

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P27014

1. Entity Name

CLAIM SERVICES RESOURCE GROUP, NC.

FILED

Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90079 045 ***150.00

Principal Place of Business
12377 MERIT DR
SUITE 1800
DALLAS TX 75251
US

Mailing Address
12377 MERIT DR
SUITE 1800
DALLAS TX 75251
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 75-2011854

Applied For

Not Applicable

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, 2001 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 PD
NAME PATTERSON, DIANNE
STREET ADDRESS 12377 MERIT DR SUITE 1800
CITY-ST-ZIP DALLAS TX ☐ Delete

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

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

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

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

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

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

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

TITLE SVP
NAME FARRAGUT, PHYLLIS
STREET ADDRESS 12377 MERIT DR. - STE 1800
CITY-ST-ZIP DALLAS TX 75251 ☐ Delete

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

TITLE SVP
NAME MARTINI, BARBARA G
STREET ADDRESS 12377 MERIT DR. STE 1800
CITY-ST-ZIP DALLAS TX 75251 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
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: *Anita Lanson* ANITA LANSOON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/01

Date

912-419-9100

Daytime Phone #

CR2034 (10/00)

Attachment
**Claim Services Resource Group, Inc.
Officers, Directors & Stockholders**

FEI 75-2011854

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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
Barbara G. Martini Senior Vice President	12377 Merit Drive, Suite 1800 Dallas, TX 75251
Kristina May Senior Vice President	12377 Merit Drive, Suite 1800 Dallas, TX 75251
Phyllis Farragut Chief Operating Officer/Chief Financial Officer	12377 Merit Drive, Suite 1800 Dallas, TX 75251
Terri Manley Vice President-Business Development	12377 Merit Drive, Suite 1800 Dallas, TX 75251
Mary Eileen Whitley Senior Vice President	12377 Merit Drive, Suite 1800 Dallas, TX 75251
Delloise Meier Senior Vice President	12377 Merit Drive, Suite 1800 Dallas, TX 75251
Carolyn Harvel Vice President-Business Analysis and Planning	12377 Merit Drive, Suite 1800 Dallas, TX 75251
June Tucker Vice President-Business Development	12377 Merit Drive, Suite 1800 Dallas, TX 75251
Anita Lansmon Vice President-Controller	12377 Merit Drive, Suite 1800 Dallas, TX 75251
Jerry Haught Vice President-Information Services	12377 Merit Drive, Suite 1800 Dallas, TX 75251
Anna Mathy Vice President-Resource Management	12377 Merit Drive, Suite 1800 Dallas, TX 75251
Georgane Smith Vice President	12377 Merit Drive, Suite 1800 Dallas, TX 75251
Michael Franz Assistant Vice President	12377 Merit Drive, Suite 1800 Dallas, TX 75251
Michael Jankowski Assistant Vice President	12377 Merit Drive, Suite 1800 Dallas, TX 75251
Yvonne Reynolds Assistant Vice President	12377 Merit Drive, Suite 1800 Dallas, TX 75251