

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90059 036 ***150.00

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DOCUMENT # F93000001723

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **38-3101704**

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

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

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, 2001 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 **P** ☐ Delete
 NAME **SPIEGEL, ARTHUR III**
 STREET ADDRESS **2100 GRAND AVENUE**
 CITY-ST-ZIP **EL SEGUNDO CA 90245**

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

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

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

TITLE **D** ☐ Delete
 NAME **LEVEL, LEON J**
 STREET ADDRESS **2100 E GRAND AVENUE**
 CITY-ST-ZIP **EL SEGUNDO CA 90245**

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

TITLE **VPC** ☐ Delete
 NAME **DOOLEY, DENNIS J**
 STREET ADDRESS **2100 E GRAND AVENUE**
 CITY-ST-ZIP **EL SEGUNDO CA 30245**

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

TITLE **D** ☐ Delete
 NAME **HONEYCUTT, VAN B**
 STREET ADDRESS **2100 E GRAND AVENUE**
 CITY-ST-ZIP **EL SEGUNDO CA 90245**

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

CORPORATE DATA SHEET
CSC HEALTHCARE INC.

ID# 38-3101704
ADDRESS: 1325 Ave of the Americas
6th Floor
NY, NY 10019

PRINCIPAL
BUSINESS: Software Development, HMO Computer Systems

OFFICERS:	Arthur H. Spiegel, III	President	2100 E. Grand Avenue, El Segundo, CA 90245
	Larry D. Goodman	Assistant Treasurer	2100 E. Grand Avenue, El Segundo, CA 90245
	Hayward D. Fisk	VP & Secretary	2100 E. Grand Avenue, El Segundo, CA 90245
	Leon J. Level	Vice President & Treasurer	2100 E. Grand Avenue, El Segundo, CA 90245
	Dennis J. Dooley	Vice President	2100 E. Grand Avenue, El Segundo, CA 90245
	H. Ward Classen	VP - Finance & Administration	2100 E. Grand Avenue, El Segundo, CA 90245
	Grey Wood	Assistant Secretary	2100 E. Grand Avenue, El Segundo, CA 90245
		VP	2100 E. Grand Avenue, El Segundo, CA 90245

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

Attachment #
F9300000723

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