

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 25, 2004 8:00 am
Secretary of State

06-25-2004 90002 004 ***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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☒

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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 607, 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 #

6/22/04 630-737-5631

Attachments 83900

57058847

FIRST HEALTH SERVICES CORPORATION

Board of Directors

Business Address

Teresa DiMarco	4300 Cox Road Glen Allen, VA 23060
Joseph E. Whitters	3200 Highland Avenue Downers Grove, IL 60515
Edward L. Wristen	3200 Highland Avenue Downers Grove, IL 60515

Corporate Officers

Business Address

Teresa DiMarco President	4300 Cox Road Glen Allen, VA 23060
Joseph E. Whitters Vice President & Treasurer	3200 Highland Avenue Downers Grove, IL 60515
Edward L. Wristen Vice President	3200 Highland Avenue Downers Grove, IL 60515
Susan T. Smith Secretary	3200 Highland Avenue Downers Grove, IL 60515
James G. Council Assistant Secretary	4300 Cox Road Glen Allen, VA 23060
Denny Taute Assistant Vice President, Facilities	4141 N. Scottsdale Road Scottsdale, AZ 85251