

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01242

Entity Name: SEDGWICK CLAIMS MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

8125 SEDGWICK WAY
MEMPHIS, TN 38125

Current Mailing Address:

8125 SEDGWICK WAY
MEMPHIS, TN 38125 US

FEI Number: 36-2685608

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, EVP / CLO / SECRETARY
 / DIRECTOR
Name BROWN, KIMBERLY D.
Address 8125 SEDGWICK WAY
City-State-Zip: MEMPHIS TN 38125

Title EVP / CFO / TREASURER / DIRECTOR
Name LYONS, HENRY C.
Address 8125 SEDGWICK WAY
City-State-Zip: MEMPHIS TN 38125

Title EXECUTIVE CHAIRMAN, DIRECTOR
Name NORTH, DAVID A
Address 8125 SEDGWICK WAY
City-State-Zip: MEMPHIS TN 38125

Title CEO, DIRECTOR
Name ARBOUR, MICHAEL A
Address 8125 SEDGWICK WAY
City-State-Zip: MEMPHIS TN 38125

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KIMBERLY D BROWN

PRESIDENT

03/08/2024

Electronic Signature of Signing Officer/Director Detail

Date