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FILED
Apr 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S27083** (2)
1. Corporation Name
EMPLOYERS COMPENSATION SERVICES CORPORATION



Principal Place of Business
**POST OFFICE BOX 15707
ST. PETERSBURG FL 33733**

Mailing Address
**POST OFFICE BOX 15707
ST. PETERSBURG FL 33733-5707**

3. Date Incorporated or Qualified
01/23/1991

3a. Date of Last Report
04/27/1996

4. FEI Number
59-3082731

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent

**DELANO, G KRISTIN
360 CENTRAL AVE
ST PETERSBURG FL 33701**

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DC	MENKE, ROBERT M	360 CENTRAL AVE	ST PETERSBURG FL	☐
TD	HUSSEMAN, EDWIN C	360 CENTRAL AVE	ST. PETERSBURG FL	☐
DP	MEEHAN, DAVID K	360 CENTRAL AVE	ST PETERSBURG FL	☐
DS	DELANO, G KRISTIN	360 CENTRAL AVE	ST PETERSBURG FL	☐
V	SHALLER, MELVIN N	360 CENTRAL AVE	ST PETERSBURG FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
D, EVP.	MENKE, ROBERT G.	360 Central Ave.	St. Petersburg, FL 33701	☐	☒
V, CFO.	KING, KELLY K.	360 Central Ave.	St. Petersburg, FL 33701	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kristin Delano 2/17/97 (813) 823-4000x4416

Date

Daytime Phone #

0379615

CR2E034 (9/96)