

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01242

FILED
Apr 05, 2004
Secretary of State

Entity Name: SEDGWICK CLAIMS MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1100 RIDGEWAY LOOP RD
MEMPHIS, TN 38120

New Principal Place of Business:

Current Mailing Address:

1100 RIDGEWAY LOOP RD
ATTN: LEGAL DEPARTMENT
MEMPHIS, TN 38120 US

New Mailing Address:

FEI Number: 36-2685608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NORTH, JR, DAVID A
Address: 1100 RIDGEWAY LOOP ROAD
City-St-Zip: MEMPHIS, TN 38120

Title: EVPD () Delete
Name: WIERTELAK, JAMES B
Address: 1100 RIDGEWAY LOOP ROAD
City-St-Zip: MEMPHIS, TN 38120

Title: SD () Delete
Name: POSEY JR, PAUL J
Address: 1100 RIDGEWAY LOOP ROAD
City-St-Zip: MEMPHIS, TN 38120

Title: TD () Delete
Name: BURKETT, DONALD W
Address: 1100 RIDGEWAY LOOP ROAD
City-St-Zip: MEMPHIS, TN 38120

Title: D () Delete
Name: SLOAN, DONALD F
Address: 1100 RIDGEWAY LOOP ROAD
City-St-Zip: MEMPHIS, TN 38120

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PETERSON, ROBERT J
Address: 1100 RIDGEWAY LOOP ROAD
City-St-Zip: MEMPHIS, TN 38120

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL J. POSEY, JR.

SEC

04/05/2004

Electronic Signature of Signing Officer or Director

_____ Date

STEVEN E. PENMAN, DIRECTOR
1100 RIDGEWAY LOOP ROAD
MEMPHIS, TN 38120