

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90190 023 ***150.00

DOCUMENT # F05994

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 72919-0155
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/19/1980

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

81 Name

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

83

84 City

FL

85 Zip Code

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

John W. MacKenzie
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John W. MacKenzie 4/2/99 501-452-6712

Date

Daytime Phone #

CR2E034 (11/98)

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447860-90190-23

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

Scott M. Tabakin

Officers

David R. Banks
Chairman of the Board

Donald L. Dotson
Senior Vice President - Labor and
Employment

Boyd W. Hendrickson
Vice Chairman of the Board

Barry S. Ganley
Senior Vice President and Chief Information
Officer

William A. Mathies
President and Chief Executive Officer

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

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

Neil Gulsvig
Senior Vice President - Organizational
Development

Bobby W. Stephens
Executive Vice President - Asset
Management

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

David R. Devereaux
Senior Vice President - Specialty Services
Division

Philip W. Small
Senior Vice President - Finance

August 24, 1998

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Patrice K. Acosta
Vice President - Risk Management

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

William G. Coyne
Vice President - Technology Services

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

John R. Grobmyer
Vice President - Construction

Cletus C. Hess
Vice President, Compliance

Jeff Hutton
Vice President - Reimbursement

Dwight C. Kouri
Vice President - Development

Patricia C. Layman
Vice President - Prospective Payment

Gina D. Lucchi
Vice President - Human Resources

Carol A. Maas
Vice President - Field Services and IT
Administration

Frederic A. Maas
Vice President, Director of Tax and Assistant
Secretary

John C. Mabry
Vice President - Business Solutions

Jack A. MacDonald
Vice President - International Development
620 Herndon Parkway, #200
Herndon, VA 22070

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

Belinda Marcotte
Vice President - Financial Systems

David G. Merrell
Vice President - Financial Planning and
Controls

Raymond P. Minkle
Vice President - Benefits

Peter Nyland
Vice President - Operations Development

Thomas E. Paget
Vice President - Internal Audit

Bruce L. Powell
Vice President - Employment and Recruiting

Hugh L. Reilly
Vice President and Deputy General Counsel

Barbara A. Rudolph
Vice President - Government Relations
1400 L Street, NW, 9th Floor
Washington, DC 20005

Mary Tellis-Nayak
Vice President - Clinical Services

John E. Williams
Vice President - Finance

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Jeffrey D. Bomberger
Group Vice President
1200 West State Road 434 #202
Longwood, FL 32750

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

Richard T. Mason
Group Vice President
3307 Clark Rd. #202
Sarasota, FL 34231

Mona Brannon
Assistant Secretary

Tina Chavis
Assistant Secretary

Jim Culp
Assistant Secretary

Ron Gill
Assistant Secretary

Christine Murray
Assistant Secretary

Holly A. Rasmussen
Assistant Secretary

Greg Swartz
Assistant Secretary

*Address for all officers unless otherwise noted:

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

FL