


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2006 8:00 am
Secretary of State

03-13-2006 90088 048 ***150.00

DOCUMENT # F01000002505

1. Entity Name
CAMBRIDGE GALAHER SETTLEMENTS AND INSURANCE SERVICES, INC.



Principal Place of Business 1501 LUNA RD #124 CARROLLTON, TX 75006	Mailing Address 1501 LUNA RD #124 CARROLLTON, TX 75006
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20015227



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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01242006 Chg-P CR2E034 (11/05)

City & State	City & State	4. FEI Number 36-4268480	Applied For Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____


FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SINCLAIR, CHRISTOPHER 31500 SOLON RD SOLON, OH 44139 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO CARRAGHER, TRACEY A 31500 SOLON RD SOLON, OH 44139 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FECHTMAN, ROBERT 31500 SOLON RD SOLON, OH 44139 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHOOK, MICHAEL 31500 SOLON RD SOLON, OH 44139 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ZIMMERMAN, KEITH 31500 SOLON RD SOLON, OH 44139 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SOKOL, ROBERT A 31500 SOLON RD SOLON, OH 44139 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO Christopher Sinclair <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 340 Pemberwick Rd, 2nd FL Greenwich CT 06831
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Keith W. Zimmerman, EVP**, 1/31/06 972-8882411
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Directors / Officers Report As of January 21, 2005
Cambridge Galaher Settlements and Insurance Services, Inc.
36-4268480

Directors

David Greenberg
Christopher Sinclair
Satyen Patel

Director
Director
Director

340 Pemberwick Road, Greenwich, CT 06831
340 Pemberwick Road, Greenwich, CT 06831
340 Pemberwick Road, Greenwich, CT 06831

Officers

Chris Sinclair
Robert Fechtmann
Michael V. Shook
Sam Terzich
James Robertson
David L. Hays
Kevin J Kenney
Robert A. Sokol Jr.
Keith Zimmerman

President, Chief Executive Officer & Chairman
Chief Financial Officer & Treasurer
Senior Vice President & Secretary
Executive Vice President
Executive Vice President
Executive Vice President
Vice President
Vice President
Executive Vice President

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ATTACHMENT

20015227
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