

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850868

FILED  
Jan 26, 2004  
Secretary of State

Entity Name: PACIFICARE HEALTH PLAN ADMINISTRATORS, INC.

## Current Principal Place of Business:

5995 PLAZA DRIVE  
CYPRESS, CA 90630 US

## New Principal Place of Business:

5995 PLAZA DRIVE  
MAILSTOP CY20-167  
CYPRESS, CA 90630 US

## Current Mailing Address:

3120 LAKE CENTER DRIVE  
SANTA ANA, CA 92704 US

## New Mailing Address:

P.O.BOX 25032  
MAILSTOP CY 20-167  
SANTA ANA, CA 92799-503 US

FEI Number: 35-1508167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: PHANSTIEL, HOWARD G  
Address: 5995 PLAZA DRIVE  
City-St-Zip: CYPRESS, CA 90630

Title: PD ( ) Delete  
Name: BOWLUS, BRADFORD A  
Address: 5995 PLAZA DRIVE  
City-St-Zip: CYPRESS, CA 90630

Title: EVPS ( ) Delete  
Name: KONOWIECKI, JOSEPH S  
Address: 5995 PLAZA DRIVE  
City-St-Zip: CYPRESS, CA 90630

Title: T ( ) Delete  
Name: BAUGH, COY F  
Address: 3120 LAKE CENTER DRIVE  
City-St-Zip: SANTA ANA, CA 92704

Title: EVCA ( ) Delete  
Name: DAVIS, RONALD  
Address: 5995 PLAZA DRIVE  
City-St-Zip: CYPRESS, CA 90630 US

Title: CFOD ( ) Delete  
Name: SCOTT, GREGORY  
Address: 5995 PLAZA DRIVE  
City-St-Zip: CYPRESS, CA 90630 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFOD (X) Change ( ) Addition  
Name: SCOTT, GREGORY W  
Address: 5995 PLAZA DRIVE  
City-St-Zip: CYPRESS, CA 90630

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SP (X) Change ( ) Addition  
Name: KONOWIECKI, JOSEPH S  
Address: 5995 PLAZA DRIVE  
City-St-Zip: CYPRESS, CA 90630

Title: T (X) Change ( ) Addition  
Name: CAULUM, ROSS J  
Address: 3120 LAKE CENTER DRIVE  
City-St-Zip: SANTA ANA, CA 92704

Title: EVP (X) Change ( ) Addition  
Name: DAVIS, RONALD M  
Address: 5995 PLAZA DRIVE  
City-St-Zip: CYPRESS, CA 90630 US

Title: AS (X) Change ( ) Addition  
Name: JANSEN, MICHAEL E  
Address: 5995 PLAZA DRIVE  
City-St-Zip: CYPRESS, CA 90630 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH S. KONOWIECKI

S

01/26/2004

Electronic Signature of Signing Officer or Director

Date

BHARAT V. PATEL, AT  
3120 LAKE CENTER DRIVE  
SANTA ANA, CA 92704

PETER A. REYNOLDS, SVP  
5995 PLAZA DRIVE  
CYPRESS, CA 90630

JACQUELINE B. KOSECOFF, PH.D., EVP  
5995 PLAZA DRIVE  
CYPRESS, CA 90630

SHARON D. GARRETT, PH.D., EVP  
5995 PLAZA DRIVE  
CYPRESS, CA 90630

KATHERINE F. FEENY, EVP  
5995 PLAZA DRIVE  
CYPRESS, CA 90630