FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 28 AM 10: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # **840255** **(4)**

1. Corporation Name
QUALITY CARE SERVICE CORP.

Principal Place of Business	Mailing Address
ONE MERRICK AVE WESTBURY NY 11590 US	10890 BENSON DRIVE OVERLAND PARK KS 66210-1500 US

3. Date Incorporated or Qualified: 03/22/1978
3a. Date of Last Report: 04/19/1994
4. FEI Number: 11-2443403 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 175 Broad Hollow Rd	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc 27
City & State 23 Melville, NY	City & State 28
Zip 24 11747 · Country 25 US	Zip 29 · Country 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______________________ DATE ______
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	~~D~~	☒ Change ☐ Addition
NAME	~~LUMPKIN, STEVE~~	SEE ATTACHED
STREET ADDRESS	~~6811 W/132ND TERRACE~~	
CITY-ST-ZIP	~~OVERLAND PARK KS~~	
TITLE	P	☐ Change ☐ Addition
NAME	FUSCO, ROBERT A	
STREET ADDRESS	ONE MERRICK AVE	
CITY-ST-ZIP	WESTBURY NY	
TITLE	S	☐ Change ☐ Addition
NAME	LADYOUTE, LAURIN J	
STREET ADDRESS	ONE MERRICK AVE	
CITY-ST-ZIP	WESTBURY NY	
TITLE	DT	☐ Change ☐ Addition
NAME	BOELSEN, THOMAS M	
STREET ADDRESS	ONE MERRICK AVE	
CITY-ST-ZIP	WESTBURY NY	
TITLE	D	☐ Change ☐ Addition
NAME	OSTEN, CHERYL	
STREET ADDRESS	ONE MERRICK AVE	
CITY-ST-ZIP	WESTBURY NY	
TITLE	D	☐ Change ☐ Addition
NAME	HART, BRADLEY D	
STREET ADDRESS	14113 W 82ND ST	
CITY-ST-ZIP	LENEXA KS	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 4/25/95 516 844-7135
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR · Date · Daytime Phone #

LAURIN L LADEROUTE JR VICE PRES

0385660 CP

BOARD OF DIRECTORS

Director	Thomas M. Boelsen	175 Broad Hollow Road Melville, NY 11747
Director	Robert A. Fusco	175 Broad Hollow Road Melville, NY 11747

CORPORATE OFFICERS

President	Robert A. Fusco	175 Broad Hollow Road Melville, NY 11747
Senior Vice President and Chief Financial Officer	Thomas M. Boelsen	175 Broad Hollow Road Melville, NY 11747
Senior Vice President and General Counsel	William P. Costantini	175 Broad Hollow Road Melville, NY 11747
Vice President, Finance/Accounting and Treasurer	Steve Jordan	10890 Benson Drive Overland Park, KS 66210
Vice President, Ass't General Counsel and Secretary	Laurin L. Laderoute, Jr.	175 Broad Hollow Road Melville, NY 11747
Vice President, Ass't General Counsel and Assisant Secretary	Nancy F. Lanis	175 Broad Hollow Road Melville, NY 11747
Assistant Secretary	Ruth Dixon	10890 Benson Drive Overland Park, KS 66210
Assistant Secretary	Bradley E. Hart	10890 Benson Drive Overland Park, KS 66210