

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002505

Entity Name: GALAHER SETTLEMENTS AND INSURANCE SERVICES, INC.

FILED
Apr 19, 2016
Secretary of State
CC7124612343

Current Principal Place of Business:

1100 RIDGEWAY LOOP ROAD
2ND FLOOR
MEMPHIS, TN 38120

Current Mailing Address:

1100 RIDGEWAY LOOP ROAD
2ND FLOOR
MEMPHIS, TN 38120

FEI Number: 36-4268480

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name JOHNSON, ROBERT A.
Address 1100 RIDGEWAY LOOP ROAD
City-State-Zip: MEMPHIS TN 38120

Title EVP / CLO / SECRETARY / DIRECTOR
Name HOOD, JASON P
Address 1100 RIDGEWAY LOOP ROAD
City-State-Zip: MEMPHIS TN 38120

Title EVP / CFO / TREASURER / DIRECTOR
Name LYONS, HENRY C.
Address 1100 RIDGEWAY LOOP ROAD
City-State-Zip: MEMPHIS TN 38120

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JASON P. HOOD

SECRETARY

04/19/2016

Electronic Signature of Signing Officer/Director Detail

Date