2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 850868 May 01, 2000 8:00 am 1. Entity Name Secretary of State PACIFICARE HEALTH PLAN ADMINISTRATORS, INC. 05-01-2000 90428 013 ***150.00 Principal Place of Business Mailing Address 3120 LAKE CENTER DRIVE P.O. BOX 25186 SANTA ANA CA 92704 MAIL STOP LC 01-101 SANTA ANA CA 92799-5186 3. Mailing Address 2. Principal Place of Business P.O. BOX 25186/LC 01-222 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For Santa Ana, CA 92704 35-1508167 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired U.S.A. 92704 Fee Required 6. Name and Address of Current Registered Agent 7." Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. X Change Addition TITLE Delete TITLE Bradford A. Bowlus FOLICK, JEFFREY M NAME NAME STREET ADDRESS STREET ADDRESS 3120 LAKE CENTER DRIVE 3120 Lake Center Drive CITY-ST-ZIP CITY-ST-ZIP Santa Ana, CA 92704 SANTA ANA CA 92704 ☐ Change Addition TITLE ☐ Delete HOOPS, ALAN R NAME STREET ADDRESS 3120 LAKE CENTER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA ANA CA 92704 XX Delete Change Addition **DCFO** TITLE TITLE. STEARNS, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 3120 LAKE CENTER DRIVE CITY-ST-ZIP CATY-ST-ZIP SANTA ANA CA 92704 ☐ Change Addition ☐ Delete TITLE TITLE KONOWIECKI, JOSEPH S NAME NAME STREET ADDRESS 3120 LAKE CENTER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SANTA ANA CA 92704 ☐ Change Addition ☐ Defete TITLE TITLE BAUGH, COY F NAME NAME STREET ADDRESS STREET ADDRESS 3120 LAKE CENTER DRIVE CITY-ST-ZIP CITY-ST-ZIP SANTA ANA CA 92704 ☐ Change Addition ☐ Delete TITI F TITLE GOODSTEIN, MITHCELL J NAME NAME STREET ADDRESS STREET ADDRESS 3120 LAKE CENTER DRIVE CITY-ST-ZIP CITY-ST-ZIP SANTA ANE CA 92704 13. I hereby certify that the information supplied with this filing do is 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 receptor or trustee enhancement to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

4/20/2000

NG OFFICER OR DIRECTOR

SIGNATURE:

714-825-5222 Date .Daytime Phone #