FILED

Jan 21, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

857908 **DOCUMENT #**

1. Entity Name

ADVÁNTAGE WORKERS COMPENSATION INSURANCE COMPA



01-21-2003 90154 004 ***150.00 Principal Place of Business 392 EAST 6400 SOUTH Mailing Address P.O. BOX 571918 20012897 MURRAY UT 84107 SALT LAKE CITY UT 84157-1918 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 13-3088732 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired - 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent **INSURANCE COMMISSIONER** Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BLDG TALLAHASSEE FL 32301 City Zip Code 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Change ☐ Addition CALLANAN, THOMAS E NAME NAME 392 EAST 6400 SOUTH STREET ADDRESS STREET ADDRESS MURRAY UT 84107 CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition MARECK, TERESA J NAME NAME 392 EAST 6400 SOUTH STREET ADDRESS STREET ADDRESS MURRAY UT 84107 CITY-ST-ZIP CITY-ST-ZIP 7 1- 5 ----Delete TITLÉ Change ☐ Addition PICKUP, RAY D NAME NAME STREET ADDRESS 392 EAST 6400 SOUTH STREET ADDRESS **MURRAY UT 84107** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME SUMMERHAYS, LANE A NAME 392 EAST 6400 SOUTH STREET ADDRESS STREET ADDRESS MURRAY UT 84107 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition DRANSFIELD, HOWARD E NAME NAME 392 EAST 6400 SOUTH STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 truetge empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or true changed, or on an attackment with an

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

SIGNATURE:

CITY-ST-ZIE

STREET ADDRESS

CITY-ST-ZIP

TITLE

MURRAY UT 84107

GREEN, MELVIN C 392 EAST 6400 SOUTH

MURRAY UT 84107

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Addition

AHachment# 857908 20012897

10. Officers and Directors

Title:

V

Name:

Shawn K. Johnson

Street Address:

392 East 6400 South

City-St-Zip

Murray UT 84107

Title:

V

Addition

Name: Street Address:

Richard A. Simmonds 392 East 6400 South

City-St-Zip

Murray UT 84107

Title:

V

Name:

Robert H. Short

Delete

Addition

Street Address:

392 East 6400 South

City-St-Zip

Murray UT 84107

Title:

D

Name:

August Glissmeyer, Jr.

Street Address:

392 East 6400 South

City-St-Zip

Murray UT 84107

Title:

D

Name:

Daniel B. Seitz

Street Address:

135 N Pennsylvania St, #2700

City-St-Zip

Indianapolis IN 46204