



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000090093

2. Name of Corporation Epiq Class Action & Claims Solutions, Inc.

3. Street Address Principal Business Office:

No. and Street: 501 KANSAS AVENUE

City or Town: KANAS CITY

State: KS

Zip: 66105

Country: USA

4. Business Phone No.

913.621.9500

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

Class Action Claims Notification, Legal Noticing, Data Processing and Hosting Services.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CHRISTOPHER E OLOFSON	501 S. KANSAS AVE KANSAS CITY, KS 66105 USA
TREASURER	ELIZABETH BRAHAM	501 S. KANSAS AVE KANSAS CITY, KS 66105 USA
SECRETARY	ELIZABETH BRAHAM	501 S. KANSAS AVE KANSAS CITY, KS 66105 USA
CEO	TOM W. OLOFSON	501 S. KANSAS AVE KANSAS CITY, KS 66105 USA
CFO	ELIZABETH BRAHAM	501 S. KANSAS AVE KANSAS CITY, KS 66105 USA
COO	CHRISTOPHER E. OLOFSON	501 S. KANSAS AVE KANSAS CITY, KS 66105 USA
ASSISTANT SECRETARY	PHILIP BURRIGHT	501 S. KANSAS AVE KANSAS CITY, KS 66105 USA
VICE PRESIDENT	ELIZABETH BRAHAM	501 S. KANSAS AVE. KANSAS CITY, KS 66105 USA
ASSISTANT SECRETARY	KLARA HEATLEY	501 S. KANSAS AVE KANSAS CITY, KS 66105 USA
ASSISTANT SECRETARY	AMY EDWARDS	501 KANSAS AVENUE KANSAS CITY, KS 66105 USA
DIRECTOR	ELIZABETH M. BRAHAM	501 S. KANSAS AVE KANSAS CITY, KS 66105 USA
DIRECTOR	CHRISTOPHER E. OLOFSON	501 S. KANSAS AVE KANSAS CITY, KS 66105 USA
DIRECTOR	TOM W. OLOFSON	501 S. KANSAS AVE KANSAS CITY, KS 66105 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	8,000.00	7000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 29 Day of February, 2012 at 1:43:33 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PHILIP BURRIGHT
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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