2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # 850868** ; PACIFICARE HEALTH PLAN ADMINISTRATORS, INC. 04-19-2001 90334 035 ***150.00 Principal Place of Business Mailing Address 3120 LAKE CENTER DRIVE P.O. BOX 25186/LC 01-222 SANTA ANA CA 92704 SANTA ANA CA 92704 HAAAAAra 2. Principal Place of Business 3. Mailing Address 3120 LAKE CENTER DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE LC01-222 City & State City & State 4. FEI Number Applied For 35-1508167 SANTA ANA CA Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 92704 USA 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 City 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. SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Change Delete FOLICK, JEFFREY M NAME NAME 3120 LAKE CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANTA ANA CA 92704 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition HOOPS, ALAN R NAME NAME PHANSTIEL, HOWARD G. STREET ADDRESS 3120 LAKE CENTER DRIVE STREET ADDRESS 3120 LAKE CENTER DRIVE CITY-ST-ZIP SANTA ANA CA 92704 CITY-ST-ZIP SANTA ANA, CA 92704 TITLE ☐ Delete TITLE ☐ Change Addition BOWLUS, BRADFORD A NAME NAME STREET ADDRESS 3120 LAKE CENTER DRIVE STREET ADDRESS CITY-ST-ZIP SANTA ANA CA 92704 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition KONOWIECKI, JOSEPH S NAME NAME 3120 LAKE CENTER DRIVE STREET ADDRESS STREET ADDRESS CtTY-ST-ZIP SANTA ANA CA 92704 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change BAUGH, COY F NAME NAME 3120 LAKE CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP SANTA ANA CA 92704 CITY-ST-ZIP TITLE X Delete ☐ Change TITLE Addition GOODSTEIN, MITHCELL J NAME 3120 LAKE CENTER DRIVE STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SANTA ANE CA 92704

CITY-ST-7iP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Coy F. Baugh

04/10/2001

714-825-5222

Daytime Phone #

CR2E034 (10/00