




2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

05-10-2004 90479 020 ***70.00

832955

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 MAY 26 AM 9:02

DOCUMENT # 832955 1. Entity Name PACIFICARE LIFE AND HEALTH INSURANCE COMPANY					
Principal Place of Business 5995 PLAZA DRIVE MAILSTOP CY20-167 CYPRESS, CA 90630			Mailing Address PO BOX 25032 SANTA ANA, CA 92799-5032 US		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 35-1137395				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Amended AR is \$81.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CYMERYS, EDWARD 1700 VALLEY VIEW ST. CYPRESS, CA 90630	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ronald M. Davis 5995 Plaza Drive Cypress, CA 90630
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHAMBERLIN, CAROL L 5701 KARELLA AVENUE CYPRESS, CA 90630	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/CFO Christopher A. Karkenny 5995 Plaza Drive Cypress, CA 90630
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KONOWIECKI, JOSEPH S 5995 PLAZA DRIVE CYPRESS, CA 90630	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D John D. Hoover 111 Monument Circle, Ste 4400 Indianapolis, IN 46204
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BOWLUS, BRADFORD A 5995 PLAZA DRIVE CYPRESS, CA 90630	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Ross J. Caulum 3120 Lake Center Drive Santa Ana, CA 92704
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD CAULUM, ROSS J 3120 LAKE CENTER DR SANTA ANA, CA 92704	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT John Burch 5995 Plaza Drive Cypress, CA 90630
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JANSEN, MICHAEL E 5995 PLAZA DRIVE CYPRESS, CA 90630	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Bharat V. Patel 3120 Lake Center Drive Santa Ana, CA 92704
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  4/30/04 7142263265 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

5/26/04

Attachment #83 2955 ⁴⁴⁰⁴⁵²⁸¹

2/3

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PACIFICARE LIFE AND HEALTH INSURANCE COMPANY**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	Actuary x Addition
NAME	David J. Bohmafalk
STREET ADDRESS	10700 Valley View Street
CITY-ST-ZIP	Cypress, CA 90630

44045281
A. Karkenny - #832955

3/3

PacifiCare Life and Health Insurance Company ("PLHIC")

(an Indiana corporation)
(owned 100% by PHPA)

Board of Directors

Bradford A. Bowlus
Ronald M. Davis
Chris A. Karkenny
Edward C. Cymerys
John David Hoover

Chairman of the Board
Director
Director
Director
Director

Officers

Bradford A. Bowlus
Edward C. Cymerys
Chris A. Karkenny
Ross J. Caulum
Joseph S. Konowiecki
Michael E. Jansen
John Burch
Bharat V. Patel
David J. Bohmfalk

Chairman of the Board
President
CFO
Treasurer
Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer
Actuary