

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90573 015 ***150.00

DOCUMENT # F98000002661

1. Entity Name
MHN SERVICES, INC.

Principal Place of Business 1600 LOS GAMOS DR., #300 ATTN: NANCY B. DIAMOND SAN RAFAEL CA 94903	Mailing Address 1600 LOS GAMOS DR., #300 ATTN: NANCY B. DIAMOND SAN RAFAEL CA 94903
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State



DO NOT WRITE IN THIS SPACE

4. FEI Number 95-4117722	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE CEO	NAME VELASQUEZ, GARY S	STREET ADDRESS 1600 LOS GAMOS DR.,	CITY-ST-ZIP SAN RAFAEL CA 94903	<input checked="" type="checkbox"/> Delete
TITLE CEO	NAME VELASQUEZ, GARY S	STREET ADDRESS 1600 LOS GAMOS DR., STE 300	CITY-ST-ZIP SAN RAFAEL CA 94903	<input checked="" type="checkbox"/> Delete
TITLE TD	NAME BUHLER, DAVID C	STREET ADDRESS 1600 LOS GAMOS DR., STE 300	CITY-ST-ZIP SAN RAFAEL CA 94903	<input type="checkbox"/> Delete
TITLE S	NAME DIAMOND, NANCY B	STREET ADDRESS 1600 LOS GAMOS DR., #300	CITY-ST-ZIP SAN RAFAEL CA 94903	<input type="checkbox"/> Delete
TITLE D	NAME FUSCO, ROBERT C	STREET ADDRESS 1600 LOS GAMOS DR., #300	CITY-ST-ZIP SAN RAFAEL CA 94903	<input type="checkbox"/> Delete
TITLE D	NAME BAIRSTOW, JEFFREY J	STREET ADDRESS 1600 LOS GAMOS DR, STE 300	CITY-ST-ZIP SAN RAFAEL CA 94903	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/CEO/D	NAME Jeffrey J. Bairstow	STREET ADDRESS 1600 Los Gamos Dr, Suite 300	CITY-ST-ZIP San Rafael, CA 94903	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE D	NAME Jonathan Wormhardt	STREET ADDRESS 1600 Los Gamos Dr., Suite 300	CITY-ST-ZIP San Rafael, CA 94903	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE D	NAME Linda Brisbane	STREET ADDRESS 1600 Los Gamos Dr., Suite 300	CITY-ST-ZIP San Rafael, CA 94903	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE D	NAME James Woyts	STREET ADDRESS 2025 Aerojet Road	CITY-ST-ZIP Rancho Cordova, CA 95742	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Nancy B. Diamond* (415) 491-7232
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

C 1184

CR2E034 (10/00)

Attachment
92036

OFFICERS AND DIRECTORS
MHN Services

FGS000002061

Officers

Jeffrey J. Bairstow
President, Chief Executive Officer
1600 Los Gamos Drive, Suite 300
San Rafael, CA 94903
(415) 491-6955

David C. Buhler
Chief Administrative Officer / Treasurer
1600 Los Gamos Drive, Suite 300
San Rafael, CA 94903
(415) 491-7355

Nancy B. Diamond
Vice President / Secretary
1600 Los Gamos Drive, Suite 300
San Rafael, CA 94903
(415) 491-7232

Directors

Jeffrey J. Bairstow
1600 Los Gamos Drive, Suite 300
San Rafael, CA 94903
(415) 491-6955

David C. Buhler
1600 Los Gamos Drive, Suite 300
San Rafael, CA 94903
(415) 491-7355

Linda M. Brisbane
1600 Los Gamos Drive, Suite 300
San Rafael, CA 94903
(415) 491-7317

Jonathan M. Wormhoudt
1600 Los Gamos Drive, Suite 300
San Rafael, CA 94903
(415) 491-6946

Robert C. Fusco, M.D.
1600 Los Gamos Drive, Suite 300
San Rafael, CA 94903
(415) 491-7317

James E. Woys
2025 Aerojet Road
Rancho Cordova, CA 95742
(916) 353-6629