

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
May 12, 1999 8:00 am  
Secretary of State

05-12-1999 90008 012 \*\*\*150.00

DOCUMENT # P27014

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

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  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

TITLE SDV ☐ DELETE  
NAME PATTERSON, JAMES D  
STREET ADDRESS 12377 MERIT DR STE 1800  
CITY-ST-ZIP DALLAS TX 75251

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

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

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

TITLE ☐ DELETE  
NAME See Attached  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
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, with all other like empowered.

SIGNATURE: ANITA RANSON, AVP/CONTROLLER 1-29-99 972-419-9119

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

541644-90008-1a  
Doc # P27014

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

Name/Title	Business Address	Residence Address
<b>Dianne H. Patterson</b>		
Chairman of the Board/President and Chief Executive Officer	12377 Merit Drive, Suite 1800 Dallas, TX 75251	6724 Regalbluff Dr. Dallas, TX 75248
<b>James D. Patterson</b>		
Executive Vice President/Treasurer/ Director/Secretary	12377 Merit Drive, Suite 1800 Dallas, TX 75251	6724 Regalbluff Dr. Dallas, TX 75248
<b>Phyllis Farragut</b>		
Senior Vice President/ Chief Financial Officer	12377 Merit Drive, Suite 1800 Dallas, TX 75251	201 Breaker Ln. Flower Mound, TX 75028
<b>Barbara G. Martini</b>		
Senior Vice President	12377 Merit Drive, Suite 1800 Dallas, TX 75251	5616 Crowndale Dr. Plano, TX 75093
<b>Eileen Whitley</b>		
Senior Vice President	12377 Merit Drive, Suite 1800 Dallas, TX 75251	2809 Prestonwood Dr. Plano, TX 75093
<b>Kristina May</b>		
Vice President	12377 Merit Drive, Suite 1800 Dallas, TX 75251	18925 Baythorn Way Brookfield, WI 53045
<b>Mindy Tobolowsky</b>		
Vice President	12377 Merit Drive, Suite 1800 Dallas, TX 75251	16211 Dalmalley Dallas, TX 75248
<b>Carolyn Harvel</b>		
Assistant Vice President	12377 Merit Drive, Suite 1800 Dallas, TX 75251	2340 Normandy Cr. Livermore, CA 94550
<b>Anita Lansmon</b>		
Assistant Vice President	12377 Merit Drive, Suite 1800 Dallas, TX 75251	1908 Hidden Trail Dr. Lewisville, TX 75067