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FILED
Jun 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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



Principal Place of Business
9900 TALBERT AVENUE
FOUNTAIN VALLEY CA 92708
US

Mailing Address
9900 TALBERT AVENUE
FOUNTAIN VALLEY CA 92708-5153
US

2. Principal Place of Business

21 5995 PLAZA DRIVE

Suite, Apt. #, etc.

22

City & State

23 CYPRESS CA

Zip

24 90630

Country

25 USA

2a. Mailing Address

26 5995 PLAZA DRIVE

Suite, Apt. #, etc.

27

City & State

28 CYPRESS CA

Zip

29 90630

Country

30 USA

3. Date Incorporated or Qualified

10/29/1981

3a. Date of Last Report

02/13/1996

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 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME JESSUP, R. J
STREET ADDRESS 9900 TALBERT AVENUE
CITY-ST-ZIP FOUNTAIN VALLEY CA

TITLE EVP ☒ DELETE

NAME MASSIMINO, JACK D
STREET ADDRESS 9900 TALBERT AVENUE
CITY-ST-ZIP FOUNTAIN VALLEY CA

TITLE SVP ☒ DELETE

NAME GUMBINER, BURKE F
STREET ADDRESS 9900 TALBERT AVENUE
CITY-ST-ZIP FOUNTAIN VALLEY CA

TITLE SVP ☒ DELETE

NAME TRIMBLE, RYAN M
STREET ADDRESS 9900 TALBERT AVENUE
CITY-ST-ZIP FOUNTAIN VALLEY CA

TITLE S ☒ DELETE

NAME PHILLIPS, RUSSELL D. JR.
STREET ADDRESS 9900 TALBERT AVENUE
CITY-ST-ZIP FOUNTAIN VALLEY CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P/D ☐ Change ☒ Addition

12 NAME FOLICK, JEFFREY M.
13 STREET ADDRESS 5995 PLAZA DRIVE
14 CITY-ST-ZIP CYPRESS, CA 90630

21 TITLE C/D ☐ Change ☒ Addition

22 NAME HOOPS, ALAN R.
23 STREET ADDRESS 5995 PLAZA DRIVE
24 CITY-ST-ZIP CYPRESS, CA 90630

31 TITLE D/CFO ☐ Change ☒ Addition

32 NAME LOWELL, WAYNE B.
33 STREET ADDRESS 5995 PLAZA DRIVE
34 CITY-ST-ZIP CYPRESS, CA 90630

41 TITLE S ☐ Change ☒ Addition

42 NAME KONOWIECKI, JOSEPH S.
43 STREET ADDRESS 5995 PLAZA DRIVE
44 CITY-ST-ZIP CYPRESS, CA 90630

51 TITLE T ☐ Change ☒ Addition

52 NAME BAUGH, COY F.
53 STREET ADDRESS 5995 PLAZA DRIVE
54 CITY-ST-ZIP CYPRESS, CA 90630

61 TITLE D ☐ Change ☒ Addition

62 NAME GOODSTEIN, MITCHELL J.
63 STREET ADDRESS 5995 PLAZA DRIVE
64 CITY-ST-ZIP CYPRESS, CA 90630

14. I do 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 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

10/18/97 (any) 09/18/97

CR2E034 (9/96)