

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 832955

1. Entity Name

PACIFICARE LIFE AND HEALTH INSURANCE COMPANY

Principal Place of Business

3515 HARBOR BOULEVARD
COSTA MESA CA 92626

Mailing Address

3515 HARBOR BOULEVARD
COSTA MESA CA 92626
US

2. Principal Place of Business

23046 Avenida De La Carlota

3. Mailing Address

23046 Avenida De La Carlota

Suite, Apt. #, etc.

#300

Suite, Apt. #, etc.

#300

City & State

Laguna Hills, CA

City & State

Laguna Hills, CA

Zip

92653-1536

Country

Zip

92653-1536

Country

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL BLDG.
TALLAHASSEE FL 33132

4. FEI Number

35-1137395

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

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

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

TITLE S
NAME KONOWIECKI, JOSEPH
STREET ADDRESS 3120 LAKE CENTER DR.
CITY-ST-ZIP SANTA ANA CA 92704 ☐ Delete

TITLE D
NAME STEARNS, ROBERT
STREET ADDRESS 3120 LAKE CENTER DR.
CITY-ST-ZIP SANTA ANA CA 92704 ☒ Delete

TITLE P
NAME COMEAU, ROBERT
STREET ADDRESS 3515 HARBOR BOULEVARD
CITY-ST-ZIP COSTA MESA CA 92626 ☒ Delete

TITLE C
NAME FOLICK, JEFFREY M.
STREET ADDRESS 3120 LAKE CENTER DR.
CITY-ST-ZIP SANTA ANA CA 92704 ☒ Delete

TITLE V
NAME DIETZ, ANTHONY LEE
STREET ADDRESS 3515 HARBOR BOULEVARD
CITY-ST-ZIP COSTA MESA CA 92626 ☒ Delete

TITLE T
NAME RODDY, KEVIN M
STREET ADDRESS 3515 HARBOR BOULEVARD
CITY-ST-ZIP COSTA MESA CA 92626 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME Gregory Scott
STREET ADDRESS 2300 Clayton Road, Suite #1000
CITY-ST-ZIP Concord, CA 94520 ☒ Change ☐ Addition

TITLE
NAME Ronald Michael Davis
STREET ADDRESS 3120 Lake Center Drive,
CITY-ST-ZIP Santa Ana, CA 92704 ☒ Change ☐ Addition

TITLE
NAME Bradford Allen Bowlus
STREET ADDRESS 3120 Lake Center Drive
CITY-ST-ZIP Santa Ana, CA 92704 ☒ Change ☐ Addition

TITLE
NAME Kevin Michael Roddy
STREET ADDRESS 23046 Avenida de la Carlota #300
CITY-ST-ZIP Laguna Hills, CA 92653-1536 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 23046 Avenida DeLa Carlota, #300
CITY-ST-ZIP Laguna Hills, CA 92653-1536 ☒ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin M. Roddy

Date

3/30/01 800 204-6629

Ext. 55085

00041186



DO NOT WRITE IN THIS SPACE

0571505

CR2E034 (10/00)