

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 834108

(3)

1. Corporation Name

GROUP HEALTH INCORPORATED

55 MAR 15 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

~~330 W. 42ND STREET~~
NEW YORK NY 10036

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NEW YORK NY 10036

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/02/1975

3a. Date of Last Report
05/01/1994

4. FEI Number
13-5511997

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐ \$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 441 9th Avenue

Suite, Apt. #, etc.

22 8th Floor - Legal Dept.

City & State

23 New York, New York

Zip

24 10001

Country

25

2a. Mailing Address

26 441 9th Avenue

Suite, Apt. #, etc.

27 8th Floor - Legal Dept.

City & State

28 New York, New York

Zip

29 10001

Country

30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	EISENBERG, WALTER
STREET ADDRESS	330 W. 42ND ST.
CITY-ST-ZIP	NEW YORK NY
TITLE	P, CD
NAME	BRANCHINI, FRANK
STREET ADDRESS	330 W. 42ND ST.
CITY-ST-ZIP	NEW YORK NY
TITLE	S
NAME	MASTRO, WILLIAM
STREET ADDRESS	330 WEST 42ND ST.
CITY-ST-ZIP	NEW YORK NY
TITLE	CD- D
NAME	GILL, JAMES
STREET ADDRESS	330 W. 42ND ST.
CITY-ST-ZIP	NEW YORK NY
TITLE	T
NAME	ALONGI, SEBASTIAN
STREET ADDRESS	330 WEST 42ND ST.
CITY-ST-ZIP	NEW YORK NY
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Archibald, Thomas	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	441 9th Avenue	
1.4 CITY-ST-ZIP		
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME	441 9th Avenue	
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☒ Change ☐ Addition
3.2 NAME	441 9th Avenue	
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☒ Change ☐ Addition
4.2 NAME	Beslaw, Jerome	
4.3 STREET ADDRESS	441 9th Avenue	
4.4 CITY-ST-ZIP		
5.1 TITLE		☒ Change ☐ Addition
5.2 NAME	441 9th Avenue	
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

GROUP HEALTH INCORPORATED
BOARD OF DIRECTORS

Archibald, Thomas
Branchini, Frank (Chairman)
Breslaw, Jerome
Cleary, Edward
Ervolino, Frank
Frerichs, Jeffrey
Ingrassia, Sal
Jameson, William
Jones, Howard
Kinchelow, Tosca
Lubin, Alan
Mancuso, Nick
McDonald, George
Seda, Damaso
Shapiro, E. Donald

The address for all of the above listed members is 441 Ninth Avenue, New York, New York 10117

(Revised as of February 23, 1995)