

F94000003182

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615  
Attn: Jeff Netherton

200002884202--7  
-05/24/99--01071--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Alternative Living Services, Inc.

Changing to: Alterra Healthcare Corporation

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

Name \_\_\_\_\_ 05/24/99

Availability \_\_\_\_\_

Document \_\_\_\_\_

Examiner \_\_\_\_\_

Updater \_\_\_\_\_

Verifier \_\_\_\_\_

Acknowledgement \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 MAY 24 PM 12:29

RECEIVED

FILED  
99 MAY 24 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
G. COULLETTE MAY 24 1999

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
MAY 24 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Alternative Living Services, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: June 17, 1994

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

May 19, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Alterra Healthcare Corporation

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_



Signature  
Name and Title

Thomas E. Komula, Senior Vice President

5/19-99

Date

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ALTERNATIVE LIVING SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ALTERRA HEALTHCARE CORPORATION", THE NINETEENTH DAY OF MAY, A.D. 1999, AT 3:45 O'CLOCK P.M. — — —



A handwritten signature in cursive script, reading "Edward J. Freel".

---

Edward J. Freel, Secretary of State

2363418 8320

991200597

AUTHENTICATION:

9754953

DATE:

05-20-99

---

**OFFICERS & DIRECTORS OF  
ALTERNATIVE LIVING SERVICES, INC.**

**William G. Petty, Jr.**

Business Address:  
901 Warrenville Road, Suite 205  
Lisle, IL 60532

**Director  
Chairman of the Board**

**William F. Lasky**

Business Address:  
450 N. Sunnyslope Drive, Suite 300  
Brookfield, WI 53005

**Director  
Chief Executive Officer  
President**

**Timothy J. Buchanan**

Business Address:  
453 South Webb Road, Suite 500  
Wichita, KS 67207

**Director  
Vice Chairman of the Board**

**Steven L. Vick**

Business Address:  
450 N. Sunnyslope Drive, Suite 300  
Brookfield, WI 53003

**Director  
Chief Operating Officer**

**Richard W. Boehlke**

Business Address:  
1142 Broadway Plaza, Suite 300  
Tacoma, WA 98402

**Director**

**Gene E. Burleson**

Business Address:  
320 Argonne Drive  
Atlanta, GA 30305-2814

**Director**

**Robert Haveman**

Business Address:  
P.O. Box 1649  
190 River Avenue, Suite 300  
Holland, MI 49423

**Director**

**Jerry L. Tubergen**

Business Address:  
126 Ottawa Avenue, NW  
500 Grand Bank Building  
Grand Rapids, MI 49503

**Director**

**G. Faye Godwin**

Business Address:  
450 N. Sunnyslope Drive, Suite 300  
Brookfield, WI 53003

**Executive Vice President**

**David M. Boitano**

Business Address:  
1142 Broadway Plaza, Suite 300  
Tacoma, WA 98402

**Senior Vice President**

**D. Lee Field**

Business Address:  
1142 Broadway Plaza, Suite 300  
Tacoma, WA 98402

**Senior Vice President**

**Pamela Edwards Klein**

Business Address:  
450 N. Sunnyslope Drive, Suite 300  
Brookfield, WI 53003

**Senior Vice President**

**Thomas E. Komula**

Business Address:  
450 N. Sunnyslope Drive, Suite 300  
Brookfield, WI 53003

**Senior Vice President, Chief Financial  
Officer, Treasurer and Secretary**

**Mark W. Ohlendorf**

Business Address:  
450 N. Sunnyslope Drive, Suite 300  
Brookfield, WI 53003

**Senior Vice President, Finance and  
Assistant Secretary**

**Mark Chapman**

Business Address:  
450 N. Sunnyslope Drive, Suite 300  
Brookfield, WI 53003

**Vice President, Finance**

**Cynthia K. Chastulik**

Business Address:  
(Northeast Division Office)  
Alternative Living Services, Inc.  
65 Newtown-Richboro Road  
Richboro, PA 18954

**Vice President, Operations-Northeast  
Division**

**Colleen Endsley**

Business Address:  
450 N. Sunnyslope Drive, Suite 300  
Brookfield, WI 53003

**Vice President, Resident and Family  
Services**

**Anthony R. Geonnotti, Jr.**  
Business Address:  
450 N. Sunnyslope Drive, Suite 300  
Brookfield, WI 53003

**Vice President of Development, Eastern  
Division**

**Dave Hammonds**  
Business Address:  
450 N. Sunnyslope Drive, Suite 300  
Brookfield, WI 53003

**Vice President, Asset Management**

**Shari A. Kaplan**  
Business Address:  
450 N. Sunnyslope Drive, Suite 300  
Brookfield, WI 53003

**Vice President, Health Care Services**

**Dan Livy**  
Business Address:  
402 Gammon Place, Suite 350  
Madison, WI 53719

**Vice President, Operations-Midwest  
Division**

**J. Peter Macksam**  
Business Address:  
450 N. Sunnyslope Drive, Suite 300  
Brookfield, WI 53003

**Vice President, Operations-Southeast  
Division**

**Michael O'Brien**  
Business Address:  
450 N. Sunnyslope Drive, Suite 300  
Brookfield, WI 53003

**Vice President and Chief Information  
Officer**

**Douglas W. Owens**  
Business Address:  
450 N. Sunnyslope Drive, Suite 300  
Brookfield, WI 53003

**Vice President, MIS**

**Ronald M. Paler**  
Business Address:  
450 N. Sunnyslope Drive, Suite 300  
Brookfield, WI 53003

**Vice President, Health Care Services**

**Mary Sue Patchett**  
Business Address:  
(Florida Regional Office)  
Alternative Living Services, Inc.  
2440 S. Federal Highway, #600  
Stuart, FL 34994

**Vice President, Operations-Florida Region**

**Paul C. Pebley**

Business Address:

450 N. Sunnyslope Drive, Suite 300  
Brookfield, WI 53003

**Craig Peterson**

Business Address:

450 N. Sunnyslope Drive, Suite 300  
Brookfield, WI 53003

**John D. Peterson**

Business Address:

450 N. Sunnyslope Drive, Suite 300  
Brookfield, WI 53003

**John R. Stensrud**

Business Address:

450 N. Sunnyslope Drive, Suite 300  
Brookfield, WI 53003

**Eric Welsh**

Business Address:

1142 Broadway Plaza, Suite 300  
Tacoma, WA 98402

**Mark Wiesner**

Business Address:

1142 Broadway Plaza, Suite 300  
Tacoma, WA 98402

**Steve Winiecki**

Business Address:

450 N. Sunnyslope Drive, Suite 300  
Brookfield, WI 53003

**John W. Kneen**

Business Address:

901 Warrenville Road, Suite 205  
Lisle, IL 60532

**Vice President, Marketing**

**Vice President, Sales**

**Vice President, Controller, Assistant  
Secretary**

**Vice President, Market Research**

**Vice President of Development, Western  
Division**

**Vice President, Operations-Western Division**

**Vice President, Purchasing**

**Assistant Secretary**