

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90030 044 ***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**

90005107



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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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 \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

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

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

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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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 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:

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

SECRETARY

1-13-03

630-737-7900
Date Daytime Phone #

CR2E034 (10/02)

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