


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2004 8:00 am
Secretary of State

02-05-2004 90009 005 ***150.00

DOCUMENT # F02000003136					
1. Entity Name MARINER HEALTH CARE MANAGEMENT COMPANY					
Principal Place of Business ONE RAVINIA DR., STE. 1500 ATLANTA, GA 30346			Mailing Address ONE RAVINIA DR., STE. 1500 ATLANTA, GA 30346		
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 74-1809336	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE PT	NAME GENTRY, BOYD P		<input type="checkbox"/> Delete	TITLE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS ONE RAVINIA DR., STE. 1500	CITY-ST-ZIP ATLANTA, GA 30346		STREET ADDRESS ONE RAVINIA DR., STE. 1500	CITY-ST-ZIP ATLANTA, GA 30346	
TITLE EVP	NAME WHITTLE, SUSAN T		<input checked="" type="checkbox"/> Delete	TITLE VP and TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS ONE RAVINIA DR., STE. 1500	CITY-ST-ZIP ATLANTA, GA 30346		STREET ADDRESS ONE RAVINIA DR., STE. 1500	CITY-ST-ZIP ATLANTA, GA 30346	
TITLE SVPS	NAME MIELE, STEFANO M		<input type="checkbox"/> Delete	TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS ONE RAVINIA DR., STE. 1500	CITY-ST-ZIP ATLANTA, GA 30346		STREET ADDRESS 	CITY-ST-ZIP 	
TITLE SVP	NAME POLAKOFF, DAVID F M.D.		<input type="checkbox"/> Delete	TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS ONE RAVINIA DR., STE. 1500	CITY-ST-ZIP ATLANTA, GA 30346		STREET ADDRESS 	CITY-ST-ZIP 	
TITLE VPAS	NAME ZUROVEC, DARRELL		<input type="checkbox"/> Delete	TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS ONE RAVINIA DR., STE. 1500	CITY-ST-ZIP ATLANTA, GA 30346		STREET ADDRESS 	CITY-ST-ZIP 	
TITLE SVP	NAME KULLA, JENNIFER		<input type="checkbox"/> Delete	TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS ONE RAVINIA DR., STE. 1500	CITY-ST-ZIP ATLANTA, GA 30346		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: <i>Wynn G. Sims</i>			Wynn G. Sims		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		
			<small>Daytime Phone #</small>		

678-443-7000

Attachment

Directors, Officers Report

Mariner Health Care Management Company

FO 2000003136
44007142

Friday, January 09, 2004

DIRECTORS

Boyd P. Gentry Director
Home Address: 48 Northwood Avenue
Atlanta, GA 30309

Stefano M. Miele Director
Home Address: 325 Hunting View Court
Atlanta, GA 30328

OFFICERS

C. Christian Winkle President and Chief Executive Officer
Home Address: 1701 Gardiner Road
Hunt Valley, MD 21030

Michael E. Boxer Executive Vice President and Chief Financial Officer
Home Address: 29 Ball Mill Place
Dunwoody, GA 30350

Boyd P. Gentry Senior Vice President and Treasurer
Home Address: 48 Northwood Avenue
Atlanta, GA 30309

Stefano M. Miele Senior Vice President, General Counsel and Secretary
Home Address: 325 Hunting View Court
Atlanta, GA 30328

David F. Polakoff, M.D. Senior Vice President, Medical Affairs and Chief Medical Officer
Home Address: 68 Whits End
Concord, MA 01742 usa

Bruce Duner Senior Vice President, Finance
Home Address: 795 Hammond Drive
#2901
Atlanta, GA 30328

Robert M. Lyle Vice President and Controller
Home Address: None given

Julie Purcell Senior Vice President and Chief Information Officer
Home Address: 27126 Paula Lane
Conroe, TX 77385

Scott Harris Senior Vice President, Process Change
Home Address: 305 Drummen Court
Atlanta, GA 30328

Kymberlee Keefe Senior Vice President, Risk Management
Home Address: 2041 Kinsmon Drive
Marietta, GA 30062

Attachment

Mariner Health Care Management Company

#FD2000003136

Jennifer Kulla Home Address:	6835 Glen Oaks Atlanta, GA 30328	Senior Vice President, Clinical Services	44007142
Terry O'Malley Home Address:	5318 Littlebrook Ridge Dunwoody, GA 30338	Senior Vice President, Human Resources	
J. Brent Snelgrove Home Address:	925 Treyburn Run Alpharetta, GA 30004	Senior Vice President - Internal Audit	
Darrell D. Zurovec Home Address:	1900 Mistywood Drive Austin, TX 78746	Senior Vice President, Associate General Counsel and Assistant Secretary	
Thomas J. Benes Home Address:	3780 Ashford Lake Court Atlanta, GA 30319	Senior Vice President, Purchasing	
Sandy Klein Home Address:	1602 Hawks Ridge San Antonio, TX 78248	President, Southwest Region	
Harry Paul Schrank, II Home Address:	6148 Robley Tate Court Charlotte, NC 28270 USA	President, Carolina Region	
Todd Andrews Home Address:	1939 Tulip Tree Lane La Canada, CA 91011	President, West Region	
Robert W. Herzig Home Address:	None given	President, Rocky Mountain Region	
William J. Marshall Home Address:	7567 Upper River Road Tallahassee, AL 36078	President, Gulf Coast Region	
Clarence A. Shelton, III Home Address:	235 Creekside Drive Harpersville, AL 35078	President, MidAmerica Region	
Dale Zaletel Home Address:	3002 Cherry Plum Way Castle Rock, CO 80104	Senior Vice President, Census and Program Development	
Judy Cangealose Home Address:	None given	Vice President, Risk Management	
Carolina Den Brok-Perez Home Address:	None given	Vice President, Real Estate and Associate General Counsel	
Devin Ehrlich Home Address:	2666 Canna Ridge Circle Atlanta, GA 30345	Vice President, Associate General Counsel	

Attachment

Mariner Health Care Management Company

#FO2000X13136

Victoria L. Fortman
Systems

Vice President - Compensation, Benefits and Human Resource Information

Home Address: 430 Shale Ridge Court
Powell, OH 43065

44007142

Stacey Hallissey

Vice President, Clinical Services

Home Address: None given

Gary Reicherzer

Vice President, Reimbursement Reporting and Compliance

Home Address: 1248 Thornton
Houston, TX 77018

Wynn G. Sims

Assistant Secretary

Home Address: 629 Carriage Drive
Atlanta, GA 30328 USA

William C. Straub

Senior Vice President and Chief Accounting Officer

Home Address: 24523 Bay Hill Blvd.
Katy, TX 77494 USA