

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P41052** (2)

1. Corporation Name
SEDGWICK JAMES OF ARKANSAS, INC.

Principal Place of Business

**400 HARDIN ROAD
100
LITTLE ROCK AR 72211
US**

Mailing Address

**1000 RIDGEWAY LOOP RD
P.J. ROBINSON, LEGAL DEPT
MEMPHIS TN 38120
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/20/1992

4. FEI Number

71-0401126

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	HERGET, RICHARD P JR	
STREET ADDRESS	400 HARDIN RD 100	
CITY-ST-ZIP	LITTLE ROCK AR	

TITLE	VT	<input type="checkbox"/> DELETE
NAME	O'DAY, JOHN E	
STREET ADDRESS	1000 RIDGEWAY LOOP RD	
CITY-ST-ZIP	MEMPHIS TN	

TITLE	S	<input type="checkbox"/> DELETE
NAME	ROSENBLUM, ALAN B.	
STREET ADDRESS	1000 RIDGEWAY LOOP RD	
CITY-ST-ZIP	MEMPHIS TN	

TITLE	AS	<input type="checkbox"/> DELETE
NAME	ROBINSON, PATTIE J	
STREET ADDRESS	1000 RIDGEWAY LOOP ROAD	
CITY-ST-ZIP	MEMPHIS TN	

TITLE	CD	<input type="checkbox"/> DELETE
NAME	HEALEY, QUILL O.	
STREET ADDRESS	3333 PEACHTREE ROAD NE	
CITY-ST-ZIP	ATLANTA GA	

TITLE	D	<input type="checkbox"/> DELETE
NAME	KUTELLA, RONALD J	
STREET ADDRESS	1000 RIDGEWAY LOOP ROAD	
CITY-ST-ZIP	MEMPHIS TN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

14. 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 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:

[Signature]

Pattie J. Robinson

2/25/98

901-684-3588

CR2E034 (10/97)