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Apr 01 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 # P22394 (1)
1. Corporation Name
LINDSEY MORDEN CLAIM SERVICES, INC.

Principal Place of Business
3910 BROOKSIDE DRIVE
SUITE 200
TYLER TX 75701
US

Mailing Address
P O BOX 6030
TYLER TX 75711-6030
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/04/1989

4. FEI Number
74-0539650
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

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

25. Name and Address of Current Registered Agent

26. Mailing Address

27. Suite, Apt. #, etc.

28. City & State

29. Zip

30. Country

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. State

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
SMITH, DONALD B.
3910 BROOKSIDE DR.
TYLER TX

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

STVD
GUIN, DON L
3910 BROOKSIDE DR.
TYLER TX

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SVP
ROIBAS, FERD
3910 BROOKSIDE DRIVE
TYLER TX

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
POLLEY, KEN
3910 BROOKSIDE DRIVE
TYLER TX

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
WATSA, PREM
155 UNIVERSITY AVE
TORONTO, CANADA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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 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:

Don Smith 3/21/98 (903) 561-6700

CR2E034 (10/97)

LINDSEY MORDEN CLAIM SERVICES, INC.

OFFICERS

KENNETH RICHARD POLLEY
Chairman and Chief Executive Officer

3910 Brookside Drive
Tyler, TX 75701

DONALD BARRY SMITH
President

3910 Brookside Drive
Tyler, TX 75701

DON LESTER GUIN
Senior Vice President, Corporate Treasurer
and Chief Legal Officer

3910 Brookside Drive
Tyler, TX 75701

WILLIAM BENJAMIN MARTIN
Senior Vice President, Eastern Division

Suite 440
210 Interstate North Parkway
Atlanta, GA 30339

JESMANUEL FERDINAND ROIBAS
Senior Vice President, Finance & Operations

3910 Brookside Drive
Tyler, TX 75701

JERRY KEITH TILLEY
Senior Vice President

3910 Brookside Drive
Tyler, TX 75701

JAMES NORMAN STEWART
Vice President

3910 Brookside Drive
Tyler, TX 75701

DIRECTORS

KENNETH RICHARD POLLEY
CHAIRMAN

3910 Brookside Drive
Tyler, TX 75701

VIVIAN PREM WATSA

c/o Fairfax
95 Wellington St. West, Suite 800
Toronto, Ontario Canada M5J 2N7

ERIC PAUL SALSBERG

c/o Fairfax
As above. .

DON LESTER GUIN

3910 Brookside Drive
Tyler, TX 75701

DONALD BARRY SMITH

3910 Brookside Drive
Tyler, TX 75701

WILLIAM BENJAMIN MARTIN

210 Interstate North Parkway, #440
Atlanta, GA 30339

NICHOLAS PAGE

7 Ravenslea Road
London SW12 8SA ENGLAND