
Telephone 901 415-7400

Attachment

#P01242

6043861

Via Certified Mail

April 19, 2002

Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

**RE: Sedgwick Claims Management Services, Inc.
2002 Annual Report
FEIN #36-2685608**

Dear Sir/Madam:

On behalf of Sedgwick Claims Management Services, Inc., please find enclosed the following:

1. Annual Report for the calendar year 2002
2. Our check number 0057887 in the amount of \$150.00 in satisfaction of the required amount due.

Please acknowledge receipt of the enclosed by stamping the duplicate of the report and returning it in the self-addressed envelope enclosed.

Should anything further be required to facilitate this request, you may reach me by telephone at 901/415-7773 or by facsimile at 901/415-7409.

Sincerely,

Diane W. Cahill

Diane Wingo-Cahill
Paralegal

Enclosures