

# 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

**3910 BROOKSIDE DR.  
 SUITE 200  
 TYLER TX 75701  
 US**

Mailing Address

**P.O. BOX 6030  
 TYLER TX 75711-6030**

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

**75-2356072**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 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**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/26/02 (903) 561-6700 x127**

Date

Daytime Phone #

CR2E034 (9/01)

Attachment 850940

#P36779

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

**DIRECTORS**

Don L. Guin

**PRINCIPAL OCCUPATION**

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