

1.) CORPORATION NAME:

**CLAIMS MANAGEMENT, INC.**

DUE DATE: **10/29/2010**

SCC ID NO: **F1157173**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**AR**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 702 SW 8TH STREET, DEPT. 8687, M.S. #0555

CITY/ST/ZIP: BENTONVILLE, AR 72716-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: K. MAXWELL KOONCE  
TITLE: P/CEO  
ADDRESS: 702 SW 8TH STREET, DEPT. 8687, M.S. #0555  
CITY/ST/ZIP/CO: BENTONVILLE, AR 72716-

OFFICER

DIRECTOR

NAME: DANIEL J FILLA  
TITLE: VICE PRESIDENT  
ADDRESS: 702 SW 8TH STREET, DEPT. 8687, M.S. #0555  
CITY/ST/ZIP/CO: BENTONVILLE, AR 72716-

OFFICER

DIRECTOR

NAME: KIM A. HOLLIDAY  
TITLE: CFO/SEC  
ADDRESS: 702 SW 8TH STREET, DEPT. 8687, M.S. #0555  
CITY/ST/ZIP/CO: BENTONVILLE, AR 72716-

OFFICER

DIRECTOR

NAME: J. COUNCILL LEAK  
TITLE: VICE PRESIDENT  
ADDRESS: 702 SW 8TH STREET, DEPT. 8687, M.S. #0555  
CITY/ST/ZIP/CO: BENTONVILLE, AR 72716-

OFFICER

DIRECTOR

NAME: MAX KOONCE  
TITLE: DIRECTOR  
ADDRESS: 702 SW 8TH STREET, DEPT. 8687, M.S. #0555  
CITY/ST/ZIP/CO: BENTONVILLE, AR 72716-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ J. COUNCILL LEAK</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>J. COUNCILL LEAK, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>9/30/2010</u> DATE
---	--	--------------------------

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.