

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P27014 (0)

1. Corporation Name
CLAIM SERVICES RESOURCE GROUP, NC.

Principal Place of Business

12377 MERIT DR
SUITE 1800
DALLAS TX 75251
US

Mailing Address

12377 MERIT DR
SUITE 1800
DALLAS TX 75251
US

FILED
Sep 02 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/17/1989

4. FEI Number

75-2011854

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country 30

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 PATTERSON, DIANNE
STREET ADDRESS 12377 MERIT DR SUITE 1800
CITY-ST-ZIP DALLAS TX ☐ DELETE

TITLE VD
NAME PATTERSON, JAMES D.
STREET ADDRESS 12377 MERIT DR SUITE 1800
CITY-ST-ZIP DALLAS TX ☐ DELETE

TITLE SD
NAME WHITE, JERRY
STREET ADDRESS 13800 MONTFORT, #180
CITY-ST-ZIP DALLAS TX ☒ DELETE

TITLE CFOV
NAME FARRAGUT, PHYLLIS
STREET ADDRESS 12377 MERIT DRIVE SUITE 1800
CITY-ST-ZIP DALLAS TX ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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

CR2E034 (5/98)

**CLAIM SERVICES RESOURCE GROUP, INC.
OFFICERS, DIRECTORS AND STOCKHOLDERS**

Name/Title	Address
Dianne H. Patterson	
Chairman of the Board/President and Chief Executive Officer	12377 Merit Drive, Suite 1800 Dallas, TX 75251
James D. Patterson	
Executive Vice President/Treasurer/ Director/Secretary	12377 Merit Drive, Suite 1800 Dallas, TX 75251
Terri L. Vaughn	
Senior Vice President	12377 Merit Drive, Suite 1800 Dallas, TX 75251
Barbara G. Martini	
Senior Vice President	12377 Merit Drive, Suite 1800 Dallas, TX 75251
Phyllis Farragut	
Vice President/Chief Financial Officer	12377 Merit Drive, Suite 1800 Dallas, TX 75251
Kristina May	
Vice President	12377 Merit Drive, Suite 1800 Dallas, TX 75251
Mindy Tobolowsky	
Vice President	12377 Merit Drive, Suite 1800 Dallas, TX 75251
Elleen Whitley	
Vice President	12377 Merit Drive, Suite 1800 , Dallas, TX 75251
Carolyn Harvel	
Assistant Vice President	12377 Merit Drive, Suite 1800 Dallas, TX 75251