2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P41052** May 09, 2000 8:00 am Secretary of State SEDGWICK JAMES OF ARKANSAS, INC. 05-09-2000 90119 002 ***150.00 Principal Place of Business Mailing Address 1000 RIDGEWAY LOOP RD 400 HARDIN ROAD P.J. ROBINSON, LEGAL DEPT 100 LITTLE ROCK AR 72211 MEMPHIS TN 38120-4045 US 2. Principal Place of Busines 3. Mailing Address DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 71-0401126 Not Applicable Country \$8.75 Additional 5 Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code FI 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE ☐ Delete NAME PERRA, MICHAEL NAME STREET ADDRESS STREET ADDRESS 000 RIDGEWAY LOOP RD CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38120 TITLE **X** Delete TITLE NAME NAME O'DAY, JOHN E STREET ADDRESS STREET ADDRESS 1000 RIDGEWAY LOOP RD CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN ☐ Addition TITI F ☐ Delete TITLE NAME NAME ROSENBLOOM, ALAN B. STREET ADDRESS STREET ADDRESS 1000 RIDGEWAY LOOP RD CITY-ST-7IP CITY-ST-ZIP MEMPHIS TN Change ☐ Addition ☐ Delete TITLE ROBINSON, PATTIE J NAME NAME STREET ADDRESS STREET ADDRESS 1000 RIDGEWAY LOOP ROAD CITY-ST-7IP CITY-ST-ZIP MEMPHIS TN Change CD ☐ Delete TITLE ☐ Addition NAME NAME HEALEY, QUILL O. STREET ADDRESS STREET ADDRESS 3333 PEACHTREE ROAD NE CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA Addition ☐ Delete TITLE TITLE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental eport 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 trouble sampowered 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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

KUTELLA, RONALD J

MEMPHIS TN

1000 RIDGEWAY LOOP ROAD

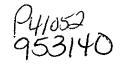
NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND T PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marsh USA Inc. One World Trade Center New York, NY 10048 212 345 6000 Fax: 212 345 0822



Marsh

APRIL 24,2000

TAX ACCOUNTANT

DIVISION OF CORPORATIONS UNIFORM BUSINESS REPORT FILINGS P.O. BOX 1500 TALLAHASSEE, FL 32302-1500

RE:	MARSH USA INC.(AR)				
	F/K/A SEGWICK OF ARKANSAS,INC.				
	2000 ANNUAL REPOR	RT			
	FEIN# 71-0401126				
Gentlemen:					
On behalf of the above	e named, please find en	closed the follo	owing:		
	Income Tax Return,		Form #		
	Franchise Tax Report,		Form #		
	Estimated Tax Return,		Form #		
X	ANNUAL REPORT		Form #		
For the calendar year	2	2000			
•		quarter	ended		
X	Also enclosed is a check in the amount of \$150.00 in satisfaction of the required amount due.				
	No payment is required to be submitted with the enclosed.				
	The enclosed reflects a	an overpaymer	nt of \$		to be:
		Refunde	ed.		
		Credited	I to estimate	ed liability.	
. –	eceipt of the enclosed b g it in the self-addressed		•	of .	
Very truly yours,	Jene)				
JOANNE RUBINO					

Marsh USA Inc. One World Trade Center New York, NY 10048 212 345 6000 Fax: 212 345 0822 124/052 953140

Marsh

APRIL 24,2000

DIVISION OF CORPORATIONS UNIFORM BUSINESS REPORT FILINGS P.O. BOX 1500 TALLAHASSEE, FL 32302-1500

RE:

JOANNE RUBINO TAX ACCOUNTANT

MARSH USA INC.(AR)

F/K/A SEGWICK OF ARKANSAS,INC.

2000 ANNUAL REPORT FEIN# 71-0401126

	Income Tax Return,	Form #		
· · · · · · · · · · · · · · · · · · ·	Franchise Tax Report,	Form #		
	Estimated Tax Return,	Form #		
X	ANNUAL REPORT	Form #		
For the calendar year	2000			
	quarter ended			
×	Also enclosed is a check in the amount of \$150.00 in satisfaction of the required amount due.			
	No payment is required to be submitted with the enclosed.			
	The enclosed reflects an overpayment of \$ to be			
	R	Refunded.		
	C	redited to estimated liability.		

An MMC Company