

FILE-NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F05994

(1)

1. Corporation Name

PETERSEN HEALTH CARE, INC.

Principal Place of Business

5111 ROGERS AVENUE SUITE 40-A
FORT SMITH AR 72919-0155
US

Mailing Address

5111 ROGERS AVENUE
SUITE 40-A
FT SMITH AR 72919-8001
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD.
PLANTATION FL 33324

3. Date Incorporated or Qualified

11/19/1980

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2043392

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

Corporation Service Company

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

1201 Hays Street

84 City

Tallahassee

FL

85 Zip Code

32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC ☐ DELETE

NAME BANKS, DAVID R.
STREET ADDRESS 5111 ROGERS AVENUE SUITE 40-A
CITY-ST-ZIP FORT SMITH AR 72919-0155

TITLE VPAS ☐ DELETE

NAME MACKENZIE, JOHN W.
STREET ADDRESS 5111 ROGERS AVENUE SUITE 40-A
CITY-ST-ZIP FORT SMITH AR 72919-0155

TITLE DP ☐ DELETE

NAME HENDERICKSON, BOYD
STREET ADDRESS 5111 ROGERS AVENUE SUITE 40-A
CITY-ST-ZIP FORT SMITH AR 72919-0155

TITLE DP ☐ DELETE

NAME MATHIES, WILLIAM A.
STREET ADDRESS 5111 ROGERS AVENUE SUITE 40-A
CITY-ST-ZIP FORT SMITH AR 72919-0155

TITLE EV ☐ DELETE

NAME STEPHENS, BOBBY W.
STREET ADDRESS 5111 ROGERS AVENUE SUITE 40-A
CITY-ST-ZIP FORT SMITH AR 72919-0155

TITLE VPSD ☐ DELETE

NAME POMMERVILLE, ROBERT W.
STREET ADDRESS 5111 ROGERS AVENUE SUITE 40-A
CITY-ST-ZIP FORT SMITH AR 72919-0155

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John W. MacKenzie April 18, 1997 501-452-6712

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



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PETERSEN HEALTH CARE, INC.

OFFICERS AND DIRECTORS

Board of Directors

David R. Banks

Robert W. Pommerville

Boyd W. Hendrickson

Bobby W. Stephens

William A. Mathies

Officers

David R. Banks
Chairman of the Board

Barry S. Ganley
Senior Vice President and Chief Information Officer

Boyd W. Hendrickson
Vice Chairman of the Board

James M. Griffith
Senior Vice President-Investor Relations and Corporation Communications

William A. Mathies
President and Chief Executive Officer

Neil Gulsvig
Senior Vice President

Robert W. Pommerville
Executive Vice President, General Counsel and Secretary

Jerry Halley
Senior Vice President

Bobby W. Stephens
Executive Vice President

Schuyler Hollingsworth, Jr.
Senior Vice President and Treasurer

Scott M. Tabakin
Executive Vice President and Chief Financial Officer

Carol C. Johansen
Senior Vice President-Human Resources

Eugene B. Clarke
Senior Vice President-Quality Management

Mark R. Mostow
Senior Vice President-Sales and Marketing

Donald L. Dotson
Senior Vice President-Labor and Employment

Philip W. Small
Senior Vice President

Pamela H. Daniels
Vice President, Controller and Chief
Accounting Officer

Adam R. Felde
Vice President-Technology Services

Norman R. Gould
Vice President-Business Applications

Jeff Hutton
Vice President-Reimbursement and Assistant
Secretary

Barry A. Khan
Vice President-Construction

Frederic A. Maas
Vice President-Tax and Assistant Secretary

John C. Mabry
Vice President-Business Solutions

John W. MacKenzie
Vice President, Deputy General Counsel and
Assistant Secretary

David G. Merrell
Vice President-Financial Planning and
Controls

Jo Ann Smith
Vice President and Deputy General Counsel
10969 Trade Center Dr., Suite 106
Rancho Cordova, CA 95670

Mary Dietrich Tellis-Nayak
Vice President-Clinical Affairs

John E. Williams
Vice President-Financial Planning and
Controls

Alan G. Davis
Group Vice President
2882-B Remington Green Cr.
Tallahassee, FL 32308

Craig Koff
Group Vice President
6801 Lakeworth Rd., #113
Lakeworth, FL 33463

Richard T. Mason
Group Vice President
3307 Clark Rd., #202
Sarasota, FL 34239

Suzette McCanless
Group Vice President
1200 W. State Road 434, #202
Longwood, FL 32750

Tom Daniels
Assistant Secretary

Ron Gill
Assistant Secretary

Belinda Marcotte
Assistant Secretary

Christine Murray
Assistant Secretary

Holly A. Odom
Assistant Secretary

Greg Swartz
Assistant Secretary

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***Address for all officers' unless' otherwise noted:**

**5111 Rogers Ave., Suite 40-A
Ft. Smith, AR 72919-1000**

FL