

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **1. Corporation Name**

P93000023557

Insurance Data Resources, Inc.

Principal Place of Business

Mailing Address

**5355 Town Center Road, Suite 905
Boca Raton, FL 33486**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

3-13-93

4. FEI Number

Applied For

65-0401569

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

10. Name and Address of New Registered Agent

**Lori Lovgren
888 SE Third Avenue
Suite 500
Fort Lauderdale, FL 33335-9002**

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

Lori Lovgren

LORI LOVGREN

6/30/97

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SEE ATTACHED
Officers and Directors
in original filing #12**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
**SEE ATTACHED
NEW Officers and Directors**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
**200002233192-8
-07/09/97-01001-006
*****61.25 *****61.25**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
☐ Change ☐ Addition

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: **Michael Camilleri**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561 416 3075

Date: Daytime Phone:

Amended #61.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -7 PM 2:37

CR2E034 (9/96)

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**IDR STATISTICAL SERVICES, INC.
APPLICATION FOR CERTIFICATE OF AUTHORITY
LIST OF OFFICERS AND DIRECTORS OF CORPORATION**

OFFICERS

Block 12- Original Filing

NAME

ADDRESS

Michael Camilleri, President	5355 Town Center Rd., Suite 905, Boca Raton, Fl. 33486
Anthony J. Grippa, COO	5355 Town Center Rd., Suite 905, Boca Raton, Fl. 33486
Timothy Kingsbury, VP, Treasurer	310 So. Michigan Avenue Suite 1900, Chicago, Il. 60604
Kristine Bean, Exec. VP	5355 Town Center Rd., Suite 905, Boca Raton, FL 33486
Marvin A. Tenenbaum, Secretary	310 So. Michigan Avenue, Suite 1900, Chicago, Il, 60604

DIRECTORS

NAME

ADDRESS

James Beedie	310 So. Michigan Avenue Suite 1900, Chicago, IL. 60604
Martha Wilke-Murray	1650 Market Street, Suite 3400, Philadelphia, PA 19103
Douglas Reichert	1133 21st. St. NW, Suite 600, Washington, DC 20036
Kristine, Bean	5355 Town Center Rd., Suite 905, Boca Raton, Fl. 33486

093000023557

**INSURANCE DATA RESOURCES, INC.
A FLORIDA CORPORATION**

Block 13
New Officers and
Directors

**WRITTEN CONSENT OF THE
SOLE SHAREHOLDER
IN LIEU OF ANNUAL MEETING**

The undersigned, being the sole Shareholder of Insurance Data Resources, Inc., a Florida Corporation (the "Corporation"), acting pursuant to the Florida Business Corporation Act, hereby gives its written consent to the following resolutions:

ELECTION OF DIRECTORS

RESOLVED, that as of June 1, 1997, the following individuals are hereby elected as members of the Board of Directors and shall fulfill their obligations and duties as directors until such time as they either resign or are removed from office: James Beedie, Martha Wilke Murray, Douglas Reichert, Edward Muhl, and Michael Camilleri.

GENERAL RATIFICATION

RESOLVED, in order to fully carry out the intent and effectuate the purposes of the foregoing resolutions, the officers of the Corporation be, and each of them hereby is, authorized, empowered and directed to take such actions, to execute and deliver the agreements, instruments and documents authorized in the foregoing resolutions and such other agreements, instruments and documents relating thereto in the name and on behalf of the Corporation, and to pay such filing and other fees and expenses, which in such officer's judgment shall be necessary, proper or advisable; and

FURTHER RESOLVED, that any actions previously taken by the officers of the Corporation in connection with and in furtherance of the transactions contemplated in the foregoing resolutions be, and they hereby are, ratified, approved, confirmed and adopted in all respects.

Dated: June 9, 1997

Peterson Consulting L.L.C.
the sole Shareholder of the Corporation


By: Martha Wilke Murray
Its: President

P93000023557

**INSURANCE DATA RESOURCES, INC.
A FLORIDA CORPORATION**

Block 13
New Officers and
Directors

**WRITTEN CONSENT OF THE
BOARD OF DIRECTORS OF
IN LIEU OF ANNUAL MEETING**

The undersigned, being all of the directors of Insurance Data Resources, Inc., a Florida Corporation (the "Corporation"), acting pursuant to the Florida Business Corporation Act, hereby give their written consent to the following resolutions:

ELECTION OF OFFICERS OF CORPORATION

RESOLVED, that effective June 1, 1997, each of the following persons be and hereby is elected to the offices of the Corporation set opposite his or her name to serve in such capacities until his or her successor is elected and qualified or until his or her earlier resignation or removal:

James Beedie, Chairman & Chief Executive Officer
Martha Wilke Murray, Vice Chairman
Douglas Reichert, Vice Chairman
Michael Camilleri, President
Edward Muhl, Executive Vice President
Anthony Grippa, Vice President & Chief Operating Officer
Timothy Kingsbury, Vice President, Treasurer & Chief Financial Officer
Marvin Tenenbaum, Vice President, Secretary, & General Counsel

GENERAL RATIFICATION

RESOLVED: in order to fully carry out the intent and effectuate the purposes of the foregoing resolutions, the officers of the Corporation be, and each of them hereby is, authorized, empowered and directed to take such actions, to execute and deliver the agreements, instruments and documents authorized in the foregoing resolutions and such other agreements, instruments and documents relating thereto in the name and on behalf of the Corporation, and to pay such filing and other fees and expenses, which in such officer's judgment shall be necessary, proper or advisable; and