

# 2001 UNIFORM BUSINESS REPORT (UBR)

10F2

0087057

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  
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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CD  
GILL, JAMES  
441 NINTH AVENUE  
NEW YORK NY

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
200003675452--9  
-02/13/01-01001-013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

☐ Change ☐ Addition

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

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
HUGHES, DENIS M  
441 9TH AVENUE  
NEW YORK NY 10001

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

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

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Breslaw, Jerome  
441 9th Avenue  
New York, new York 10001

☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
CHASE, ETHELYN A  
441 NINTH AVENUE  
NEW YORK NY 10001-1681

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
KE

☐ Change ☐ Addition

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

Date

Daytime Phone #

CR2E037 (10/00)

Group Health Incorporated  
Florida Uniform Business Report 2001

Addendum to Block 10: Addition Director

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

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

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

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

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

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

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

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

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

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

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