

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2001 8:00 am
Secretary of State

01-31-2001 90046 042 ****61.25

DOCUMENT # P25602

1. Entity Name

HOSPITAL BILLING & COLLECTION SERVICE, LTD. CORP

Principal Place of Business

Mailing Address

RIVEREDGE PARK
 118 LUKENS DR.
 NEWCASTLE DE 19720

RIVEREDGE PARK
 118 LUKENS DR.
 NEWCASTLE DE 19720

LU015100



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

22-2255980

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

CT CORPORATION SYSTEM
1200 S. 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.

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 \$61.25

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BRYNES, FRANCIS 249 W TRAIL STANDFORD CT 06903	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB PEMBER, MARVIN G 8130 N HICKORY APT 12-024 KANSAS CITY MO 64118	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWNELL, DARRELL 48 BELCOURT DR NORTH NEWPORT BEACH CA 92660	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO MORROW, ERIC R 74 SHDAY KNOLL DR. STAMFORD CT 06903	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SIENSA, ROBERT V 206 WILTSHIRE DRIVE KENNETT SQUARE PA 0000	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'BOYLE, MICHEAL 768 STACY OAK WAY MILLERSVILLE MD 21108	<input type="checkbox"/> Delete

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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD BROWN, GROVER C. 11 DURBORAW ROAD, SHERWOOD GREENS WILMINGTON, DE 19810	<input type="checkbox"/> Change <input 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 617, 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: _____

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/01
 Date

(302) 552-8057
 Daytime Phone #

CR2E037 (10/00)

**HBCS® BOARD OF TRUSTEES AND HBCS® OFFICERS
BUSINESS/HOME ADDRESSES AND TELEPHONE NUMBERS
December 2000**

C0013159
P25602

Chairman of the Board

Mr. Marvin G. Pember
Executive Vice President and
Chief Financial Officer
Clarian Health
P.O. Box 1367
Indianapolis, IN 46206-1367
1701 N. Senate Blvd.
Indianapolis, IN 46202
(317) 929-3164
FAX# (317) 929-2276

Home Address

8130 N. Hickory
Apt. #12-024
Kansas City, MO 64118

Secretary and Treasurer

The Honorable Grover C. Brown
Gordon, Fournaris & Mammarella
1220 North Market Street
Suite 700
Wilmington, DE 19899
(302) 652-2900
FAX# (302) 652-1142

Home Address

11 Durboraw Road
Sherwood Greene
Wilmington, DE 19810
(302) 475-2834

Mr. Jack A. Arnold

Senior Vice President
Dougherty & Co. LLC
90 South Seventh Street
Suite 4300
Minneapolis, MN 55402-4114
(612) 376-4125
FAX# (612) 673-0584

Home Address

205 West Point Road
Tonka Bay, MN 55331
(612) 470-1726

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Mr. Robert I. Wertheim
Senior Vice President of Finance, CFO
Mt. Sinai Medical Center
633 3rd Ave., 10th Floor
New York, NY 10017
(212) 731-3490
FAX# (212) 731-3418

Home Address
6 Whitegate Drive
Old Brookville, NY 11545
(516) 759-2127

Mr. Michael P. O'Boyle
Senior Vice President
Of Finance
MedStar Health
5th Floor, 5565 Sterrett Place
Columbia, MD 21046
(410) 772-6620
FAX# (410) 772-6919

Home Address
768 Stacy Oak Way
Millersville, MD 21108
(410) 987-2304

Mr. Gregory R. Wuerstle
Vice President-Finance
Grand View Hospital
700 Lawn Avenue
Sellersville, PA 18960
(215) 453-4245
FAX# (215) 453-4040

Home Address
P. O. Box 6
239 Island Road
Kintnersville, PA 18930
(215) 822-0245

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125602

Mr. Robert C. Cole, Jr.
P.O. Box 1018
Mendenhall, PA 19857
101 Orchard Terrace
Chadds Ford, PA 19317
(610) 388-0898
FAX# (610) 388-0899

Home Address

101 Orchard Terrace
Chadds Ford, PA 19317

Ms. Teri Grayson Fontenot
President and CEO
Woman's Hospital Foundation
9050 Airline Highway
Baton Rouge, LA 70895-9009
(225) 924-8102
FAX# (225) 924-8233

Home Address

18933 East Pinnacle Circle
Baton Rouge, LA 70810

Mr. Stanley F. Hupfield
President and CEO
INTEGRIS Health
3366 Northwest Expressway
Suite 800
Oklahoma City, OK 73112-4418
(405) 949-6068
FAX# (405) 949-3477

Home Address

6715 Avondale Drive
Oklahoma City, OK 73112

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PR5602

Mr. Thomas J. Lazear
Chief Executive Officer
Archway Systems Incorporated
2130 Main Street
Suite 145
Huntington Beach, CA 92648
(714) 374-0440
FAX# (714) 347-0441

Home Address
1105 Park Street
Huntington Beach, CA 92648

Mr. Gerald Roche
Senior Vice President/Executive Officer
VHA Northeast
45 Braintree Hill Office Park
Suite 300
Braintree, MA 9202184
(781) 794-6510
FAX# (781) 794-6519

Home Address
9 Rachaels Lane
Duxbury, MA 02332

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#125602

HBCS® OFFICERS

Mr. Francis J. Byrnes
Chief Executive Officer
Hospital Billing & Collection Service, Ltd.
118 Lukens Dr., Riveredge Park
New Castle, DE 19720
(302) 552-8014
FAX# (302) 552-3750

Home Address
74 Shady Knoll Drive
Stamford, CT 06903

Mr. Eric R. Morrow
President & Chief Operating Officer
Hospital Billing & Collection Service, Ltd.
118 Lukens Dr., Riveredge Park
New Castle, DE 19720
(302) 552-8015
FAX# (302) 552-3750

Home Address
74 Rockland Avenue
Yonkers, NY 10705

Mr. Robert V. Siensa
Vice President, Marketing
Hospital Billing & Collection Service, Ltd.
118 Lukens Drive, Riveredge Park
New Castle, DE 19720
(302) 552-8077
FAX# (302) 254-8000

Home Address
206 Wiltshire Drive
Kennett Square, PA 19348
(610) 347-0429

Attachment A

HBCS® Board of Trustees and Officers
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#125602

Mr. Kevin R. Haggerty

Vice President, Administration and Chief Financial Officer
Hospital Billing & Collection Service, Ltd.

118 Lukens Drive, Riveredge Park

New Castle, DE 19720

(302) 552-8057

FAX# (302) 254-3753

Home Address

419 Karen Lane

Wallingford, PA 19086

(610) 872-4519