

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 09, 2002 8:00 am**  
**Secretary of State**

05-09-2002 90030 012 \*\*\*150.00

**DOCUMENT # P36779**

1. Entity Name  
**CUNNINGHAM LINDSEY CLAIMS MANAGEMENT INC.**

Principal Place of Business      Mailing Address  
**3910 BROOKSIDE DR.**      **P.O. BOX 6030**  
**SUITE 200**      **TYLER TX 75711-6030**  
**TYLER TX 75701**  
**US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

4. FEI Number      Applied For  
**75-2356072**      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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable.

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, 2002 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	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>POLLEY, KEN H.</b>	
STREET ADDRESS	<b>3910 BROOKSIDE DR.</b>	
CITY-ST-ZIP	<b>TYLER TX</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>GUIN, DON</b>	
STREET ADDRESS	<b>3910 BROOKSIDE DR.</b>	
CITY-ST-ZIP	<b>TYLER TX</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>NAGJI, FARID</b>	
STREET ADDRESS	<b>3910 BROOKSIDE DR.</b>	
CITY-ST-ZIP	<b>TYLER TX</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>MAGGI, PAUL</b>	
STREET ADDRESS	<b>3910 BROOKSIDE DR.</b>	
CITY-ST-ZIP	<b>TYLER TX</b>	
TITLE	<b>PD</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>NAGJI, FERID</b>	
STREET ADDRESS	<b>3910 BROOKSIDE DR.</b>	
CITY-ST-ZIP	<b>TYLER TX 75701</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

*See Attached List*

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: \_\_\_\_\_ **SIGNATURE REQUIRED**      **4/26/02**      **(903) 561-6700 x127**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (9/01)

Attachment 850940  
#P36779

**CUNNINGHAM LINDSEY CLAIMS MANAGEMENT, INC.  
INCORPORATED IN STATE OF DELAWARE**

**DIRECTORS**

**PRINCIPAL OCCUPATION**

Don L. Guin

Executive V. P., Corporate Secretary & Chief Legal Officer  
Cunningham Lindsey U.S., Inc.  
3910 Brookside Drive, Tyler, TX 75701

Attachment 850940  
#P36779

CUNNINGHAM LINDSEY CLAIMS MANAGEMENT, INC.

<b>OFFICERS</b>	<b>POSITION HELD</b>
Don L. Guin	Executive V. P., Corporate Secretary/Treasurer & Chief Legal Officer 3910 Brookside Drive, Tyler, TX 75701
Michael Young	Vice President 405 Hwy 121 Bypass, Ste. 200, Lewisville, TX 75067
Jonathan Conser	Vice President, Business Development 3910 Brookside Drive, Tyler, TX 75701
Christopher S. Willis	Vice President & General Counsel 3910 Brookside Drive, Tyler, TX 75701
Ed Marionneaux	Vice President & Divisional Manager 10500 Coursey Blvd., Ste. 304, Baton Rouge, LA 70816
Paul Norkett	Vice President & Divisional Manager 405 Hwy 121 Bypass, Ste. 200, Lewisville, TX 75067
Tonna Cowan	Assistant Vice President & Director of CMS Customer Service 405 Hwy 121 Bypass, Ste. 200, Lewisville, TX 75067
Hari Subramania	Sr. Vice President & Chief Financial Officer 405 Hwy 121 Bypass, Ste. 200, Lewisville, TX 75067

Attachment 850940  
#P36779  
CUNNINGHAM LINDSEY CLAIMS MANAGEMENT, INC.

**EXECUTIVE OFFICERS**

**OFFICERS**

**POSITION HELD**

Don L. Guin

Executive V. P., Corporate Secretary/Treasurer & Chief Legal Officer  
3910 Brookside Drive, Tyler, TX 75701