

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90064 014 ****61.25

DOCUMENT # P25602

1. Entity Name

HOSPITAL BILLING & COLLECTION SERVICE, LTD. CORPORATION

Principal Place of Business

Mailing Address

**RIVEREDGE PARK
 118 LUKENS DR.
 NEWCASTLE DE 19720**

**RIVEREDGE PARK
 118 LUKENS DR.
 NEWCASTLE DE 19720**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-2255980

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

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 **CEO** Delete
 NAME **BRYNES, FRANCIS**
 STREET ADDRESS **249 W TRAIL**
 CITY-ST-ZIP **STANDFORD CT 06903**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **COB** Delete
 NAME **PEMBER, MARVIN G**
 STREET ADDRESS **8130 N HICKORY APT 12-024**
 CITY-ST-ZIP **KANSAS CITY MO 64118**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **STD** Delete
 NAME **BROWN, GROVER**
 STREET ADDRESS **11 DURBORAW ROAD, SHERWOOD GREENE**
 CITY-ST-ZIP **WILMINGTON DE 19840**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PCOO** Delete
 NAME **MORROW, ERIC R**
 STREET ADDRESS **74 SHDAY KNOLL DR.**
 CITY-ST-ZIP **STAMFORD CT 06903**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** Delete
 NAME **SIENSA, ROBERT V**
 STREET ADDRESS **208 WILTSHIRE DRIVE**
 CITY-ST-ZIP **KENNETT SQUARE PA 0000**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** Delete
 NAME **O'BOYLE, MICHEAL**
 STREET ADDRESS **768 STACY OAK WAY**
 CITY-ST-ZIP **MILLERSVILLE MD 21108**

TITLE **D** Change Addition
 NAME **WERTHEIM, ROBERT I.**
 STREET ADDRESS **6 WHITEGATE DRIVE**
 CITY-ST-ZIP **OLD BROOKVILLE, NY 11545**

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Kevin R. Haggerty
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

302-552-8057

CR2E037 (9/01)

Attachment

Attachment A

**HBCS® BOARD OF TRUSTEES AND HBCS® OFFICERS
BUSINESS/HOME ADDRESSES AND TELEPHONE NUMBERS
December 2001**

P25602
4/11/37

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

Attachment

Attachment A

HBCS® Board of Trustees and Officers
Page Three

P25602

411137

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

Attachment

Attachment A

HBCS® Board of Trustees and Officers
Page Four

#P25602
4/11/37

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 Rachael's Lane
Duxbury, MA 02332

Attachment

Attachment A

HBCS® Board of Trustees and Officers
Page Five

P25602
4/11/37

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