

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

*** CORPORATION**
ANNUAL REPORT
1995

**FLORIDA DEPARTMENT OF STATE**
Sandra B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 AM 9:35

DOCUMENT # P20753 (0)

1. Corporation Name

EMPLOYEE BENEFIT CLAIMS OF WISCONSIN, INC.

Principal Place of Business

5235 N IRONWOOD RD
GLENDALÉ WI 53217-4906

Mailing Address

5235 N IRONWOOD RD
GLENDALÉ WI 53217-4906

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/02/1988

3a. Date of Last Report

02/08/1994

4. FEI Number

39-1277023

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
PYCH, LAWRENCE J
5235 N. IRONWOOD ROAD
GLENDALÉ WI

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
FEITH, JOHN A.
5235 N. IRONWOOD RD.
GLENDALÉ WI

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
HOPP, STEVEN
3301 E ROYALTON RD
CLEVELAND OH

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VST
FLYNN, JAMES T.
15411 N.E. 51 STREET
SEATTLE WA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPC
CZARNECKI, ALAN
5235 N. IRONWOOD ROAD
GLENDALÉ WI

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS
LOWBER, HOMER P
4333 BROOKLYN AVENUE NE
SEATTLE WA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 (if changed), or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-95

(414)962-7771

OFFICERS AND DIRECTORS OF EMPLOYEE BENEFIT CLAIMS OF WISCONSIN, INC.

Larry Pych, President/Director
762 Shady Ridge Court
Grafton, Wisconsin 53024

John A. Feith, Vice President/Manager
1816 Pine Court
Grafton, Wisconsin 53024

James T. Flynn, Vice President/Secretary/Treasurer
2502 176th Court N.E.
Redmond, WA 98052

Steven Hopp, Vice President/Manager
3424 Antony Drive
Broadview Heights, OH 44147

Alan J. Czarnecki, Vice President/Controller
W162 N10985 Hidden Glen Ct.
Germantown, WI 53022

Margaret Mirenda, Assistant Vice President
1410 Grantwood Drive
Parma, OH 44134

Lizbeth A. Englund, Assistant Secretary
2371 NE 90th Street
Seattle, Washington 98115

Paul Lowber, Assistant Secretary
25720 45th Place South
Kent, WA 98032

Richard E. Zunker, Director
16053 63rd Street
Bellevue, WA 98006

Rodney A. Pierson, Director
15737 N.E. 134th Street
Redmond, WA 98052

Timothy Hussey, Vice President
1833 Plantside Drive
Louisville, KY 40299