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FILED
Mar 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P20753 (0)
1. Corporation Name
EMPLOYEE BENEFIT CLAIMS OF WISCONSIN, INC.

Principal Place of Business
9275 NORTH 49TH STREET
BROWN DEER WI 53223

Mailing Address
9275 NORTH 49TH STREET
BROWN DEER WI 53223

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/02/1988

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

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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 PD
NAME PYCH, LAWRENCE J
STREET ADDRESS 9275 N 49TH ST
CITY-ST-ZIP BROWN DEER WI ☐ DELETE

TITLE V
NAME FEITH, JOHN A.
STREET ADDRESS 9275 N 49TH ST
CITY-ST-ZIP BROWN DEER WI ☐ DELETE

TITLE V
NAME FLUNKER, BRUCE
STREET ADDRESS 3301 E. ROYALTON ROAD
CITY-ST-ZIP CLEVELAND OH 44147 ☐ DELETE

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

TITLE VPC
NAME CZARNECKI, ALAN
STREET ADDRESS 9275 N 49TH ST
CITY-ST-ZIP BROWN DEER WI ☐ DELETE

TITLE V
NAME HUSSEY, TIMOTHY
STREET ADDRESS 9400 WILLIAMSBURG PLAZA #330
CITY-ST-ZIP LOUISVILLE KY 40222 ☐ DELETE

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 hereby certify that the information supplied with 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 supplement to 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]

2/26/98 (414) 365-4600

CR2E034 (10/97)

EMPLOYEE BENEFIT CLAIMS OF WISCONSIN, INC.
9275 North 49th Street
Brown Deer, WI 53223-1499

FEIN - 39-1277023

OFFICERS AND DIRECTORS

Lawrence J. Pych - President and Director
9275 North 49th Street
Brown Deer, WI 53223-1499

John A. Feith - Vice President and Manager
9275 North 49th Street
Brown Deer, WI 53223-1499

James T. Flynn - Vice President, Secretary and Treasurer
15411 NE 51st Street
Redmond, WA 98052

Bruce Flunker - Resident Vice President
3301 East Royalton Road
Broadview Heights, OH 44147

Alan J. Czarnecki - Vice President and Controller
9275 North 49th Street
Brown Deer, WI 53223-1499

Coreen A. Guagenti - Vice President and Manager
215 Stanford Parkway
Findlay, OH 45840

Timothy R. Hussy - Vice President and Manager
9400 Williamsburg Plaza, #330
Louisville, KY 40222

Merry Lison - Vice President
9275 North 49th Street
Brown Deer, WI 53223-1499

Margaret Mirenda - Assistant Vice President
3301 East Royalton Road
Broadview Heights, OH 44147

Lizbeth Englund - Assistant Secretary
4333 Brooklyn Avenue NE
Seattle, WA 98105

Stephen D. Collier - Assistant Secretary
4333 Brooklyn Avenue NE
Seattle, WA 98105

H. Paul Lowber - Assistant Secretary
4333 Brooklyn Avenue NE
Seattle, WA 98105

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

Richard E. Zunker - Director
15411 NE 51st Street
Redmond, WA 98052