

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 22, 2002 8:00 am
Secretary of State

03-22-2002 90038 050 ****61.25

DOCUMENT # 834108

1. Entity Name

GROUP HEALTH INCORPORATED

Principal Place of Business

Mailing Address

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

**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 *William R. Mastro*

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

TITLE ☐ Change ☒ Addition
 NAME **See attached**
 STREET ADDRESS
 CITY-ST-ZIP

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

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

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

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

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

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

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

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

TITLE **D** ☐ Delete
 NAME **CHASE, ETHELYN A**
 STREET ADDRESS **441 NINTH AVENUE**
 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:

William R. Mastro
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/02 212-615-0080

Date

Daytime Phone #

CR2E037 (9/01)

Florida 2002 Uniform Business Report
Document No. 834108

Attachment # 834108
931961

Question No. 10.

The following individuals are also
directors and/or officers:

Daniel F. Donohue (D)
441 Ninth Avenue
New York, New York 10001

E. Donald Shapiro (D)
441 Ninth Avenue
New York, New York 10001

John Feerick (D)
441 Ninth Avenue
New York, New York 10001

Roger Toussaint (D)
441 Ninth Avenue
New York, New York 10001

Jeffrey K. Frerichs (D)
441 Ninth Avenue
New York, New York 10001

Rosa M. Gil, DSW (D)
441 Ninth Avenue
New York, New York 10001

Alan B. Lubin (D)
441 Ninth Avenue
New York, New York 10001

Donna Lynne (O)
441 Ninth Avenue
New York, New York 10001

Arthur B. Pepper (D)
441 Ninth Avenue
New York, New York 10001

Jay E. Russ (D)
441 Ninth Avenue
New York, New York 10001

Bernard Schayes, M.D. (D)
441 Ninth Avenue
New York, New York 10001