

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000001244

FILED  
Apr 18, 2003  
Secretary of State

Entity Name: HEALTH MART SYSTEMS, INC.

## Current Principal Place of Business:

ONE POST ST., 29TH FLOOR  
ATTN: GLENETTE E. BABB  
SAN FRANCISCO, CA 94104

## New Principal Place of Business:

ONE POST ST.  
SAN FRANCISCO, CA 94104

## Current Mailing Address:

ONE POST ST., 29TH FLOOR  
ATTN: GLENETTE E. BABB  
SAN FRANCISCO, CA 94104

## New Mailing Address:

ONE POST ST. - 34TH FLOOR  
ATTN: GLENETTE E. BABB  
SAN FRANCISCO, CA 94104

FEI Number: 94-3261009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST., #105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TUOMINEN, MARTIN J  
Address: ONE POST STREET  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: VSD ( ) Delete  
Name: VEACO, KRISTINA  
Address: ONE POST ST., 29TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D ( ) Delete  
Name: PATTERSON, LEONARD M M  
Address: ONE POST STREET  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: AS ( ) Delete  
Name: BRENNAN, WILLIAM H  
Address: ONE POST STREET  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: AS ( ) Delete  
Name: BABB, GLENETTE E  
Address: ONE POST STREET  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: AS ( ) Delete  
Name: WAGSTAFF, WILLIAM E  
Address: ONE POST STREET  
City-St-Zip: SAN FRANCISCO, CA 94104

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LINN, STEFAN  
Address: ONE POST STREET  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: VSD (X) Change ( ) Addition  
Name: VEACO, KRISTINA  
Address: ONE POST ST., 34TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENETTE E BABB

AS

04/18/2003

Electronic Signature of Signing Officer or Director

Date

ANNE J SHUFORD, AS  
ONE POST STREET  
SAN FRANCISCO, CA 94104

SUSAN PENWAY, AS  
ONE POST STREET  
SAN FRANCISCO, CA 94104