

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

P37459

Third Party Claims Management, Inc.

Principal Place of Business

Mailing Address

3501 Frontage Road
PO Box 30098, 33630
Tampa, FL 33607

3. Date Incorporated or Qualified
2/11/92

3a. Date of Last Report
4/11/95

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 3501 Frontage Road

27 Suite, Apt. #, etc.

22 City & State

28 City & State

23 Tampa, FL

29 Zip

24 33607

Country

25 USA

Country

30

4. FEI Number
06-1316126

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice-Hall Corp. Systems, Inc.
1201 Hays Street
Suite 105
Tallahassee, FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when recording)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
		SEE ATTACHMENT		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	Change	Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	Change	Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	Change	Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	Change	Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	Change	Addition

700001788657
-04/22/96-00000-000
***200.00 01038-001

SIGNATURE:

Mary C. Fahy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary C. Fahy

4/12/96

(813) 289-1000

Date

Dayton Phone #

CR2E034 (12/95)

4-21-96

2 of 2

**THIRD PARTY CLAIMS MANAGEMENT, INC.
OFFICERS/DIRECTORS
AS OF MARCH 1, 1996**

Name	Title	Business Address	Home Address	Social Security No.
William L. Bennett	Director and Chairman of the Board	The Noel Group 667 Madison Avenue New York, NY 10021	24 Stone Hill Road P.O. Box 203 Bedford, NY 10506	147-42-4652
James K. Murray, Jr.	Director, President, CEO, Treasurer	HealthPlan Services, Inc. 3501 Frontage Road Tampa, FL 33607	1901 Holly Lane Tampa, FL 33629	234-52-1781
Gary L. Raeckers	Director, Executive Vice President	HealthPlan Services, Inc. 3501 Frontage Road Tampa, FL 33607	10117 Woodson Way Tampa, FL 33618	269-38-8004
George E. Lucco	Director, Executive Vice President	HealthPlan Services, Inc. 525 Central Park Dr. Bldg. 1, Suite 400 Oklahoma City, OK 73105	5909 LaQuinta Oklahoma City, OK 73034	491-50-5468
Richard M. Bresee	Executive Vice President	HealthPlan Services, Inc. 3501 Frontage Road Tampa, FL 33607	408 Apache Trail Brandon, FL 33511	184-36-4146
Mary C. Fahy	Secretary	HealthPlan Services, Inc. 3501 Frontage Road Tampa, FL 33607	106 25th Avenue, N.E. St. Petersburg, FL 33704	034-40-9825

James K. Murray, Jr. is the President, Chief Executive Officer and Treasurer of the Company. Mr. Murray is also President, CEO and Director of the parent company, HealthPlan Services and served as President of its Predecessor Company until April 1989, when he assumed the position of President of Dun & Bradstreet Credit Services. Mr. Murray was one of three original founders of the parent company, HealthPlan Services, Inc. He also held the position of Corporation Senior Vice President from March 1990 until his retirement from D&B in December 1993. Mr. Murray also served as President of the Reuben H. Donnelley Corp., a publisher of telephone yellow pages, from March 1990 until August 1991 and as its Chairman from August 1991 until December 1993.

William L. Bennett is Chairman of the Board and a member of the Board of Directors of TPCM as well as Chairman of the Board since December 1994 of the parent company, HealthPlan Services. Until March 1995, Mr. Bennett served as Chairman and Chief Executive Officer of The Noel Group (one of the major stockholders of HealthPlan Services). Previously Mr. Bennett was Chairman of the Board and Chief Executive Officer of Noel from April 1988 to November 1991. Mr. Bennett serves as director of numerous large corporations.