2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2005 8:00 am Secretary of State

DOCUMENT # P41052 1. Entity Name SEDGWICK JAMES OF ARKANSAS, INC.				04-26-2005 90162 046 ***150.00					50.00
Principal Plac	e of Business	Mailing Address							
1166 AVENUES OF THE AMERICA NEW YORK, NY 10036 US 121 RIVER STREET HOBOKEN, NJ 070			794 US		1.12E01261.00	4. A. A. A.			
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04192005	Chg-P	CR2E0	34 (10/03)	
City & State		City & State			4. FEI Number 71-0401126			Applied For Not Applicable	
Zip	Country	Zip	Country		5. Certificate	of Status Desired		\$8.75 Add Fee Required	
	6. Name and Address of Current F	tegistered Agent			7. Name and	Address of New	Registered A	Agent	
THE DOE	JTICE-HALL CORDORATION S	YSTEM INC	Name						
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105			Street A	Street Address (P.O. Box Number is Not Acceptable)					
	SSEE, FL 32301								•
			City				FL	Zip Code	ə
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. I am familiar with, and acceptate obligations of registered agent.									and accept
SIGNIATURE									
SIGNATURE									
FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Add									
10.	OFFICERS AND I	DIRECTORS	11.		ADDITIONS/0	CHANGES TO OF	FICERS AND	DIRECTORS	LIN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO GARVEY, PETER F 1166 AVENUE OF THE AMERICA NEW YORK, NY 10036	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pre Will 116	sident liam A.M 6 Ave of	Talloy He Am NY 100	ericas	(4 Change	Addition
TITLE	V	☐ Delete	TITLE		<u>a: :</u>	0		☐ Change	Addition
NAME	MCANUFF, TERENCE		NAME					-	
STREET ADDRESS CITY-ST-ZIP	121 RIVER ST. HOBOKEN, NJ 070305794		STREET ADDRESS CITY-ST-ZIP						
TITLE	AS	☐ Delete	TITLE	 	<u>.</u>			☐ Change	Addition
NAME	DALLARA, MARK J		NAME						
STREET ADDRESS CITY-ST-ZIP	1166 AVENUE OF THE AMERICA NEW YORK, NY 10036	is	STREET ADDRESS City+St-Zip						
TITLE	Т	Delete	TITLE	Trea	surer			- enange	Addition
NAME	SZAJNGARTON, ROGER A	_	NAME	Ma	+ thew G	artitey 1	a ri ca	C	
STREET ADDRESS CITY-ST-ZIP	1166 AVENUE OF THE AMERICA NEW YORK, NY 10036	NS	STREET ADDRESS CITY-ST-ZIP	1166	Ave of	Aug 1003	6		
TITLE	D	Delete		77	wyork.	Ny 100 s			□ Addition
NAME	TOMENSON, WALTER S JR	Li Delete	TITI.E NAME					☐ Change	☐ Addition
STREET ADDRESS	1166 AVENUE OF THE AMERICA	IS	STREET ADDRESS						
CITY-ST-ZIP	NEW YORK, NY 10036		CITY-ST-ZIP						
TITLE	D	Delete	TITLE					☐ Change	Addition
NAME STREET ADORESS	GARVEY, PETER F 1166 AVENUE OF THE AMERICA	ie.	NAME STREET ADDRESS						
CITY-ST-ZIP	NEW YORK, NY 10036		CITY-ST-ZIP						

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE: / SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #