

1.) CORPORATION NAME:

**SEDGWICK CLAIMS MANAGEMENT SERVICES, INC.**

DUE DATE: **11/30/2011**

SCC ID NO: **F1273103**

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	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1100 RIDGEWAY LOOP ROAD

CITY/ST/ZIP: MEMPHIS, TN 38120-

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: JASON P HOOD  
TITLE: CLO/S  
ADDRESS: 1100 RIDGEWAY LOOP ROAD  
CITY/ST/ZIP/CO: MEMPHIS, TN 38120-

OFFICER

DIRECTOR

NAME: EDWIN B BREWER JR  
TITLE: CFO/T  
ADDRESS: 1100 RIDGEWAY LOOP ROAD  
CITY/ST/ZIP/CO: MEMPHIS, TN 38120-

OFFICER

DIRECTOR

NAME: PAUL J POSEY JR  
TITLE: COO / EVP  
ADDRESS: 1100 RIDGEWAY LOOP RD  
CITY/ST/ZIP/CO: MEMPHIS, TN 38120-

OFFICER

DIRECTOR

NAME: DAVID A NORTH  
TITLE: CEO / President  
ADDRESS: 1100 RIDGEWAY LOOP RD  
CITY/ST/ZIP/CO: MEMPHIS, TN 38120-

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.

/s/ JASON P HOOD

JASON P HOOD, CLO/S

10/13/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

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.