



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 90093		2. Name of Corporation Poorman-Douglas Corporation			
3. Street Address Principal Business Office 501 Kansas Avenue		City Kansas City	State KS	Zip 66105	
4. Business Phone No. 913-621-9530		5. State of Incorporation Rhode Island		6. SIC Code 7872	
7. Brief Description of the Character of Business Conducted in Rhode Island Develop computer software for bankruptcy					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jayne Menard		Vice President Name None			
Street Address 501 Kansas Avenue		Street Address			
City Kansas City	State KS	Zip 66105	City	State	Zip
Secretary Name Elizabeth Braham		Treasurer Name Elizabeth Braham			
Street Address 501 Kansas Avenue		Street Address 501 Kansas Avenue			
City Kansas City	State KS	Zip 66105	City Kansas City	State KS	Zip 66105
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Tom W. Olofson		Director Name Christopher E. Olofson			
Street Address 501 Kansas Avenue		Street Address 501 Kansas Avenue			
City Kansas City	State KS	Zip 66105	City Kansas City	State KS	Zip 66105
Director Name Jeffrey Baker		Director Name			
Street Address 501 Kansas Avenue		Street Address			
City Kansas City	State KS	Zip 66105	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000		\$0.01	7,000		\$0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Date

Elizabeth Braham

Print or Type Name of Officer

Secretary

Title of Officer

File Date	FILED
Check No.	FEB 28 2006 78457
By	
FOR SECRETARY OF STATE USE ONLY	

2015

ADDITIONAL OFFICERS:

Jeffrey Baker, CEO
501 Kansas Avenue
Kansas City, Kansas 66105

Elizabeth Braham, CFO
501 Kansas Avenue
Kansas City, Kansas 66105

Bruce Wakefield, Assistant Secretary
501 Kansas Avenue
Kansas City, Kansas 66105

Michael Rider, Assistant Secretary
501 Kansas Avenue
Kansas City, Kansas 66105



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-13
401.222.30

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 90093		2. Name of Corporation Poorman-Douglas Corporation					
3. Street Address Principal Business Office 10300 SW Allen Blvd		City Beaverton		State Oregon		Zip 97005	
4. Business Phone No. 503-350-5800		5. State of Incorporation RHODE ISLAND				6. SIC Code 7872	
7. Brief Description of the Character of Business Conducted in Rhode Island DEVELOPING DATA PROCESSING. All services are performed in Oregon.							
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name Edward J. Nimmo				Vice President Name CEO Jeffrey B. Baker			
Street Address 10300 SW Allen Blvd				Street Address 10300 SW Allen Blvd			
City Beaverton		State OR		City Beaverton		State OR	
Zip 97005		City Beaverton		State OR		Zip 97005	
Secretary Name Exec V.P. Len Clarke				Treasurer Name CFO Paul Meade			
Street Address 10300 SW Allen Blvd				Street Address 10300 SW Allen Blvd			
City Beaverton		State OR		City Beaverton		State OR	
Zip 97005		City Beaverton		State OR		Zip 97005	
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name Jeffrey B. Baker				Director Name John vonSchlegell			
Street Address 10300 SW Allen Blvd				Street Address 920 SW 6th Avenue #1400			
City Beaverton		State OR		City Portland		State OR	
Zip 97005		City Portland		State OR		Zip 97204	
Director Name Daniel K. Doyle				Director Name Edward J. Nimmo			
Street Address 75 Federal Way, 18th floor				Street Address 10300 SW Allen Blvd			
City Boston		State MA		City Beaverton		State OR	
Zip 02110		City Beaverton		State OR		Zip 97005	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES				11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES			
Number of Shares 8,000		Class/Series \$.01 PAR VALUE		Number of Shares 7000		Class/Series Common	
Par Value \$.01							

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 0 0 9 3 *

File Date	1-23-2004
Check No.	FEB 02 2004 14983
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Bruce Lee Wakefield	Date 1/23/04
Print or Type Name of Officer Vice President, Controller	
Title of Officer	

2004

**Poorman-Douglas Corporation
Corporate Officer Names and Titles**

All officers use the following business address: Poorman-Douglas Corp.
10300 SW Allen Blvd.
Beaverton OR 97005

Jeffrey B. Baker; Chief Executive Office
402 Ashdown Circle, West Linn OR 97068

Edward J. Nimmo; President, Chief Operations Officer
8805 SW Woodside Drive, Portland, OR 97225

Len Clarke; Executive Vice President
6515 SW Chelsea Place, Portland OR 97223

Paul Meade; Sr. Vice President and Chief Financial Officer
8038 SW Viola St., Tigard OR 97224

C. Clyde Ashe; Vice President, Applications Development
1721 SE Jacquelin Drive, Hillsboro OR 97123

C.M. "Mo" Blake III; Vice President, Presentment Services and Operations
3031 SW Stephenson St., Portland OR 97219

Jeanne Finegan, APR; Director/Vice President, Huntington Legal Advertising
14630 SW 150th Avenue, Tigard OR 97224

Jayne Menard; Vice President of Development
5130 SW Dover Lane, Portland OR 97225

Gary Miller; Vice President, Director, Human Resources
12540 SW Harlequin Drive, Beaverton OR 97007

Richard J. Pentimonti; Vice President, Director of Legal Services Operations
13270 SW Rogers, Lake Oswego OR 97035

James R. Prutsman; Vice President, Systems Administration
8845 SW Hillview Terrace, Portland OR 97225

Bruce L. Wakefield; Vice President, Controller
13510 NW Old Germantown Road, Portland OR 97231

2004

Poorman-Douglas Corporation

DIRECTORS

Jeffrey B. Baker; Chairman of the Board

Office: 10300 SW Allen Blvd., Beaverton OR 97005

Home: 402 Ashdown Circle, West Linn OR 97068

John von Schlegell, Director

Office: 920 SW Sixth Avenue, #1400, Portland Oregon
97204

Home: 2424 SW Montgomery Drive, Portland Oregon
97201

Daniel K. Doyle, Director

Office: 75 Federal Street, 18th Floor, Boston MA 02110

Home: 23 Warbler Springs Road, Lincoln MA 01773

Edward J. Nimmo, Director

Office: 10300 SW Allen Blvd., Beaverton OR 97005

Home: 8805 SW Woodside Drive, Portland, OR 97225

Upon completion, please detach and mail the annual report below including payment in the amount of \$50.00 made payable to Secretary of State. If the registered office and/or registered agent to whom the annual report was mailed have changed, Form 640, along with the appropriate filing fee, if any, must be filed in this office. Form 640 may be obtained by contacting this office at 401-222-3040, or from our web site, www.state.ri.us.

3264

RETAIN FOR YOUR RECORDS

ID# 90093

Poorman-Douglas Corporation

Poorman-Douglas Corporation
c/o CT CORPORATION SYSTEM
10 WEYBOSSET STREET
PROVIDENCE, RI 02903

DETACH HERE



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporation Division
100 North Main Street, Providence, RI 02903-1333
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

FORM MUST BE TYPED OR PRINTED IN BLACK

1. Corporate ID No.

90093

2. Name of Corporation

Poorman-Douglas Corporation

3. Street Address, Principal Business Office

10300 SW Allen Blvd

City: Beaverton

State: Oregon

Zip: 97005

4. Business Phone No.

503-350-5800

5. State of Incorporation

RHODE ISLAND

6. SIC Code
7872

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

None; all services are performed in Oregon.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Edward J. Nimmo

Vice President Name

Jeffrey B. Baker

Street Address

10300 SW Allen Blvd

Street Address

10300 SW Allen Blvd

City

Beaverton

State

OR

Zip

97005

City

Beaverton

State

OR

Zip

97005

Secretary Name

Eric V.P.

Treasurer Name

Paul Meade

Street Address

10300 SW Allen Blvd

Street Address

10300 SW Allen Blvd

City

Beaverton

State

OR

Zip

97005

City

Beaverton

State

OR

Zip

97005

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Jeffrey B. Baker

Director Name

John Von Schlegel

Street Address

10300 SW Allen Blvd

Street Address

920 SW Sixth Avenue, #400

City

Beaverton

State

OR

Zip

97005

City

Portland

State

OR

Zip

97204

Director Name

Daniel K. Doyle

Director Name

Edward J. Nimmo

Street Address

75 Federal Way, 18th Floor

Street Address

10300 SW Allen Blvd

City

Boston

State

MA

Zip

02110

City

Beaverton

State

OR

Zip

97005

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8000 @ .01

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 0 0 9 3 *

File Date

9-25-03

Filing No.

13354

By

2

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Bruce Wakefield, Vice-President
Signature of Officer Date 9/22/03

Bruce Wakefield
Print or Type Name of Officer
Vice President, Controller
Title of Officer

Form 640

12/02

2003

**Poorman-Douglas Corporation
Corporate Officer Names and Titles**

All officers use the following business address: Poorman-Douglas Corp.
10300 SW Allen Blvd.
Beaverton OR 97005

Jeffrey B. Baker; Chief Executive Office
402 Ashdown Circle, West Linn OR 97068

Edward J. Nimmo; President, Chief Operations Officer
8805 SW Woodside Drive, Portland, OR 97225

Len Clarke; Executive Vice President
6515 SW Chelsea Place, Portland OR 97223

Paul Meade; Sr. Vice President and Chief Financial Officer
8038 SW Viola St., Tigard OR 97224

C. Clyde Ashe; Vice President, Applications Development
1721 SE Jacquelin Drive, Hillsboro OR 97123

C.M. "Mo" Blake III; Vice President, Presentment Services and Operations
3031 SW Stephenson St., Portland OR 97219

Jeanne Finegan, APR; Director/Vice President, Huntington Legal Advertising
14630 SW 150th Avenue, Tigard OR 97224

Jayne Menard; Vice President of Development
5130 SW Dover Lane, Portland OR 97225

Gary Miller; Vice President, Director, Human Resources
12540 SW Harlequin Drive, Beaverton OR 97007

Richard J. Pentimonti; Vice President, Director of Legal Services Operations
13270 SW Rogers, Lake Oswego OR 97035

James R. Prutsman; Vice President, Systems Administration
8845 SW Hillview Terrace, Portland OR 97225

Bruce L. Wakefield; Vice President, Controller
13510 NW Old Germantown Road, Portland OR 97231

2003

Poorman-Douglas Corporation

DIRECTORS

Jeffrey B. Baker; Chairman of the Board

Office: 10300 SW Allen Blvd., Beaverton OR 97005

Home: 402 Ashdown Circle, West Linn OR 97068

John von Schlegell, Director

Office: 920 SW Sixth Avenue, #1400, Portland Oregon
97204

Home: 2424 SW Montgomery Drive, Portland Oregon
97201

Daniel K. Doyle, Director

Office: 75 Federal Street, 18th Floor, Boston MA 02110

Home: 23 Warbler Springs Road, Lincoln MA 01773

Edward J. Nimmo, Director

Office: 10300 SW Allen Blvd., Beaverton OR 97005

Home: 8805 SW Woodside Drive, Portland, OR 97225



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1
401-222-31

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 90093		2. Name of Corporation Poorman-Douglas Corporation			
3. Street Address Principal Business Office 10300 SW Allen Blvd.			City Beaverton	State OR	Zip 97005
4. Business Phone No. (503) 350-5800		5. State of Incorporation Rhode Island		6. SIC Code 7872	
7. Brief Description of the Character of Business Conducted in Rhode Island Name; Printing, Mailing, Claims Administration Services Performed in Oregon.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Edward J. Nimmo			Vice President Name Paul J. Meade		
Street Address 10300 SW Allen Blvd.			Street Address 10300 SW Allen Blvd.		
City Beaverton	State OR	Zip 97005	City Beaverton	State OR	Zip 97005
Secretary Name Jeffrey B. Baker			Treasurer Name		
Street Address 10300 SW Allen Blvd.			Street Address		
City Beaverton	State OR	Zip 97005	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jeffrey B. Baker			Director Name John von Schlegell		
Street Address 10300 SW Allen Blvd.			Street Address 920 SW Sixth Avenue #1400		
City Beaverton	State OR	Zip 97005	City Portland	State OR	Zip 97204
Director Name Edward J. Nimmo			Director Name Dan Doyle		
Street Address 10300 SW Allen Blvd.			Street Address 75 Federal St. 18th floor		
City Beaverton	State OR	Zip 97005	City Boston	State MA	Zip 02110
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares 8,000	Class/Series SHS	Par Value .01 Par value	Number of Shares 1,000	Class/Series COMMON	Par Value .01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trust

1-28-02
File Date

5977
Check No.

C
By

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct:

Paul Meade **1/17/02**
Signature of Officer Date

Paul Meade
Print or Type Name of Officer

CEO
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

FORM MUST BE TYPED IN BLACK

1. Corporate ID No. 90093 2. Name of Corporation Poorman-Douglas Corporation

3. Street Address Principal Business Office
10300 S.W. ALLEN BLVD.

4. Business Phone No.
(503) 350-5800

5. State of Incorporation
RHODE ISLAND

City
BEAVERTON

State
OR

Zip
97005
City State Zip
7872

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

NONE; PRINTING, MAILING, CLAIMS ADMINISTRATION SERVICES PERFORMED IN OREGON

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
EDWARD J. NIMMO

Street Address
10300 S.W. ALLEN BLVD.

City
BEAVERTON State
OR

Zip
97005

Secretary Name
JEFFREY B. BAKER

Street Address
10300 S.W. ALLEN BLVD.

City
BEAVERTON State
OR

Zip
97005

Vice President Name

PAUL J. MEADE

Street Address
10300 S.W. ALLEN BLVD.

City
BEAVERTON State
OR

Zip
97005

Vice President Name

BRUCE L. WAKEFIELD

Street Address
10300 S.W. ALLEN BLVD.

City
BEAVERTON State
OR

Zip
97005

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
JEFFREY B. BAKER

Street Address
10300 S.W. ALLEN BLVD.

City
BEAVERTON State
OR

Zip
97005

Director Name
EDWARD J. NIMMO

Street Address
10300 S.W. ALLEN BLVD.

City
BEAVERTON State
OR

Zip
97005

Director Name

GUNNAR S. OVERSTROM SR.

Street Address
75 FEDERAL ST., 18TH FLOOR

City
BOSTON State
MA

Zip
02110

Director Name

JOHN VON SCHLEGEL

Street Address
920 S.W. SIXTH AVE. #1400

City
PORTLAND State
OR

Zip
97204

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

8,000 SHS \$.01 PAR VALUE
COMMON .01 PAR

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares Class/Series Par Value

1000 COMMON .01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 0 0 9 3 *

Filing Date 11-1-01

Check No. 47102

22

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct

Bruce Wakefield 10/30/01
Signature of Officer Date

Bruce Wakefield
Print or Type Name of Officer

Vice President/Controller
Title of Officer

Poorman-Douglas Corporation

Officers (As of 3/3/01)

<u>Title/Office:</u>	<u>Name:</u>	<u>Business Address</u>
CEO	Jeffrey B. Baker	10300 SW Allen Blvd. Beaverton, OR 97005 (503) 350-5882
President & COO	Edward J. Nimmo	(503) 350-5933
CFO	Paul J. Meade	(503) 350-5919
Vice President, Controller	Bruce Wakefield	(503) 350-5957
Vice President, H.R.	Gary Miller	(503) 350-5848
Vice President	Jayne Menard	(503) 350-5952
Vice President	James Prutsman	(503) 350-5974
Vice President	Jeanne Finegan	(503) 350-5970
Vice President	Richard Pentimonti	(503) 350-5973
Vice President	C.M. Blake III	(503) 350-5966

Directors (As of 3/3/01)

<u>Title/Office:</u>	<u>Name:</u>	<u>Business Address</u>
Chairman	Jeffrey B. Baker	10300 SW Allen Blvd. Beaverton, OR 97005 (503) 350-5882
Director	Edward J. Nimmo	10300 SW Allen Blvd. Beaverton, OR 97005 (503) 350-5882
Director	Gunnar S. Overstrom Sr.	75 Federal Street, 18 th Floor Boston, MA 02110 (617) 368-4900
Director	John von Schlegell	920 SW Sixth Ave., #1400 Portland, OR 97204 (503) 223-2721



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-13
401-222-36

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **90093** 2. Name of Corporation **Poorman-Douglas Corporation**

3. Street Address Principal Business Office
10300 S.W. ALLEN BLVD.

City **BEAVERTON**

State **OR**

Zip **97005**

4. Business Phone No.
(503) 350-5800

5. State of Incorporation
RHODE ISLAND

6. SIC Code
7872

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

NONE; PRINTING, MAILING, CLAIMS ADMINISTRATION SERVICES PERFORMED IN OREGON

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name
JEFFREY B. BAKER

Vice President Name

Street Address
10300 S.W. ALLEN BLVD.

Street Address

City **BEAVERTON** State **OR** Zip **97005**

City State Zip

Secretary Name
WILLIAM W. TEMPLETON

Treasurer Name
BRUCE L. WAKEFIELD

Street Address
50 KENNEDY PLAZA

Street Address
10300 S.W. ALLEN BLVD.

City **PROVIDENCE** State **RI** Zip **02903**

City **BEAVERTON** State **OR** Zip **97005**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name
JEFFREY B. BAKER

Director Name
SPROLE W. HEAPS, III

Street Address
10300 S.W. ALLEN BLVD.

Street Address
75 STATE STREET, 4th FLOOR

City **BEAVERTON** State **OR** Zip **97005**

City **BOSTON** State **MA** Zip **02109**

Director Name
EDWARD S. COWAN

Director Name
TERRANCE LAUGHLIN

Street Address
1 BATTERY PARK, 33rd FLOOR

Street Address
1 FEDERAL STREET

City **NEW YORK** State **NY** Zip **10044**

City **BOSTON** State **MA** Zip **02110**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares Class/Series Par Value

Number of Shares Class/Series Par Value

8,000 SHS \$.01 PAR VALUE Common .01 PAR

1000 Common .01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.



* 9 0 0 9 3 *

File Date: **1/28/00**

Check No.: **26397**

By: **C**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Bruce Wakefield, Treasurer 01/20/00
Signature of Officer Date

Bruce Wakefield
Print or Type Name of Officer

Treasurer
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1
401-222-31

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 90093		2. Name of Corporation Poorman-Douglas Corporation													
3. Street Address Principal Business Office 10300 SW Allen Blvd		City Beaverton	State Oregon												
4. Business Phone No. 503-350-5800		5. State of Incorporation RHODE ISLAND													
7. Brief Description of the Character of Business Conducted in Rhode Island None; Printing, mailing, claims administration services performed from Oregon															
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS															
President Name Jeffrey B. Baker		Vice President Name													
Street Address 10300 SW Allen Blvd		Street Address													
City Beaverton	State OR	City	State												
Zip 97005		Zip													
Secretary Name William W Templeton		Treasurer Name Bruce L. Wakefield													
Street Address 50 Kennedy Plaza		Street Address 10300 SW Allen Blvd													
City Providence	State RI	City Beaverton	State OR												
Zip 02903		Zip 97005													
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS															
Director Name Jeffrey B. Baker		Director Name Sprole W Heaps III													
Street Address 10300 SW Allen Blvd		Street Address 75 State Street, 4th floor													
City Beaverton	State OR	City Boston	State MA												
Zip 97005		Zip 02109													
Director Name Edward S. Cowan		Director Name Terrence Laughlin													
Street Address 1 Battery Park, 33rd floor		Street Address 1 Federal Street													
City New York	State NY	City Boston	State MA												
Zip 10044		Zip 02110													
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☐													
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>AUTHORIZED SHARES</th> <th>Class/Series</th> <th>Par Value</th> </tr> </thead> <tbody> <tr> <td>8,000 SHS \$0.01 PAR VALUE</td> <td>Common</td> <td>.01 par</td> </tr> </tbody> </table>		AUTHORIZED SHARES	Class/Series	Par Value	8,000 SHS \$0.01 PAR VALUE	Common	.01 par	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>ISSUED SHARES</th> <th>Class/Series</th> <th>Par Value</th> </tr> </thead> <tbody> <tr> <td>1000</td> <td>Common</td> <td>.01</td> </tr> </tbody> </table>		ISSUED SHARES	Class/Series	Par Value	1000	Common	.01
AUTHORIZED SHARES	Class/Series	Par Value													
8,000 SHS \$0.01 PAR VALUE	Common	.01 par													
ISSUED SHARES	Class/Series	Par Value													
1000	Common	.01													

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trust



* 9 0 0 9 3 *

File Date: **Feb 03, 99**
Check No.: **21232**
By: **J.D.**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Bruce L. Wakefield, Treasurer 2/17/99
Signature of Officer
Bruce L. Wakefield
Print or Type Name of Officer
Treasurer
Title of Officer

1999

Poorman-Douglas Corporation, a subsidiary of Fleet National Bank**Officers** (as of 01/01/99):

<u>Title/Office:</u>	<u>Name/SS#</u>	<u>Business Address</u>
President	Jeffrey B Baker 542-56-4684	10300 SW Allen Blvd. Beaverton, OR 97005 (503) 350-5882
Secretary	William W Templeton 138-42-7000	50 Kennedy Plaza RI/MO/F78C Providence, RI 02903 (402) 278-6877
Treasurer/ Asst. Secretary	Bruce L Wakefield 571-94-6664	10300 SW Allen Blvd Beaverton, OR 97005 (503) 350-5957

Directors (as of 1/01/99)

<u>Title/Office:</u>	<u>Name/SS#</u>	<u>Business Address</u>
Chairman	Jeffrey B Baker 542-56-4684	10300 SW Allen Blvd Beaverton, OR 97005 (503) 530-5882
Director	Edward S Cowen 119-26-5205	Winthrop, Stimson, Putnam & Roberts 1 Battery Park, 33 rd Floor New York, NY 10004 (212) 858-1111
Director	Sprole (Skip) W Heaps III 217-60-0837	75 State Street, 4 th Floor MA/BO/F04F Boston, MA 02109 (617) 346-3212
Director	Terrence (Terry) Laughlin 186-42-0436	1 Federal Street MA/OF/D02A Boston, MA 02110 (617) 346-4969
Director	Hayden D Watson 446-78-1084	1 Federal Street MA/OF/D37B Boston, MA 02110 (617) 346-0895
Director	Michael J Curran 134-44-5884	777 Main St. CT/MO/0351 Hartford, CT 06115 (860) 986-5631



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-13
401-277-30

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **90093** 2. Name of Corporation **Poorman-Douglas Corporation**
3. Street Address Principal Business Office **10300 SW Allen Blvd.** City **Beaverton** State **Oregon** Zip **97005**
4. Business Phone No. **503-350-5800** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7872**

7. Brief Description of the Character of Business Conducted in Rhode Island
Printing, mailing, claims administration services performed from Oregon

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒

President Name Jeffrey B Baker	Vice President Name
Street Address 10300 SW Allen Blvd	Street Address
City Beaverton State OR Zip 97005	City State Zip
Secretary Name Deborah Davis, Esq.	Treasurer Name Bruce L Wakefield
Street Address Peter D. Kiernan Plaza, Broadway	Street Address 10300 SW Allen Blvd
City Albany State NY Zip 12207	City Beaverton State OR Zip 97005

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒

Director Name Jeffrey B Baker	Director Name Sprole W. Heaps III
Street Address 10300 SW Allen Blvd	Street Address 1 Federal Street
City Beaverton State OR Zip 97005	City Boston State MA Zip 02110
Director Name Edward S Cowen	Director Name Terrence Laughlin
Street Address 1 Battery Park	Street Address 1 Federal Street
City New York State NY Zip 10004	City Boston State MA Zip 02110

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
8,000 SHS	Common	\$.01 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1000	Common	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **2-23-98**
Check No.: **15623**
By: **[Signature]**

FOR SECRETARY OF STATE, USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Bruce Lee Wakefield **2/12/98**
Signature of Officer Date
Bruce Lee Wakefield
Print or Type Name of Officer
Assistant Secretary
Title of Officer

1998

Poorman-Douglas Corporation, *a subsidiary of Fleet National Bank*

Officers *(as of 07/01/96):*

<u>Title/Office:</u>	<u>Name/SS#</u>	<u>Business Address</u>
President	Jeffrey B Baker 542-56-4684	10300 SW Allen Blvd Beaverton, OR 97005 (503) 350-5882
Secretary	Deborah Davis, Esq. 002-44-2474	Peter D. Kiernan Plaza Broadway Albany, NY 12207 (518) 447-5188
Treasurer/ Asst. Secretary	Bruce L Wakefield 571-94-6664	10300 SW Allen Blvd Beaverton, OR 97005 (503) 350-5957

Directors *(as of 1/01/98):*

<u>Title/Office:</u>	<u>Name/SS#</u>	<u>Business Address</u>
Chairman	Jeffrey B Baker 542-56-4684	10300 SW Allen Blvd Beaverton, OR 97005 (503) 350-5882
Director	Edward S. Cowen 119-26-5205	1 Battery Park New York, NY 10004 (212) 858-1111
Director	Sprole (Skip) W. Heaps III 217-60-0837	1 Federal Street Boston, MA 02110 (617) 346-3212
Director	Terrence (Terry) Laughlin 186-42-0436	1 Federal Street Boston, MA 02110 (617) 346-4969
Director	H. Jay Sarles 035-30-6697	1 Federal Street Boston, MA 02110 (617) 346-0129



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1331
401-277-3044

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **90093** 2. Name of Corporation **Poorman-Douglas Corporation**

3. Street Address Principal Business Office

10300 SW Allen Blvd.

City

Beaverton

State

OR

Zip

97005

4. Business Phone No.

503-245-5555

5. State of Incorporation

RHODE ISLAND

6. SIC Code

7872

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

Data processing

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X**

President Name

Jeffrey B. Baker

Vice President Name

Street Address

10300 SW Allen Blvd.

Street Address

City

Beaverton

State

OR

Zip

97005

City

State

Zip

Secretary Name

David Goldshall

Treasurer Name

David Goldshall

Street Address

777 Main Street

Street Address

777 Main Street

City

Hartford

State

CT

Zip

06115

City

Hartford

State

CT

Zip

06115

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **XX**

Director Name

Jeffrey B. Baker

Director Name

John Bray

Street Address

10300 SW Allen Blvd.

Street Address

111 Westminster Street

City

Beaverton

State

OR

Zip

97005

City

Providence

State

RI

Zip

02903

Director Name

Bryan R. Calder

Director Name

Edward S. Cowen

Street Address

777 Main street

Street Address

City

Hartford

State

CT

Zip

06115

City

New York

State

NY

Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 SHS \$.01 PAR VALUE

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 0 0 9 3 *

File Date:

2/19/97

Check No.:

624441

By:

JJB

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Jeffrey B. Baker

Print or Type Name of Officer

President

Title of Officer

February 3, 1997

Date

1997

POORMAN-DOUGLAS CORPORATION (Corporate I.D.#90093)

DIRECTORS:

Jeffrey B. Baker	10300 SW Allen Blvd., Beaverton, OR 97005
John Bray	111 Westminster Street, Providence, RI 02903
Bryan R. Calder	777 Main Street, Hartford, CT 06115
Edward S. Cowen	1 Battery Park, New York, NY 10004
Michael J. Curran	777 Main Street, Hartford, CT 06115
Douglas B. Stotz	One Federal Street, Boston, MA 02211