

0428299

Alison Lundergan Grimes
KY Secretary of State

Received and Filed

6/4/2019 8:32:27 AM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: SEDGWICK CLAIMS MANAGEMENT SERVICES, INC.
Company ID: 0428299
State of origin: Illinois
Formation date: 2/10/1997 12:00:00 AM
Date filed: 6/4/2019 8:32:27 AM
Fee: \$15.00

Principal Office

8125 SEDGWICK WAY
MEMPHIS, TN 38125

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|--------------------|--------------------------------------|
| CEO | David A North | 8125 Sedgwick Way, Memphis, TN 38125 |
| Secretary | Kimberly D. Brown | 8125 Sedgwick Way, Memphis, TN 38125 |
| Treasurer | Henry C Lyons | 8125 Sedgwick Way, Memphis, TN 38125 |
| Executive | Terri S. Browne | 8125 Sedgwick Way, Memphis, TN 38125 |
| Executive | Robert J. Peterson | 8125 Sedgwick Way, Memphis, TN 38125 |

Directors

| | | |
|----------|--------------------|--------------------------------------|
| Director | Kimberly D. Brown | 8125 Sedgwick Way, Memphis, TN 38125 |
| Director | David A North | 8125 Sedgwick Way, Memphis, TN 38125 |
| Director | Henry C Lyons | 8125 Sedgwick Way, Memphis, TN 38125 |
| Director | Terri S. Browne | 8125 Sedgwick Way, Memphis, TN 38125 |
| Director | Robert J. Peterson | 8125 Sedgwick Way, Memphis, TN 38125 |
| Director | Michael A. Arbour | 8125 Sedgwick Way, Memphis, TN 38125 |

| | |
|----------------|---------------------------------------|
| County: | Shelby |
| Business size: | Large |
| Business type: | Insurance Agents, Brokers and Service |

Signatures

| | |
|------------------|-------------------|
| Signature | Kimberly D. Brown |
| Title | Secretary |