

NO. 115217 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	Annual Report Form 1998 Due No Later Than November 30, 1. Mailing Address - Please Correct, If Not Correct SEDGWICK CLAIMS MANAGEMENT S P ROBINSON 1000 RIDGEWAY LOOP RD MEMPHIS TN 38120	2. Registered Agent and Office NOT A P.O. BOX CORPORATION SERVICE CO 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: IL C118217																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; padding: 2px;">Office held</th> <th style="text-align: left; padding: 2px;">Name</th> <th style="text-align: left; padding: 2px;">Street or P.O. Address</th> <th style="text-align: left; padding: 2px;">City</th> <th style="text-align: left; padding: 2px;">State</th> <th style="text-align: left; padding: 2px;">Zip</th> </tr> </thead> <tbody> <tr> <td style="padding: 2px;">President</td> <td style="padding: 2px;">David A. North</td> <td style="padding: 2px;">1000 Ridgeway Loop Road</td> <td style="padding: 2px;">Memphis</td> <td style="padding: 2px;">TN</td> <td style="padding: 2px;">38120</td> </tr> <tr> <td style="padding: 2px;">Secretary</td> <td style="padding: 2px;">Alan B. Rosenbloom</td> <td style="padding: 2px;">1000 Ridgeway Loop Road</td> <td style="padding: 2px;">Memphis</td> <td style="padding: 2px;">TN</td> <td style="padding: 2px;">38120</td> </tr> <tr> <td style="padding: 2px;">Asst. Secy</td> <td style="padding: 2px;">Pattie J. Robinson</td> <td style="padding: 2px;">1000 Ridgeway Loop Road</td> <td style="padding: 2px;">Memphis</td> <td style="padding: 2px;">TN</td> <td style="padding: 2px;">38120</td> </tr> <tr> <td style="padding: 2px;">Director</td> <td style="padding: 2px;">Quill O. Healey</td> <td style="padding: 2px;">3333 Peachtree Road NE</td> <td style="padding: 2px;">Atlanta</td> <td style="padding: 2px;">GA</td> <td style="padding: 2px;">30326</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	David A. North	1000 Ridgeway Loop Road	Memphis	TN	38120	Secretary	Alan B. Rosenbloom	1000 Ridgeway Loop Road	Memphis	TN	38120	Asst. Secy	Pattie J. Robinson	1000 Ridgeway Loop Road	Memphis	TN	38120	Director	Quill O. Healey	3333 Peachtree Road NE	Atlanta	GA	30326
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5. Signature of New Registered Agent	6. <table style="width: 100%;"> <tr> <td style="width: 60%;">Signature <u>Pattie J. Robinson</u></td> <td style="width: 40%;">Date <u>7/31/98</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Pattie J. Robinson</u></td> <td>Title <u>Asst. Secretary</u></td> </tr> </table>		Signature <u>Pattie J. Robinson</u>	Date <u>7/31/98</u>	Name (Typed or Printed) <u>Pattie J. Robinson</u>	Title <u>Asst. Secretary</u>																										
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ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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