

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F05994

1. Entity Name

PETERSEN HEALTH CARE, INC.

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90218 019 ***150.00

Principal Place of Business

Mailing Address

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

5111 ROGERS AVENUE
SUITE 40-A
FT SMITH AR 72919-9007
US

2. Principal Place of Business

One Thousand Beverly Way

Suite, Apt. #, etc.

3. Mailing Address

One Thousand Beverly Way

Suite, Apt. #, etc.

City & State

Fort Smith, AR

City & State

Fort Smith, AR 72919

Zip
72919

Country
USA

Zip
72919

Country
USA

4. FEI Number

59-2043392

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
One Thousand Beverly Way
Fort Smith, AR 72919

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
One Thousand Beverly Way
Fort Smith, AR 72919

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
Moore, T. Jerald
One Thousand Beverly Way
Fort Smith, AR 72919 ☒ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
One Thousand Beverly Way
Fort Smith, AR 72919

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
One Thousand Beverly Way
Fort Smith, AR 72919

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVPCFO
Scott M. Tabakin
One Thousand Beverly Way
Fort Smith, AR 72919 ☐ Change ☒ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

April 3, 2000 501-201-2222

Daytime Phone #

CR2E034 (9/99)