

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P20753**

1. Corporation Name

EMPLOYEE BENEFIT CLAIMS OF WISCONSIN, INC.

Principal Place of Business

Mailing Address

9275 NORTH 49TH STREET
BROWN DEER WI 53223

9275 NORTH 49TH STREET
BROWN DEER WI 53223

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

09/02/1988

5. FEI Number

39-1277023

Applied For --

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
V	FEITH, JOHN A.	9275 N 49TH ST	BROWN DEER WI 53223
PD	FLUNKER, BRUCE	9275 N 49TH ST	BROWN DEER WI 53223
STD	BRANDI, LESLIE J Rice, Leslie J.	5069- 154TH PL NE	REDMOND WA 98052
V	CZARNECKI, ALAN	9275 N 49TH ST	BROWN DEER WI
V	HUSSEY, TIMOTHY	9275 N 49TH ST	BROWN DEER WI 53223
AS	COLLIER, STEPHEN D	4333 BROOKLYN AVE NE	SEATTLE WA 98185

8. Name and Address of Current Registered Agent

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

9. Name and Address of New Registered Agent

Name

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

200004717042--6

Suite, Apt. #, Etc.

-12/10/01--01093--014

City

****750.00 State ****750.00

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature]

SIGNATURE REQUIRED

REGISTERED AGENT MUST SIGN

Date October 19, 2001.

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

(800) 544-2614

SIGNATURE:

[Signature]

Asst. Sect.

October 17, 2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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

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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
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. Rice - Secretary, Treasurer and Director
5069 154th Place NE
Redmond, WA 98052-9669

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

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

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

Susan H. Tracey - Assistant Secretary

4333 Brooklyn Avenue NE
Seattle, WA 98185-0001

Rodney A. Pierson - Director

4333 Brooklyn Avenue NE
Seattle, WA 98185-1016

Updated: September 24, 2001