

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P20753

1. Entity Name

EMPLOYEE BENEFIT CLAIMS OF WISCONSIN, INC.

FILED
Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90019 013 ***150.00

Principal Place of Business

Mailing Address

9275 NORTH 49TH STREET
BROWN DEER WI 53223

9275 NORTH 49TH STREET
BROWN DEER WI 53223-6455

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **39-1277023**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **53223-1499**

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

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **9275 NORTH 49TH STREET**
CITY-ST-ZIP **BROWN DEER, WI 53223-1499**

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

TITLE ☐ Change ☒ Addition
NAME **ST**
STREET ADDRESS **LESLIE J. BRANDLI**
CITY-ST-ZIP **5069 154TH PLACE NE**
REDMOND, WA 98052-9669

TITLE **V** ☐ Delete
NAME **CZARNECKI, ALAN**
STREET ADDRESS **9275 N 49TH ST**
CITY-ST-ZIP **BROWN DEER WI**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **53223-1499**

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

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **9275 NORTH 49TH STREET**
CITY-ST-ZIP **BROWN DEER, WI 53223-1499**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Leslie J. Brandli
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LESLIE J. BRANDLI

3-3-00

(425) 867-8165

Date

Daytime Phone #

CR2E034 (9/99)

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9275 North 49th Street
Brown Deer, WI 53223-1499

ATTACH.
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OFFICERS AND DIRECTORS

Bruce G. Flunker - President and Director
9275 North 49th Street
Brown Deer, WI 53223-1499

Timothy R. Hussy - Senior Vice President and Manager
9275 North 49th Street
Brown Deer, WI 53223-1499

Alan J. Czarnecki - Vice President and Controller
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

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

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

Kurt D. Meinberg - Vice President and Manager
3301 E. Royalton Road
Cleveland, OH 44147

Leslie J. Brandli - Secretary and Treasurer
5069 154th Place NE
Redmond, WA 98052-9669

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

Michael K. Akiyama - Assistant Secretary
5069 154th Place NE
Redmond, WA 98052-9669

Stephen D. Collier - Assistant Secretary
4333 Brooklyn Avenue NE
Seattle, WA 98185-1016

Sheridan Hollender - Assistant Secretary
5069 154th Place NE
Redmond, WA 98052-9669

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H. Paul Lowber - Assistant Secretary
4333 Brooklyn Avenue NE
Seattle, WA 98185-1016

Rodney A. Pierson - Director
4333 Brooklyn Avenue NE
Seattle, WA 98185-1016

Updated: March 7, 2000