

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 04, 2001 8:00 am**  
**Secretary of State**

05-04-2001 90134 040 \*\*\*150.00

**DOCUMENT # F98000002408**

1. Entity Name

The TriZetto Group, Inc. ✓

Principal Place of Business

Mailing Address

567 San Nicolas Dr. #360 567 San Nicolas Dr. #360  
 Newport Beach, CA 92660 Newport Beach, CA 92660

C0060459

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

330761159

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

NRAI Services, Inc.  
 526 East Park Avenue  
 Tallahassee, FL 32301

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

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**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. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
See Attachment.			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CR2E034 (11/00)

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:

*D. Brian Karr*

D. Brian Karr

4-25-01

949-719-2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment Doc # F9800002468

Attachment to  
2001 Uniform Business Report  
Florida Division of Corporations

CODING 459

Corporation Name: The TriZetto Group, Inc.

Item 12. Additions/Changes to Officers and Directors.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Jeffrey H. Margolis	President, Chief Executive Officer, and Chairman; Director	567 San Nicolas Drive, Suite 360 Newport Beach, CA 92660
Michael J. Sunderland	Chief Financial Officer and Secretary	567 San Nicolas Drive, Suite 360 Newport Beach, CA 92660
D. Brian Karr	Treasurer	567 San Nicolas Drive, Suite 360 Newport Beach, CA 92660
Christine A. Miller	Assistant Secretary	567 San Nicolas Drive, Suite 360 Newport Beach, CA 92660
William E. Fisher	Director	567 San Nicolas Drive, Suite 360 Newport Beach, CA 92660
William A. Johnson, Jr.	Director	567 San Nicolas Drive, Suite 360 Newport Beach, CA 92660
Donald J. Lothrop	Director	567 San Nicolas Drive, Suite 360 Newport Beach, CA 92660
Paul F. LeFort	Director	567 San Nicolas Drive, Suite 360 Newport Beach, CA 92660
Eric D. Sipf	Director	567 San Nicolas Drive, Suite 360 Newport Beach, CA 92660
David M. Thomas	Director	567 San Nicolas Drive, Suite 360 Newport Beach, CA 92660