

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 29, 2002 8:00 am
Secretary of State

05-29-2002 93599 009 ***150.00

DOCUMENT # P27014

1. Entity Name

CLAIM SERVICES RESOURCE GROUP, INC.,

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2300 West Plano Pkwy

Suite, Apt. #, etc.

3. Mailing Address

PO BOX 269005

Suite, Apt. #, etc.

Attn: Tax Dept.

DO NOT WRITE IN THIS SPACE

City & State
Plano, Texas

City & State
PLANO, TEXAS

4. FEI Number
75-2011854

Applied For
Not Applicable

Zip
75075-8499

Country
USA

Zip
75026-9005

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

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

1200 S. PINE ISLAND ROAD

City

PLANTATION,

FL

Zip Code
33324

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)



January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

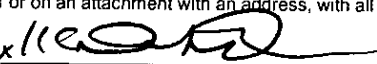
11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP

See Attached

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: 

KAREN L. ANDERSON

4/23/2002 972-577-0000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

**Claim Services Resource Group, Inc.
List of Officers & Directors
ID: 75-2011854**

Attachment
Document #
P27014
673792

OFFICERS:

Charles A. Lyles
2300 West Plano Pkwy
Plano, TX 75075-8499
COB/Vice President

~~Phyllis Farragut~~ ~~President~~
12377 Merit Drive
Dallas, TX 75251-2224

John Peterzalek
2300 West Plano Pkwy
Plano, TX 75075-8499
Vice President

Kennard F. Hill
2300 West Plano Pkwy
Plano, TX 75075-8499
Vice President

Peter A. Altabef
2300 West Plano Pkwy
Plano, TX 75075-8499
Vice President/Secretary

John Harper
2300 West Plano Pkwy
Plano, TX 75075-8499
Vice President

Steven R. Curts
2300 West Plano Pkwy
Plano, TX 75075-8499
Vice President/Treasurer

Robert J. Kelly
2300 West Plano Pkwy
Plano, TX 75075-8499
Vice President/ Chief Accounting Officer

Charles N. Bell
2300 West Plano Pkwy
Plano, TX 75075-8499
Assistant Secretary

Rex Mills
2300 West Plano Pkwy
Plano, TX 75075-8499
Assistant Secretary

Attachment
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Sharon Wood
2300 West Plano Pkwy
Plano, TX 75075-8499

Assistant Secretary

Karen L. Anderson
2300 West Plano Pkwy
Plano, TX 75075-8499

Assistant Treasurer

Beth Whitmer
2300 West Plano Pkwy
Plano, TX 75075-8499

Assistant Treasurer

DIRECTORS:

Charles A. Lyles