

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 834108

1. Entity Name

GROUP HEALTH INCORPORATED

Principal Place of Business

441 9TH AVENUE
8TH FLOOR - LEGAL DEPT.
NEW YORK NY 10001
US

Mailing Address

441 9TH AVENUE
8TH FLOOR - LEGAL DEPT.
NEW YORK NY 10001-1601
US

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

13-5511997

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE C ☐ Delete
NAME GILL, JAMES
STREET ADDRESS 441 NINTH AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE C, D ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME BRANCHINI, FRANK
STREET ADDRESS 441 9TH AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE P, D ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME MASTRO, WILLIAM
STREET ADDRESS 441 9TH AVENUE
CITY-ST-ZIP NEW YORK NY

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

TITLE D ☒ Delete
NAME BRESLAW, JEROME
STREET ADDRESS 441 9TH AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE D ☐ Change ☒ Addition
NAME Denis M. Hughes
STREET ADDRESS 441 Ninth Avenue
CITY-ST-ZIP New York, new York 10001

TITLE T ☐ Delete
NAME ALONGI, SEBASTIAN
STREET ADDRESS 441 9TH AVENUE
CITY-ST-ZIP NEW YORK NY

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

TITLE D ☒ Delete
NAME CLEARY, EDWARD J
STREET ADDRESS 441 NINTH AVE
CITY-ST-ZIP NEW YORK NY 10001-1681

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

12. 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 617, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM MASTRO 2/2/00 615-0080

Date

Daytime Phone #

CR2E037 (9/99)

0083397

FILED

00 FEB 29 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

KE

GROUP HEATH INCORPORATED**FLORIDA UNIFORM BUSINESS REPORT 2000****Addendum to Block 10: Additional Directors**

D

Ethelyn A. Chase
441 Ninth Avenue
New York, New York 10001-1681

D

Daniel F. Donohue
441 Ninth Avenue
New York, New York 10001-1681

D

John Feerick
441 Ninth Avenue
New York, New York 10001-1681

D

Jeffrey Frerichs
441 Ninth Avenue
New York, New York 10001-1681

D

Sal T. Ingrassia
441 Ninth Avenue
New York, New York 10001-1681

D

Willie James
441 Ninth Avenue
New York, New York 10001-1681

D

Alan B. Lubin
441 Ninth Avenue
New York, New York 10001-1681

D

Nick Mancuso
441 Ninth Avenue
New York, New York 10001-1681

D

George E. McDonald
441 Ninth Avenue
New York, New York 10001-1681

D

Arthur B. Pepper
441 Ninth Avenue
New York, New York 10001-1681

D

Jay E. Russ
441 Ninth Avenue
New York, New York 10001-1681

D

Bernard Schayes
441 Ninth Avenue
New York, New York 10001-1681

D

E. Donald Shapiro
441 Ninth Avenue
New York, New York 10001-1681