

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36779

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: CUNNINGHAM LINDSEY CLAIMS MANAGEMENT INC.

## Current Principal Place of Business:

495 HWY 121 BYPASS  
SUITE 200, BLDG A  
LEWISVILLE, TX 75067 US

## New Principal Place of Business:

## Current Mailing Address:

ATTN:BARBARA COCKERELL  
P.O. BOX 703689  
DALLAS, TX 75370

## New Mailing Address:

FEI Number: 75-2356072      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: EISENMANN, STEVE  
Address: 405 HWY 121 BYPASS STE 200 BLDG A  
City-St-Zip: LEWISVILLE, TX 75067

Title: SVP ( ) Delete  
Name: WILLIS, CHRISTOPHER S  
Address: 405 HWY 121 BYPASS STE 200 BLDG A  
City-St-Zip: LEWISVILLE, TX 75067

Title: VPGC ( ) Delete  
Name: WILLIS, CHRISTOPHER S  
Address: 3910 COURSEY BLVD STE 304  
City-St-Zip: TYLER, TX 75701

Title: VPDM ( ) Delete  
Name: MARIONNEAUX, ED  
Address: 10500 COURSEY BLVD STE 304  
City-St-Zip: BATON ROUGE, LA 70816 US

Title: VPDM (X) Delete  
Name: NORKETT, PAUL  
Address: 405 HWY 121 BYPASS STE 200  
City-St-Zip: LEWISVILLE, TX 75067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MURPHY, KAREN E  
Address: 405 HWY 121 BYPASS STE 200 BLDG A  
City-St-Zip: LEWISVILLE, TX 75067

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPGC (X) Change ( ) Addition  
Name: WILLIS, CHRISTOPHER S  
Address: 405 HWY 121 BYPASS STE 200 BLDG A  
City-St-Zip: LEWISVILLE, TX 75067

Title: TREA (X) Change ( ) Addition  
Name: LANGILLE, DAVID C  
Address: 405 HWY 121 BYPASS STE 200 BLDG A  
City-St-Zip: LEWISVILLE, TX 75067 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER S. WILLIS

SVP

04/26/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date