## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 03, 2001 8:00 am DOCUMENT # 832955 Secretary of State 1. Entity Name PACIFICARE LIFE AND HEALTH INSURANCE COMPANY 04-03-2001 90103 005 \*\*\*150.00 Principal Place of Business Mailing Address 3515 HARBOR BOULEVARD 3515ARBOR BOULEVARD COSTA MESA CA 92626 COSTA MESA CA 92626 U0041186 2. Principal Place of Business 3. Mailing Address 23046 Avenida De La Carlota 23046 Avenida De La Carlota Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #300 #300 City & State City & State 4. FEI Number Applied For 35-1137395 Not Applicable Laguna Hills, aguna Hills. Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired 92653-1536 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BLDG. TALLAHASSEE FL 33132 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE KONOWIECKI, JOSEPH NAME NAME 3120 LAKE CENTER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA ANA CA 92704 Change Addition TITLE X Delete TITLE STEARNS, ROBERT Gregory Scott NAME NAME 2300 Clayton Road, Suite #1000 3120 LAKE CENTER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA ANA CA 92704 Concord, CA 94520 TITLE K Change ☐ Addition TITLE √ Delete Ronald Michael Davis COMEAU, ROBERT NAME -NAME 3515 HARBOR BOULEVARD 3120 Lake Center Drive, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COSTA MESA CA 92626 Santa Ana, CA 92704 TITLE Delete TITLE Change ■ Addition Bradford Allen Bowlus FOLICK, JEFFREY M. NAME 3120 Lake Center Drive STREET ADDRESS 3120 LAKE CENTER DR. STREET ADDRESS Santa Ana, CA 92704 CITY-ST-ZIP CITY-ST-ZIP SANTA ANA CA 92704 Delete x☐ Change ☐ Addition Kevin Michael Roddy DIETZ, ANTHONY LEE NAME NAME 23046 Avenida de la Carlota #300 3515 HARBOR BOULEVARD STREET ADDRESS STREET ADDRESS Laguna Hills, CA 92653-1536 CITY-ST-7IP CITY-ST-ZIP COSTA MESA CA 92626 TITLE ☐ Delete TITI F Change ☐ Addition RODDY, KEVIN M NAME NAME 23046 Avenida DeLa Carlota, #300 STREET ADDRESS 3515 HARBOR BOULEVARD STREET ADDRESS Laguna Hills, CA 92653-1536 CITY-ST-ZIP CITY-ST-ZIP COSTA MESA CA 92626 13. I hereby certify that the information supplied with this filling 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 the plike empowered.

Kevin M. Roddy

NING OFFICER OF DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

800 204-6629

Ext. 55085