


1 of 2

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 FEB 25 PM 12: 32

DOCUMENT # 846496		
1. Entity Name UNICARE LIFE & HEALTH INSURANCE COMPANY		

Principal Place of Business 4553 LA TIENDA DRIVE THOUSAND OAKS CA 91362 US	Mailing Address 1 WELLPOINT WAY THOUSAND OAKS CA 91362
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2. Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State	City & State		
Zip	Country	Zip	Country



MOORE CR2E034 (11/03)

2/25

6. Name and Address of Current Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE FL 32399-0000	

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, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State


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 SCHAEFFER, LEONARD D 1 WELLPOINT WAY THOUSAND OAKS CA 91362 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCE VAN TREASE, SANDRA A 1831 CHESTNUT STREET ST LOUIS MO 63103 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GEISER, THOMAS C 1 WELLPOINT WAY THOUSAND OAKS CA 91362 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLBY, DAVID C 1 WELLPOINT WAY THOUSAND OAKS CA 91362 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KRETSCHMER, R D 1 WELLPOINT WAY THOUSAND OAKS CA 91362 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KELLY, ROBERT A 1 WELLPOINT WAY THOUSAND OAKS CA 91362 <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 U00000066128 02/25/04-80002-008 150.00
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
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See Attachment A for Additional Directors and Officers

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:  Robert A. Kelly, Assistant Secretary 905-557-6112

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 2/23/04 Daytime Phone #

UNICARE Life & Health Insurance Company
2004 For Profit Corporation Uniform Business Report
Attachment A - Additional listing of Directors & Officers

Directors

John A. O'Rourke - Chairman of the Board
1831 Chestnut Street
St. Louis, MO 63103

Woodrow A. Myers, Jr., M.D.
1 WellPoint Way
Thousand Oaks, CA 91362

Officers

Joan E. Herman - EVP
1 WellPoint Way
Thousand Oaks, CA 91362

Dennis Mark Weinberg – EVP
5151-A Camino Ruiz
Camarillo, CA 93012

Darrell Lindgren - Chief Financial Officer
1831 Chestnut Street
St. Louis, Mo 63103

Kenneth C. Zurek - Controller
4553 La Tienda Drive
Thousand Oaks, CA 91362

Angela F. Braly - Assistant Secretary
1831 Chestnut Street
St. Louis, MO 63103

Susanne Carter Peck - Assistant Secretary
1350 Main Street
Springfield, MA 01103-1630