

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90018 043 ***150.00

DOCUMENT # F93000001723
1. Entity Name

CSC HEALTHCARE INC.

Principal Place of Business	Mailing Address
2100 EAST GRAND AVENUE El Segundo CA 90245 ATTN: TAX DEPT/A267	2100 East Grand Avenue El Segundo CA 90245 ATTN: TAX DEPT/A267

647337

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State	City & State
Zip	Country

4. FEI Number	Applied For
38-3101704	Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

7. Name and Address of New Registered Agent
 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

TITLE	PD	☐ Delete
NAME	ARTHUR SPIEGEL, III	
STREET ADDRESS	2100 EAST GRAND AVENUE	
CITY - ST - ZIP	EL SEGUNDO, CA 90245	
TITLE	VPSD	☐ Delete
NAME	FISK, HAYWARD D	
STREET ADDRESS	2100 EAST GRAND AVENUE	
CITY - ST - ZIP	EL SEGUNDO, CA 90245	
TITLE	VPD	☐ Delete
NAME	LEVEL, LEON J	
STREET ADDRESS	2100 EAST GRAND AVENUE	
CITY - ST - ZIP	EL SEGUNDO, CA 90245	
TITLE	VPC	☐ Delete
NAME	DOOLEY DENNIS	
STREET ADDRESS	2100 EAST GRAND AVENUE	
CITY - ST - ZIP	EL SEGUNDO, CA 90245	
TITLE	D	☐ Delete
NAME	HONEYCUTT, VAN B	
STREET ADDRESS	2100 EAST GRAND AVENUE	
CITY - ST - ZIP	EL SEGUNDO, CA 90245	
TITLE	D	☒ Delete
NAME	LEVEL, LEON J.	
STREET ADDRESS	2100 E. GRAND AVE.	
CITY - ST - ZIP	EL SEGUNDO, CA 90245	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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:

LARRY D. GOODMAN
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/17/2000 (310) 615-0311
 Date Daytime Phone #

CORPORATE DATA SHEET
CSC HEALTHCARE INC.

ID# 38-3101704

ADDRESS: 26711 Northwestern Hwy Ste:600
Southfield, MI

PRINCIPAL
BUSINESS:

Software Development, HMO Computer Systems

OFFICERS:

Arthur H. Spiegel, III	President	2100 East Grand Avenue,, El Segundo, CA 90245
Larry D. Goodman	Assistant Treasurer	2100 East Grand Avenue,, El Segundo, CA 90245
Hayward D. Fisk	VP & Secretary	2100 East Grand Avenue,, El Segundo, CA 90245
Leon J. Level	Vice President & Treasurer	2100 East Grand Avenue,, El Segundo, CA 90245
Dennis J. Dooley	Vice President	2100 East Grand Avenue,, El Segundo, CA 90245
Denny Brennan	Vice President	2100 East Grand Avenue,, El Segundo, CA 90245
Mark R. Hurwich	Vice President	2100 East Grand Avenue,, El Segundo, CA 90245
David T. Gershen	VP - Finance & Administration	2100 East Grand Avenue,, El Segundo, CA 90245
H. Ward Classen	Assistant Secretary	2100 East Grand Avenue,, El Segundo, CA 90245

DIRECTORS:

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

#F93000001723
647337