

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90194 047 ***150.00

DOCUMENT # **F01000005485**

1. Entity Name
LIFEPLANS LTC SERVICES, INC.



Principal Place of Business
**51 SAWYER RD
SUITE 340
WALTHAM MA 02453**

Mailing Address
**51 SAWYER RD
SUITE 340
WALTHAM MA 02453**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **04-2925808**

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

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **V LISTON, DENISE M**
STREET ADDRESS **12 PINWOOD RD**
CITY-ST-ZIP **HUDSON NH 03051**

TITLE Change Addition
NAME **COMPLETE LIST**
STREET ADDRESS **OF OFFICERS +**
CITY-ST-ZIP **DIRECTORS ATTACHED**

TITLE Delete
NAME **D SWEENEY, JAMES L**
STREET ADDRESS **1230 LAKE CHARLES DR**
CITY-ST-ZIP **ROSWELL GA 30075**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **SD SLATER, MICHAEL R**
STREET ADDRESS **1561 KINGS DOWN CIR**
CITY-ST-ZIP **DUNWOODY GA 30338**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **D WALLACK, STANLEY**
STREET ADDRESS **640 WEST MAIN RD**
CITY-ST-ZIP **LITTLE COMPTON RI 02837**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **DP CHARSKY, DONALD M**
STREET ADDRESS **46 FIELDSTONE FARM RD**
CITY-ST-ZIP **SUDBURY MA 01776**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **V COHEN, MARC A**
STREET ADDRESS **17 WALSH RD**
CITY-ST-ZIP **NEWTON MA 02159**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *Kathleen M. O'Connell* **Kathleen M. O'Connell VP** 2/17/03 781-893
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
LIFEPLANS, INC.
OFFICERS AND DIRECTORS
January 1, 2003

#F01000005485

EPL37154

Name	Address	Business Address & Telephone Number	Position	Date of Birth	Social Security Number
Donald Matthew Charsky	46 Fieldstone Farm Road Sudbury, MA 01776	LifePlans, Inc. 51 Sawyer Rd. Suite 340 Waltham, MA 02453 1-800-525-7279 X228	President, Chief Operating Officer & Director	08-16-1954	052-40-8842
Marc Aaron Cohen	17 Walsh Road Newton, MA 02159	LifePlans, Inc. 51 Sawyer Rd. Suite 340 Waltham, MA 02453 1-800-525-7279 X250	Vice President	02-25-1957	469-64-7974
Denise Marie Liston	12 Pinewood Road Hudson, NH 03051	LifePlans, Inc. 51 Sawyer Rd. Suite 340 Waltham, MA 02453 1-800-525-7279 X222	Vice President	11-17-1959	013-44-1386
Jocelyn Fay Gordon	66 Lawton Street Brookline, MA 02146	LifePlans, Inc. 51 Sawyer Rd. Suite 340 Waltham, MA 02453 1-800-525-7279 X290	Vice President	09-30-1960	020-68-0090
Kathleen Marie O'Connell	19 Indian Pond Road Westboro, MA 01581	LifePlans, Inc. 51 Sawyer Rd. Suite 340 Waltham, MA 02453 1-800-525-7279 X226	Assistant Vice President	03-13-1970	011-56-1286
Kathleen Lynn Cahill	207 Wellman Avenue Chelmsford, MA 01863	LifePlans, Inc. 51 Sawyer Rd. Suite 340 Waltham, MA 02453 1-800-525-7279 X240	Assistant Vice President	12-27-70	022-66-7717
Stephen Brian McIsaac	9 Prescott Lane Georgetown, MA	LifePlans, Inc. 51 Sawyer Rd. Suite 340 Waltham, MA 02453 1-800-525-7279 X232	Assistant Vice President	08-22-67	375-90-5192
Jennifer Ann Vey	23 Washington Green East Walpole, MA	LifePlans, Inc. 51 Sawyer Rd. Suite 340 Waltham, MA 02453 1-800-525-7279 X247	Assistant Vice President	04-11-1968	027-52-7162

Attachment
LIFEPLANS, INC.
OFFICERS AND DIRECTORS
January 1, 2003

FOI 000009185
80037454

Name	Address	Business Address & Telephone Number	Position	Date of Birth	Social Security Number
David Michael Holland	1961 Peeler Road Atlanta, GA 30338	Munich American Reassurance Co. 56 Perimeter Center East Suite 500 Atlanta, GA 30346 1-770-350-3200	Chief Executive Officer & Director	12-02-1946	253-72-7690
James Lawrence Sweeney	1230 Lake Charles Drive Roswell, GA 30075	Munich American Reassurance Co. 56 Perimeter Center East Suite 500 Atlanta, GA 30346 1-770-350-3200	Director	09-16-1951	247-80-8126
Michael Roger Slater	1561 Kings Down Circle Dunwoody, GA 30338	Munich American Reassurance Co. 56 Perimeter Center East Suite 500 Atlanta, GA 30346 1-770-350-3250	Senior Vice President, Treasurer and Clerk (Secretary) & Director	02-09-1940	254-58-4136
Stanley Stewart Wallack	36 Wellington Street Waltham, MA 02453	Brandeis University 415 South Street Waltham, MA 02453 1-781-736-3901	Director	09-06-1941	023-30-9637
Paige Smith Freeman	968 Plymouth Rd, NE Atlanta, GA 30306	Munich American Reassurance Co. 56 Perimeter Center East Suite 500 Atlanta, GA 30346 1-678-320-3467	Assistant Clerk (Secretary)	08-08-1967	255-11-1714
Steven Kent Thompson	2350 Pilgrim Mill Way Cumming, GA 30041	Munich American Reassurance Co. 56 Perimeter Center East Suite 500 Atlanta, GA 30346 1-770-350-3295	Assistant Treasurer	04-03-1952	329-42-3316