

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01242

FILED  
Mar 31, 2008  
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 ROAD  
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:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 RPAD  
City-St-Zip: MEMPHIS, TN 38120

Title: TD ( ) Delete  
Name: BREWER, JR., EDWIN B  
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: EVPD (X) Change ( ) Addition  
Name: POSEY JR, PAUL J  
Address: 1100 RIDGEWAY LOOP RPAD  
City-St-Zip: MEMPHIS, TN 38120

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

Title: SEC ( ) Change (X) Addition  
Name: BROWN, KIMBERLY D  
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 exemption stated in Chapter 119, 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: KIMBERLY D. BROWN

SEC

03/31/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date