

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

0621223 AT

DOCUMENT # F01000001641

1. Entity Name
CHC HEALTH CARE, INC.



Principal Place of Business
**6705 ROCKLEDGE DRIVE, SUITE 900
BETHESDA MD 20817**

Mailing Address
**6705 ROCKLEDGE DRIVE, SUITE 900
BETHESDA MD 20817**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **52-2073000**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCEO** ☐ Delete
NAME **WISE, ALLEN F**
STREET ADDRESS **6705 ROCKLEDGE DRIVE, SUITE 900**
CITY-ST-ZIP **BETHESDA MD 20817**

TITLE **SEE ATTACHED** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VCOO** ☐ Delete
NAME **MCDONOUGH, THOMAS P**
STREET ADDRESS **6705 ROCKLEDGE DRIVE, SUITE 900**
CITY-ST-ZIP **BETHESDA MD 20817**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **CHAFFIN, RONALD M**
STREET ADDRESS **2751 CENTREVILLE ROAD, #400**
CITY-ST-ZIP **WILMINGTON DE 19808**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **DAVIS, THOMAS A**
STREET ADDRESS **3715 NORTHSIDE PARKWAY, #4-300**
CITY-ST-ZIP **ATLANTA GA 30327**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/03
Date

301-581-0600
Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

10096011

FO10000001641

Coventry Health Care, Inc.

FEIN: 52-2073000

**Florida-2003 Uniform Business Report
Officers and Directors**

Officers

Business Address

Allen F. Wise
President & CEO

6705 Rockledge Drive, Suite 900
Bethesda, MD 20817

Thomas P. McDonough
Exec. VP & Chief Operation Officer

6705 Rockledge Drive, Suite 900
Bethesda, MD 20817

Dale B. Wolf
VP & CFO

6705 Rockledge Drive, Suite 900
Bethesda, MD 20817

Harvey C. DeMovick, Jr.
Senior VP Gov't Program

6705 Rockledge Drive, Suite 900
Bethesda, MD 20817

Ronald M. Chaffin
Senior VP

2751 Centerville Road #400
Wilmington, DE 19808

Thomas A. Davis
Senior VP

3715 Northside Pkwy, # 4-300
Atlanta, GA 30327

Davina C. Lane
Senior VP

111 Corporate Office Drive
Earth City, MO 63045

J. Stewart Lavelle
VP, Sales & Marketing

9881 Mayland Drive
Richmond, VA 23233

Bernard J. Mansheim, MD
Senior VP & Chief Medical Officer

6705 Rockledge Drive, Suite 900
Bethesda, MD 20817

James E. McGarry
Senior VP

6705 Rockledge Drive, Suite 900
Bethesda, MD 20817

Shirley R. Smith
Senior VP, General Counsel, & Secretary

6705 Rockledge Drive, Suite 900
Bethesda, MD 20817

Francis S. Soistman, Jr.
Senior VP

3721 TecPort Drive
Harrisburg, PA 17106

Janet M. Stallmeyer
Senior VP

1001 E 101st Terr # 300
Kansas City, MO 64131

Shawn M. Guertin
VP of Finance

6705 Rockledge Drive, Suite 900
Bethesda, MD 20817

James R. Hailey
VP, Vendor Management

53 Century Blvd., Suite 250
Nashville, TN

Jan H. Hodges
VP

3721 TecPort Drive
Harrisburg, PA 17106

ATTACHMENT
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John J. Stelben
VP of Business Development

6705 Rockledge Drive, Suite 900
Bethesda, MD 20817

John Joseph Ruhlmann
VP & Corporate Controller

6705 Rockledge Drive, Suite 900
Bethesda, MD 20817

Harry Dietz Fox
VP, Information System

6705 Rockledge Drive, Suite 900
Bethesda, MD 20817

Claudia Bjerre
Senior VP

111 Corporate Office Drive
Earth City, MO 63045

Peter E. Clay
VP

6705 Rockledge Drive, Suite 900
Bethesda, MD 20817

Andrew L. Asher
VP of Finance

6705 Rockledge Drive, Suite 900
Bethesda, MD 20817

Terrence D. Tuohy
VP of Underwriting

6705 Rockledge Drive, Suite 900
Bethesda, MD 20817

Nancy Cocozza
Senior VP Gov't Programs

2751 Centerville Road, Suite 400
Wilmington, DE 19808

Richard J. Gilfillan
Senior VP

6705 Rockledge Drive, Suite 900
Bethesda, MD 20817

Charles R. Stark
Senior VP

111 Corporate Office Drive
Earth City, MO 63045

Thomas C. Zielinski
Senior VP Gov't Programs

2751 Centerville Road, Suite 400
Wilmington, DE 19808

Directors

Business Address

Joel Ackerman

466 Lexington Avenue
New York, NY 10017

John H. Austin, M.D.

825 Washington Street, 3rd Floor
Oakland, CA 94607

Emerson D. Farley, Jr., M.D.

5855 Bremo Road, Suite 101
Richmond, VA 23226

Lawrence N. Kugelman

10872 Furlong Drive
Santa Ana, CA 92705

Rodman W. Moorhead, III

466 Lexington Avenue
New York, NY 10017

Elizabeth E. Tallett

48 Federal Twist Road
Stockton, NJ 08559

Allen F. Wise

6705 Rockledge Drive, Suite 900
Bethesda, MD 20817

ATTACHMENT
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Robert W. Morey

400 East Pratt Street, Suite 910
Baltimore, Maryland 21202

Timothy T. Weglicki

1660 Tiburon Blvd., Suite E
PO Box 1274
Tiburon, CA 94920