

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 10, 2003 8:00 am
Secretary of State

04-10-2003 90104 040 ***150.00

0657275 AT

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**

2. Principal Place of Business
4553 La Tienda Drive

3. Mailing Address
1 WellPoint Way

Suite, Apt. #, etc.

City & State
Thousand Oaks, CA

City & State
Thousand Oaks, CA

Zip
91362

Country
USA

Zip
91362

Country
USA

4. FEI Number **52-0913817**

Applied For
 Not Applicable

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



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**FLORIDA STATE INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301**

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, 2003 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
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

See Attachment A for Additional Directors & 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* Robert A. Kelly, Assistant Secretary (805) 557-6112
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: *3/21/02* Daytime Phone #

CR2E034 (10/02)

Attachment 70036060
846496

UNICARE Life & Health Insurance Company
2003 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

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

Attachment 700360600
846496

UNICARE Life & Health Insurance Company
2003 For Profit Corporation Uniform Business Report
Attachment A - Additional listing of Directors & Officers

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