
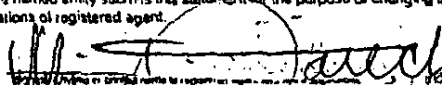
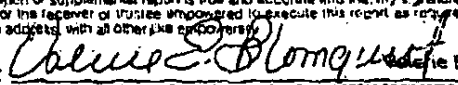


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 832955			
1. Entity Name PacifiCare Life and Health Insurance Company			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 3120 Lake Center Drive <small>Subs. Apt. #, etc.</small>		3. Mailing Address P.O. Box 25032 <small>Subs. Apt. #, etc.</small>	
City & State Santa Ana, CA		City & State Santa Ana, CA	
Zip 92704	Country USA	Zip 92799-5032	Country USA
4. FEI Number 35-1137395		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
DO NOT WRITE IN THIS SPACE			
7. Name and Address of Current Registered Agent			
Name CT Corporation System			
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road			
City Plantation		FL	Zip Code 33324
8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		M.E. FITZPATRICK ASSISTANT SECRETARY	
Date 6/16/03			
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$350.00 Amended UBRs \$6.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P, D Edward C. Cymerys 1700 Valley View St. Cypress, CA 90630	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Carol L. Chamberlin 5701 Katella Avenue Cypress, CA 90630	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Joseph S. Konowiecki 5995 Plaza Drive Cypress, CA 90630	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Bradford A. Bowlus 5995 Plaza Drive Cypress, CA 90630	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T, D Coy Franklin Baugh 3120 Lake Center Drive Santa Ana, CA 92704	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant S Valerie E. Blomquist 3120 Lake Center Drive Santa Ana, CA 92704	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. I hereby certify that the information submitted 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 on an attachment with an address, with all other like officers.			
SIGNATURE: 		Date 05/12/2003 (714) 825-5212	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	

55049559

DO NOT WRITE IN THIS SPACE
04-28-03 01084 001 \$150.00

CR2E0348 (12/02)

Attachment #

55049589
~~XXXXXXXXXX~~

PacificCare Life and Health Insurance Company
Separate sheet to Uniform Business Report (UBR)

832955

10. OFFICERS AND DIRECTORS		TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	
TITLE	Assistant T	TITLE	John E. Burch	3100 Lake Center Drive	Santa Ana, CA 92703	
NAME	John E. Burch	NAME	D	111 Monument Circle	Indianapolis, IN 46204	
STREET ADDRESS	3100 Lake Center Drive	STREET ADDRESS	John D. Hoover	111 Monument Circle	Indianapolis, IN 46204	
CITY-STATE-ZIP	Santa Ana, CA 92703	CITY-STATE-ZIP	111 Monument Circle	Indianapolis, IN 46204	Indianapolis, IN 46204	
TITLE	CFO, D	TITLE	Gregory Scott	5995 Plaza Drive	Cypress, CA 90630	
NAME	Gregory Scott	NAME	Assistant T	3120 Lake Center Drive	Santa Ana, CA 92704	
STREET ADDRESS	5995 Plaza Drive	STREET ADDRESS	Bharat V. Patel	3120 Lake Center Drive	Santa Ana, CA 92704	
CITY-STATE-ZIP	Cypress, CA 90630	CITY-STATE-ZIP	3120 Lake Center Drive	Santa Ana, CA 92704	Santa Ana, CA 92704	
TITLE	Assistant T	TITLE	D	Ronald M. Davis	5995 Plaza Drive	Cypress, CA 90630
NAME	Bharat V. Patel	NAME	Ronald M. Davis	5995 Plaza Drive	Cypress, CA 90630	
STREET ADDRESS	3120 Lake Center Drive	STREET ADDRESS	5995 Plaza Drive	Cypress, CA 90630	Cypress, CA 90630	
CITY-STATE-ZIP	Santa Ana, CA 92704	CITY-STATE-ZIP	Cypress, CA 90630	Cypress, CA 90630	Cypress, CA 90630	

Valerie E. Blomquist