

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
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90128 011 ***150.00

DOCUMENT # F93000001723

1. Corporation Name

CSC HEALTHCARE 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
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/1993

4. FEI Number

38-3101704

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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

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 P ☒ DELETE

NAME HUNTZINGER, GEORGE S
STREET ADDRESS 2100 GRAND AVENUE
CITY-ST-ZIP EL SEGUNDO CA 90245

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME Arthur Spiegel, III
1.3 STREET ADDRESS 2100 E. Grand Ave.
1.4 CITY-ST-ZIP El Segundo, CA 90245

TITLE VPSD ☐ DELETE

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

2.1 TITLE ☐ Change ☐ Addition

TITLE VPD ☐ DELETE

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

3.1 TITLE ☐ Change ☐ Addition

TITLE VPC ☐ DELETE

NAME DOOLEY, DENNIS J
STREET ADDRESS 2100 E GRAND AVENUE
CITY-ST-ZIP EL SEGUNDO CA 30245

4.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME HONEYCUTT, VAN B
STREET ADDRESS 2100 E GRAND AVENUE
CITY-ST-ZIP EL SEGUNDO CA 90245

5.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

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

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME Leon J. Level
6.3 STREET ADDRESS 2100 E. Grand Ave.
6.4 CITY-ST-ZIP El Segundo, CA 90245

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Larry D. Goodman 3/22/99 (310) 615-0311

Date

Daytime Phone #

CR2E034 (11/98)

0553948

CORPORATE DATA SHEET
CSC HEALTHCARE INC.

ID# 38-3101704

ADDRESS: 34505 W. Twelve Mile Road, Ste. 300, Farmington Hills, MI 48331

PRINCIPAL
BUSINESS:

Software Development, HMO Computer Systems

OFFICERS:

Arthur H. Spiegel, III	President	2100 E. Grand Ave. El Segundo, CA 90245
Larry D. Goodman	Assistant Treasurer	2100 E. Grand Ave. El Segundo, CA 90245
Hayward D. Fisk	VP & Secretary	2100 E. Grand Ave. El Segundo, CA 90245
Leon J. Level	Vice President & Treas	2100 E. Grand Ave. El Segundo, CA 90245
Dennis J. Dooley	Vice President	2100 E. Grand Ave. El Segundo, CA 90245
David T. Gershen	VP - Finance & Admin	2100 E. Grand Ave. El Segundo, CA 90245
H. Ward Classen	Assistant Secretary	2100 E. Grand Ave. El Segundo, CA 90245

DIRECTORS:

Van B. Honeycutt	2100 E. Grand Ave. El Segundo, CA 90245
Leon J. Level	2100 E. Grand Ave. El Segundo, CA 90245
Hayward D. Fisk	2100 E. Grand Ave. El Segundo, CA 90245
Arthur H. Spiegel, III	2100 E. Grand Ave. El Segundo, CA 90245

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