

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90194 047 ***150.00

DOCUMENT # F01000005485

1. Entity Name
LIFEPLANS LTC SERVICES, INC.



Principal Place of Business

**51 SAWYER RD
SUITE 340
WALTHAM MA 02453**

Mailing Address

**51 SAWYER RD
SUITE 340
WALTHAM MA 02453**

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 **04-2925808**

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

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

7. Name and Address of New Registered Agent

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 **V** ☐ Delete
NAME **LISTON, DENISE M**
STREET ADDRESS **12 PINWOOD RD**
CITY-ST-ZIP **HUDSON NH 03051**

TITLE ☐ Change ☐ Addition
NAME **COMPLETE LIST**
STREET ADDRESS **OF OFFICERS +**
CITY-ST-ZIP **DIRECTORS ATTACHED**

TITLE **D** ☐ Delete
NAME **SWEENEY, JAMES L**
STREET ADDRESS **1230 LAKE CHARLES DR**
CITY-ST-ZIP **ROSWELL GA 30075**

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

TITLE **SD** ☐ Delete
NAME **SLATER, MICHAEL R**
STREET ADDRESS **1561 KINGS DOWN CIR**
CITY-ST-ZIP **DUNWOODY GA 30338**

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

TITLE **D** ☐ Delete
NAME **WALLACK, STANLEY**
STREET ADDRESS **640 WEST MAIN RD**
CITY-ST-ZIP **LITTLE COMPTON RI 02837**

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

TITLE **DP** ☐ Delete
NAME **CHARSKY, DONALD M**
STREET ADDRESS **46 FIELDSTONE FARM RD**
CITY-ST-ZIP **SUDBURY MA 01776**

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

TITLE **V** ☐ Delete
NAME **COHEN, MARC A**
STREET ADDRESS **17 WALSH RD**
CITY-ST-ZIP **NEWTON MA 02159**

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: **Kathleen M. O'Connell VP** 2/17/03 781-893
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
LIFEPLANS, INC.
OFFICERS AND DIRECTORS
January 1, 2003

#F01000005485
80037454

| Name | Address | Business Address & Telephone Number | Position | Date of Birth | Social Security Number |
|--------------------------|--|---|---|---------------|------------------------|
| Donald Matthew Charsky | 46 Fieldstone Farm Road Sudbury, MA 01776 | LifePlans, Inc. 51 Sawyer Rd. Suite 340 Waltham, MA 02453 1-800-525-7279 X228 | President, Chief Operating Officer & Director | 08-16-1954 | 052-40-8842 |
| Marc Aaron Cohen | 17 Walsh Road Newton, MA 02159 | LifePlans, Inc. 51 Sawyer Rd. Suite 340 Waltham, MA 02453 1-800-525-7279 X250 | Vice President | 02-25-1957 | 469-64-7974 |
| Denise Marie Liston | 12 Pinewood Road Hudson, NH 03051 | LifePlans, Inc. 51 Sawyer Rd. Suite 340 Waltham, MA 02453 1-800-525-7279 X222 | Vice President | 11-17-1959 | 013-44-1386 |
| Jocelyn Fay Gordon | 66 Lawton Street Brookline, MA 02146 | LifePlans, Inc. 51 Sawyer Rd. Suite 340 Waltham, MA 02453 1-800-525-7279 X290 | Vice President | 09-30-1960 | 020-68-0090 |
| Kathleen Marie O'Connell | 19 Indian Pond Road Westboro, MA 01581 | LifePlans, Inc. 51 Sawyer Rd. Suite 340 Waltham, MA 02453 1-800-525-7279 X226 | Assistant Vice President | 03-13-1970 | 011-56-1286 |
| Kathleen Lynn Cahill | 207 Wellman Avenue Chelmsford, MA 01863 | LifePlans, Inc. 51 Sawyer Rd. Suite 340 Waltham, MA 02453 1-800-525-7279 X240 | Assistant Vice President | 12-27-70 | 022-66-7717 |
| Stephen Brian McIsaac | 9 Prescott Lane Georgetown, MA | LifePlans, Inc. 51 Sawyer Rd. Suite 340 Waltham, MA 02453 1-800-525-7279 X232 | Assistant Vice President | 08-22-67 | 375-90-5192 |
| Jennifer Ann Vey | 23 Washington Green East Walpole, MA | LifePlans, Inc. 51 Sawyer Rd. Suite 340 Waltham, MA 02453 1-800-525-7279 X247 | Assistant Vice President | 04-11-1968 | 027-52-7162 |

Attachment
LIFEPLANS, INC.
OFFICERS AND DIRECTORS
January 1, 2003

#F01000009185
80037454

| Name | Address | Business Address & Telephone Number | Position | Date of Birth | Social Security Number |
|-------------------------|--|--|---|---------------|------------------------|
| David Michael Holland | 1961 Peeler Road Atlanta, GA 30338 | Munich American Reassurance Co. 56 Perimeter Center East Suite 500 Atlanta, GA 30346 1-770-350-3200 | Chief Executive Officer & Director | 12-02-1946 | 253-72-7690 |
| James Lawrence Sweeney | 1230 Lake Charles Drive Roswell, GA 30075 | Munich American Reassurance Co. 56 Perimeter Center East Suite 500 Atlanta, GA 30346 1-770-350-3200 | Director | 09-16-1951 | 247-80-8126 |
| Michael Roger Slater | 1561 Kings Down Circle Dunwoody, GA 30338 | Munich American Reassurance Co. 56 Perimeter Center East Suite 500 Atlanta, GA 30346 1-770-350-3250 | Senior Vice President, Treasurer and Clerk (Secretary) & Director | 02-09-1940 | 254-58-4136 |
| Stanley Stewart Wallack | 36 Wellington Street Waltham, MA 02453 | Brandeis University 415 South Street Waltham, MA 02453 1-781-736-3901 | Director | 09-06-1941 | 023-30-9637 |
| Paige Smith Freeman | 968 Plymouth Rd, NE Atlanta, GA 30306 | Munich American Reassurance Co. 56 Perimeter Center East Suite 500 Atlanta, GA 30346 1-678-320-3467 | Assistant Clerk (Secretary) | 08-08-1967 | 255-11-1714 |
| Steven Kent Thompson | 2350 Pilgrim Mill Way Cumming, GA 30041 | Munich American Reassurance Co. 56 Perimeter Center East Suite 500 Atlanta, GA 30346 1-770-350-3295 | Assistant Treasurer | 04-03-1952 | 329-42-3316 |