

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

1-2

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **F93000004216 (8)**

1. Corporation Name

**HEALTH ECONOMICS CORPORATION**



Principal Place of Business

Mailing Address

5001 SPRING VALLEY RD  
STE 1000 EAST  
DALLAS TX 75244  
US

1600 PEACHTREE ST NW  
POB 4018  
ATLANTA GA 30309  
US

3. Date Incorporated or Qualified

09/15/1993

3a. Date of Last Report

04/25/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

4. FEI Number

75-1969157

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent (see instructions)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: C  
NAME: ROGERS, C.B. JR.  
STREET ADDRESS: 1600 PEACHTREE STREET NW  
CITY-ST-ZIP: ATLANTA GA 30309  
 DELETE

1. TITLE: C  
NAME: DAN W. MC GLAUGHLIN  
12. NAME: DAN W. MC GLAUGHLIN  
13. STREET ADDRESS: 3430 Tuxedo Road  
14. CITY-ST-ZIP: ATLANTA, GA  
 Change  Addition

TITLE: VC  
NAME: MCGLAUGHLIN, D.W.  
STREET ADDRESS: 1600 PEACHTREE STREET NW  
CITY-ST-ZIP: ATLANTA GA 30309  
 DELETE

2. TITLE: VC  
NAME: VC  
22. NAME: VC  
23. STREET ADDRESS: VC  
24. CITY-ST-ZIP: VC  
 Change  Addition

TITLE: P  
NAME: KOHL, D. J.  
STREET ADDRESS: 3945 MERRWEATHER WOODS  
CITY-ST-ZIP: ALPHARETTA GE  
 DELETE

3. TITLE: VP  
NAME: VP  
32. NAME: VP  
33. STREET ADDRESS: VP  
34. CITY-ST-ZIP: VP  
 Change  Addition

TITLE: VP  
NAME: COLEMAN, N.L.  
STREET ADDRESS: 1600 PEACHTREE STREET NW  
CITY-ST-ZIP: ATLANTA GA 30309  
 DELETE

4. TITLE: VP  
NAME: VP  
42. NAME: VP  
43. STREET ADDRESS: VP  
44. CITY-ST-ZIP: VP  
 Change  Addition

TITLE: V  
NAME: KENNEY, M  
STREET ADDRESS: 5100 SPRING VALLEY  
CITY-ST-ZIP: DALLAS TX  
 DELETE

5. TITLE: V  
NAME: V  
52. NAME: V  
53. STREET ADDRESS: V  
54. CITY-ST-ZIP: V  
 Change  Addition

TITLE: VP  
NAME: STAGMEIER, J.H.  
STREET ADDRESS: 1600 PEACHTREE STREET NW  
CITY-ST-ZIP: ATLANTA GA 30309  
 DELETE

6. TITLE: AVP  
NAME: AVP  
62. NAME: AVP  
63. STREET ADDRESS: AVP  
64. CITY-ST-ZIP: AVP  
 Change  Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*J.H. Stagmeier*

J.H. STAGMEIER

4-15-96

404-885-8000

DATE DAY/MONTH/YEAR DAY/TIME PHONE #

CR2E034 (12/95)

# HEALTH ECONOMICS CORPORATION

1600 Peachtree Street, N.W.  
Atlanta, Georgia 30309

## OFFICERS

TITLE/POSITION	NAME	RESIDENTIAL ADDRESS
CHAIRMAN	Dan W. McGlaughlin	3430 Tuxedo Road, Atlanta, Georgia
SR. VICE PRESIDENT	Daniel J. Kohl	3945 Merriweather Woods, Alpharetta, Georgia
PRESIDENT	Charles Page	16725 Village Lane, Dallas, Texas
SR. VICE PRESIDENT	Nancy L. Coleman	2104 Sandy Lane, Irving, Texas
VICE PRESIDENT	Michael E. Kenney	1600 Peachtree Street, N.W., Atlanta, Georgia
VICE PRESIDENT/CNTRLR	Thomas C. Dubowski	2507 Creekdale, Carrollton, Texas
VICE PRESIDENT	Michael E. Kenney	4216 Lavaca Drive, Plano, Texas
VICE PRESIDENT	Thomas Johnson	5705 Ridge Haven Drive, Plano, Texas
VICE PRESIDENT	Leah Ward-Lee	5184 Placid Way, Dallas, Texas
VICE PRESIDENT	Sinclair Wright	4380 Antelope Lane, Lithonia, Georgia
SECRETARY	Thomas H. Magis	7235 Duncourtney Drive, Atlanta, Georgia
ASST. SECRETARY	Joan A. Martin	2224 Riada Drive, Atlanta, Georgia
TREASURER	Marietta E. Zakas	3085 E. Pine Valley Road, Atlanta, Georgia
ASST. TREASURER	Michael G. Schirk	1614 Alderbrook Road, Atlanta, Georgia

## DIRECTORS

NAME	RESIDENTIAL ADDRESS
Dan W. McGlaughlin	3430 Tuxedo Road, Atlanta, Georgia
Donald U. Hallman	2244 Spencer's Way, Stone Mountain, Georgia

\*\*\*ALL OFFICERS AND DIRECTORS WERE ELECTED TO THEIR POSITIONS IN APRIL 1996\*\*\*