

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 28, 2002 8:00 am
Secretary of State

01-28-2002 90032 005 ***150.00

DOCUMENT # 839906

1. Entity Name
FIRST HEALTH SERVICES CORPORATION

Principal Place of Business

4300 COX ROAD
GLEN ALLEN VA 23060
US

Mailing Address

3200 HIGHLAND AVENUE
ATTN: LEGAL DEPT.
DOWNERS GROVE IL 60515
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

54-0849793

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 ROAD
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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **DIMARCO, TERESA**
STREET ADDRESS **4300 COX ROAD**
CITY-ST-ZIP **GLEN ALLEN VA 23060**

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

TITLE **DVT** ☐ Delete
NAME **WHITTERS, JOSEPH E.**
STREET ADDRESS **3200 HIGHLAND AVENUE**
CITY-ST-ZIP **DOWNERS GROVE IL 60515**

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

TITLE **DV** ☐ Delete
NAME **WRISTEN, EDWARD L.**
STREET ADDRESS **3200 HIGHLAND AVENUE**
CITY-ST-ZIP **DOWNERS GROVE IL 60515**

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

TITLE **S** ☐ Delete
NAME **SMITH, SUSAN T.**
STREET ADDRESS **3200 HIGHLAND AVENUE**
CITY-ST-ZIP **DOWNERS GROVE IL 60515**

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

TITLE **AS** ☐ Delete
NAME **COUNCIL, JAMES G.**
STREET ADDRESS **4300 COX ROAD**
CITY-ST-ZIP **GLEN ALLEN VA 23060**

TITLE ☐ Change ☐ Addition
NAME *** SEE ATTACHED**
STREET ADDRESS
CITY-ST-ZIP

TITLE **AVF** ☐ Delete
NAME **TAUTE, DENNY**
STREET ADDRESS **4141 N. SCOTTSDALE ROAD**
CITY-ST-ZIP **SCOTTSDALE AZ 85251**

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

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SECRETARY
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-4-02 630-737-7900
 Date Daytime Phone #

CR2E034 (9/01)

attachment #
839906
810396

FIRST HEALTH SERVICES CORPORATION

Board of Directors

Business Address

Home Address

Teresa DiMarco

4300 Cox Road
Glen Allen, VA 23060

3800 Fanwood Place
Richmond, VA 23233

Joseph E. Whitters

3200 Highland Avenue
Downers Grove, IL 60515

460 Hill Avenue
Glen Ellyn, IL 60138

Edward L. Wristen

3200 Highland Avenue
Downers Grove, IL 60515

7 Turning Shore Lane
South Barrington, IL 60010

Corporate Officers

Business Address

Home Address

Teresa DiMarco
President

4300 Cox Road
Glen Allen, VA 23060

3800 Fanwood Place
Richmond, VA 23233

Joseph E. Whitters
Vice President & Treasurer

3200 Highland Avenue
Downers Grove, IL 60515

460 Hill Avenue
Glen Ellyn, IL 60138

Edward L. Wristen
Vice President

3200 Highland Avenue
Downers Grove, IL 60515

7 Turning Shore Lane
South Barrington, IL 60010

Susan T. Smith
Secretary

3200 Highland Avenue
Downers Grove, IL 60515

205 East 14th Avenue
Naperville, IL 60563

James G. Council
Assistant Secretary

4300 Cox Road
Glen Allen, VA 23060

3306 Hanover Avenue
Richmond, VA 23221

Denny Taute
Assistant Vice President,
Facilities

4141 N. Scottsdale Road
Scottsdale, AZ 85251

12457 N. 76th Place
Scottsdale, AZ 85260