2001 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P30198** Mar 30, 2001 8:00 am 1. Entity Name Secretary of State -CLAIMSPRO HEALTH CLAIMS SERVICES, INC. Claimspro Management Services, Inc. 03-30-2001 90312 007 ***150.00 Principal Place of Business Mailing Address 24370 NORTHWESTERN 24370 NORTHWESTERN P.O. BOX 577 P.O. BOX 577 SOUTHFIELD MI 48075 SOUTHFIELD MI 48075 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 52-2113898 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME LIEBOWITZ, BRUCE NAME STREET ADDRESS 24370 NORTHWESTERN HWY #350 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTHFIELD MI Change ☐ Addition ☐ Delete TITLE TITLE CEO WEISHAR, GREGORY S NAME NAME STREET ADDRESS 695 GEORGE WASHINGTON HWY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LINCOLN RI 02865 □ Addition _ Change TITLE -- Delete TITLE NAME KLEIN, RONALD J NAME STREET ADDRESS STREET ADDRESS 6297 TIMBERWOOD N. CITY-ST-ZIP CITY-ST-ZIP WEST BLOOMFIELD MI 48322 ☐ Change Addition TITLE ☐ Delete TITLE NAME BUCKLEY, JOHN M NAME STREET ADDRESS STREET ADDRESS 695 GEORGE WASHINGTON HWY CITY-ST-ZIP CITY-ST-ZIP LINCOLN RI 02865 ☐ Addition ☐ Change ☐ Delete TITLE TITI F NAME NAME LANKOWSKY, ZENON P STREET ADDRESS STREET ADDRESS 695 GEORGE WASHINGTON HWY CITY-ST-ZIP CITY-ST-ZIP LINCOLN RI 02865 Change ☐ Addition Delete TITLE TITI F NAME NAME MOFFATT, THOMAS S STREET ADDRESS STREET ADDRESS 695 GEORGE WASHINGTON HWY

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.

CITY-ST-ZIP

SIGNATURE:

LINCOLN RI 02865

CITY-ST-ZIP

Bu Sulows

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/27/01

248-352-2852

Date

Daytime Phone #



Corporate Office

24370 Northwestern Hwy. Southfield, Michigan 48075 248-352-2852 1-800-837-9600 Fax 248-352-3714

September 19, 2000

Florida Department of State Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

RE: State License Renewal

Dear Sir:

Please accept out sincere apologies for the delay in responding to renew our license. Claimspro Health Claims Services, Inc. has been purchased by PharmaCare, Inc. and is now a subsidiary of PharmaCare. PharmaCare, Inc. is a subsidiary of CVS Corporation.

Our company name has been changed from Claimspro Health Claims Services, Inc. to Claimspro Management Services, Inc. Our new tax ID# is 52-2211389. Although our corporate office is still located in Michigan, we are now a Delaware corporation.

As a subsidiary of PharmaCare, we needed to ascertain whether the renewal needed to be done out of PharmaCare's office or ours. The decision has been made that Claimspro Management Services, Inc. will be responsible for submitting all license renewals. I have enclosed the completed paperwork and payment for fees.

Once again, I apologize for any inconvenience our unavoidable delay has caused. Please feel free to contact me direct at (877) 208-9311 with any questions you may have. Thank you.

Sincerely:

Donna McCullough, Supervisor of Accounting

Claimspro Management Services, Inc.

Enclosure