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Feb 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000001723 (6)

1. Corporation Name

CSC HEALTHCARE SYSTEMS, INC.



Principal Place of Business

34505 W. TWELVE MILE RD., SUITE 300
FARMINGTON HILLS MI 48331

Mailing Address

2100 E. GRAND AVE.
APT. A-267
EL SEGUNDO CA 90245-5024
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

04/01/1993

3a. Date of Last Report

01/31/1996

4. FEI Number

38-3101704

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE PD
NAME HUNTZINGER, GEORGE S
STREET ADDRESS 34505 W. TWELVE MILE RD., SUITE 300
CITY-ST-ZIP FARMINGTON HILLS MI 48331

☐ DELETE

TITLE VPD
NAME LEVEL, LEON J
STREET ADDRESS 2100 E. GRAND AVENUE
CITY-ST-ZIP EL SEGUNDO CA 90245

☐ DELETE

TITLE VPSD
NAME FISK, HAYWARD D
STREET ADDRESS 2100 E. GRAND AVENUE
CITY-ST-ZIP EL SEGUNDO CA 90245

☐ DELETE

TITLE S
NAME CRANE, DENIS M
STREET ADDRESS 2100 EAST GRAND AVENUE
CITY-ST-ZIP EL SEGUNDO CA

☐ DELETE

TITLE VP
NAME DOOLEY, DENNIS J
STREET ADDRESS 34505 W. TWELVE MILE RD., SUITE 300
CITY-ST-ZIP FARMINGTON HILLS MI 48331

☐ DELETE

TITLE D
NAME HONEYCUTT, VAN B
STREET ADDRESS 2100 E. GRAND AVE.
CITY-ST-ZIP EL SEGUNDO CA

☐ DELETE

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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Larry D. Goodman/Asst. Treas. 01-24-97

(310) 615-0311

CR2E034 (9/96)

CSC HEALTHCARE SYSTEMS, INC.

LIST OF ADDITIONAL OFFICERS

OFFICERS:

W. Brinson Weeks VPAS
2100 E. Grand Ave., El Segundo, CA 90245

Kurt D. Hallock AS
2100 E. Grand Ave., El Segundo, CA 90245

Larry D. Goodman AT
2100 E. Grand Ave., El Segundo, CA 90245

Thomas R. Irvin AT
2100 E. Grand Ave., El Segundo, CA 90245