

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

By [Signature]

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 26 **3501 Frontage Road**

4. FEI Number **06-1316126** Applied For Not Applicable

22 Suite, Apt. #, etc 27 Suite, Apt. #, etc

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

23 City & State 28 City & State

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

24 Zip 25 Country **USA** 29 Zip 30 Country

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 _____ DATE _____
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reconstituting)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
<input type="checkbox"/> DELETE	SEE ATTACHMENT	13 STREET ADDRESS	14 CITY - ST - ZIP
<input type="checkbox"/> DELETE		21 TITLE	22 NAME
<input type="checkbox"/> DELETE		23 STREET ADDRESS	24 CITY - ST - ZIP
<input type="checkbox"/> DELETE		31 TITLE	32 NAME
<input type="checkbox"/> DELETE	33 STREET ADDRESS	34 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> DELETE	41 TITLE	42 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> DELETE	43 STREET ADDRESS	44 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> DELETE	51 TITLE	52 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> DELETE	53 STREET ADDRESS	54 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> DELETE	61 TITLE	62 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> DELETE	63 STREET ADDRESS	64 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

700001788657
~~-04/22/96-0000-000~~
~~***200.00~~ **01038-001** Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mary C. Fahy **Mary C. Fahy** **4/12/96** **(813) 289-1000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

pm
4-12-96

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.