

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **850868** (1)
1. Corporation Name
TAKECARE ADMINISTRATIVE SERVICES CORPORATION



Principal Place of Business Mailing Address
**9900 TALBERT AVENUE
SUITE 1000
FOUNTAIN VALLEY CA 92708
US**

2. Principal Place of Business 2a. Mailing Address
21 State, Apt. #, etc. 26 State, Apt. #, etc.
22 **delete "Suite 1000"** 27 **delete "Suite 1000"**
23 City & State 28 City & State
24 Zip 25 Country 29 Zip 30 Country

3. Date Incorporated or Qualified **10/29/1981** 3a. Date of Last Report **04/18/1995**
4. FEI Number **35-1508167** 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

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

Signature of person authorized to file this report (check one)

Signature of Registered Agent (check one)

DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1. TITLE	☐ Change ☐ Addition	
NAME	JESSUP, R. J		12. NAME	SEE ATTACHMENT	
STREET ADDRESS	9900 TALBERT AVENUE		13. STREET ADDRESS		
CITY-STATE-ZIP	FOUNTAIN VALLEY CA		14. CITY-STATE-ZIP		
TITLE	CFO	☐ DELETE	2. TITLE	☐ Change ☐ Addition	
NAME	ORD, KENNETH S		22. NAME		
STREET ADDRESS	9900 TALBERT AVENUE		23. STREET ADDRESS		
CITY-STATE-ZIP	FOUNTAIN VALLEY CA		24. CITY-STATE-ZIP		
TITLE	EVP	☐ DELETE	3. TITLE	☐ Change ☐ Addition	
NAME	MASSIMINO, JACK D		32. NAME		
STREET ADDRESS	9900 TALBERT AVENUE		33. STREET ADDRESS		
CITY-STATE-ZIP	FOUNTAIN VALLEY CA		34. CITY-STATE-ZIP		
TITLE	SVP	☐ DELETE	4. TITLE	☐ Change ☐ Addition	
NAME	GUMBINER, BURKE F		42. NAME		
STREET ADDRESS	9900 TALBERT AVENUE		43. STREET ADDRESS		
CITY-STATE-ZIP	FOUNTAIN VALLEY CA		44. CITY-STATE-ZIP		
TITLE	SVP	☒ DELETE	5. TITLE	☐ Change ☐ Addition	
NAME	TRIMBLE, RYAN M		52. NAME		
STREET ADDRESS	9900 TALBERT AVENUE		53. STREET ADDRESS		
CITY-STATE-ZIP	FOUNTAIN VALLEY CA		54. CITY-STATE-ZIP		
TITLE	S	☒ DELETE	6. TITLE	☒ Change ☐ Addition	
NAME	MURPHY, ROBERT F		62. NAME	Secretary	
STREET ADDRESS	9900 TALBERT AVENUE		63. STREET ADDRESS	Russell D. Phillips, Jr.	
CITY-STATE-ZIP	FOUNTAIN VALLEY CA		64. CITY-STATE-ZIP	9900 Talbert Avenue Fountain Valley, CA 92708	

14. I do hereby certify that the information supplied on 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-96 (714) 378-5663
Date Printed

CR2E034 (12/95)

**TAKECARE ADMINISTRATIVE SERVICES CORPORATION
OFFICERS AND DIRECTORS**

President:	R. Judd Jessup
Executive Vice President:	Jack D. Massimino
Senior Vice President:	Burke F. Gumbiner
Senior Vice President & CFO:	Kenneth S. Ord
Vice President:	Karen Greenrose Eric Sipf Aaron Brace Judith Scott Alva Teets Julian Roberts
Treasurer:	Michael A. Montevideo
Secretary:	Russell D. Phillips, Jr.
Assistant Treasurer:	Charles H. Eldredge
Assistant Secretary:	Ronald E. Foll Margot O'Dell
Directors:	Westcott W. Price III R. Judd Jessup Burke F. Gumbiner Kenneth S. Ord

The address for all persons listed above is 9900 Talbert Avenue, Fountain Valley, CA 92708.