2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2002 8:00 am P95000016812 DOCUMENT # Secretary of State 1. Entity Name REINSURANCE MANAGEMENT, INC. 02-07-2002 90066 023 ***158.75 Mailing Address Principal Place of Business 9485 REGENCY SQUARE BLVD SUITE 200 9485 REGENCY SQUARE BLVD SUITE 200 JACKSONVILLE FL 32225 JACKSONVILLE FL 32225 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 95-2848490 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Mary Elizabeth Strickland GORDON, ALAN ESQ. Street Address (P.O. Box Number is Not Acceptable) 9485 Regency Square Blvd., Suite 220. 9485 REGENCY SQUARE BLVD SUITE 200 JACKSONVILLE FL 32225 City Jacksonville 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 Mary Elizabeth Strickland FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 TITLE TITLE ■ Delete \mathbf{C} STEINKAMP, JOHN H NAME NAME Carl Petty, Jr. 9485 REGENCY SQUARE BLVD SUITE 200 STREET ADDRESS STREET ADDRESS 13358 Manchester Rd St. Louis, MO 63131 CITY-ST-ZIP JACKSONVILLE FL 32225 CITY-ST-ZIP ☐ Addition Change □ Delete TITLE TITLE HENCHY, TERENCE A NAME NAME Terence A. Henchy 9485 REGENCY SQUARE BLVD SUITE 200 STREET ADDRESS STREET ADDRESS 9485 Regency Square Jacksonville, FL 322 Blvd., Suite 220 CITY-ST-ZIP CITY-ST-ZIP Jacksonville FL 32225 Change ▼ Addition Delete TITLE TITLE NAME James Clark_ NAME 9485 Regency Square Blvd., Suite 220 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32225 X Addition Change ☐ Delete TITLE. TITLE **CFO** NAME Mary Elizabeth Strickland NAME STREET ADDRESS STREET ADDRESS 9485 Regency Square Blvd., Suite 220 CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32225 TITLE VΡ Change Addition ☐ Delete TITLE NAME Erwin Rittinger NAME STREET ADDRESS STREET ADDRESS 13358 Manchester Rd. CITY-ST-ZIP CITY-ST-ZIP St. Louis, MO 63131 ★ Addition Change TITLE ☐ Delete Larry Cook NAME 13358 Manchester Rd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP St. Louis, MO 63131 his filing closes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director vered be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied indicated on this report or supplemental rep of the corporation or the rece changed, or on an attachme ver or trustee ke empowered.

Henchy

Terence A.

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED N

904-727-5088

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2002 UNIFORM BUSINESS REPORT

Attachment for

Document #P95000016812>

Reinsurance Management, Inc.

Block 12. Additions/Changes to Officers and Directors in 11

Title:

S

Addition

Name:

Beverley Brynda

Street Address: City-St-Zip:

13358 Manchester Rd. St. Louis, MO 63131