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Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # **P20753**

EMPLOYEE BENEFIT CLAIMS OF WISCONSIN, INC.

Principal Place of Business: 9275 N. 49th Street, Suite 300
Brown Deer, WI 53223

Mailing Address: (SAME)

3. Date Incorporated or Qualified 09/02/1988	3a. Date of Last Report 1/23/96
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 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
	81 Name CT Corporation System
	82 Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road
	83 Plantation, Florida 33324
	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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 PD NAME: Pych, Lawrence J. STREET ADDRESS: 9275 N. 49th St., Suite 300 CITY-STATE-ZIP: Brown Deer, WI 53223	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP	☐ Change ☐ Addition
12.2 V NAME: Feith, John A. STREET ADDRESS: 9275 N. 49th St., Suite 300 CITY-STATE-ZIP: Brown Deer, WI 53223	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP	☐ Change ☐ Addition
12.3 VST NAME: Flynn, James T. STREET ADDRESS: 15411 N.E. 51 Street CITY-STATE-ZIP: Redmond, WA 98052	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP	☐ Change ☐ Addition
12.4 VC NAME: Czarnecki, Alan J. STREET ADDRESS: 9275 N. 49th St., Suite 300 CITY-STATE-ZIP: Brown Deer, WI 53223	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP	☐ Change ☐ Addition
12.5 V NAME: Flunker, Bruce STREET ADDRESS: 3301 E. Royalton Rd. CITY-STATE-ZIP: Cleveland, OH 44147	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP	☐ Change ☒ Addition
12.6 V NAME: Hussey, Timothy STREET ADDRESS: 9400 Williamsburg Plaza #330 CITY-STATE-ZIP: Louisville, KY 40222	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied on 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 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 a director or officer 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 in the attachment with an address.

SIGNATURE: *James T. Flynn* James T. Flynn - Secretary (206) 867-8165
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

RW
4-21-97

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-04/21/97--01115--031
***165.00

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OFFICERS AND DIRECTORS

EMPLOYEE BENEFIT CLAIMS OF WISCONSIN, INC.

9275 North 49th Street

Brown Deer, WI 53223

Lawrence J. Pych, President/Director

9275 North 49th Street

Brown Deer, WI 53223

John A. Feith, Vice President/Manager

9275 North 49th Street

Brown Deer, WI 53223

Alan J. Czarnecki, Vice President/ Controller

9275 North 49th Street

Brown Deer, WI 53223

Bruce Flunker, Vice President

3301 E. Royalton Rd.

Cleveland, OH 44147

James T Flynn, Vice President/ Secretary/Treasurer

15411 N.E. 51 Street

Redmond, WA 98052

Coreen Ann Guagenti, Vice President

9275 North 49th Street

Brown Deer, WI 53223

Timothy Robert Hussey, Vice President/ Manager

9400 Williamsburg Plaza #330

Louisville, KY 40222

Margaret Mirenda, Assistant Vice President

3301 E. Royalton Road

Broadview Heights, OH 44147

Lizbeth Englund, Assistant Secretary

4333 Brooklyn Ave. NE

Seattle, WA 98105

Merry Lison, Assistant Vice President

9275 North 49th Street

Brown Deer, WI 53223

EMPLOYEE BENEFIT CLAIMS OF WISCONSIN, INC. (CONTINUED)

OFFICERS & DIRECTORS

Paul Lowber, Assistant Secretary
4333 Brooklyn Ave NE
Seattle, WA 98105

Rodney A. Pierson, Director
4333 Brooklyn Ave NE
Seattle, WA 98105

Richard E. Zunker, Director
15411 N.E. 51 Street
Redmond, WA 98052

3/19/97