2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F93000001723 04-23-2004 90228 022 ***150.00 1. Entity Name CSC HEALTHCARE INC. Principal Place of Business Mailing Address 2100 E. GRAND AVE. APT. A-267 ---- A 5 0 1 94060929 34505 W. TWELVE MILE RD., SUITE 300 **FARMINGTON HILLS, MI 48331** EL SEGUNDO, CA 90245 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 CR2E034 (10/03) Cha-F City & State City & State Applied For 4. FEI Number 38-3101704 Not Applicable \$8.75 Additional Fee Required Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent stonature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VPST TΠΙΕ ☐ Change ☐ Addition ☐ Delete GILMORE, LOU ANNE NAME NAME 200 W. CESAR CHAVEZ, STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **AUSTIN, TX 78701** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition RISLEY, MICHAEL W NAME NAME STREET ADDRESS 7800 STEMMONS FREEWAY 8TH FLR. STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75247 CITY-ST-ZIP ☐ Addition TITLE ■ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IE Addition ☐ Defete ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP ☐ Change □ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 04/12/04 310.615.0311 Lou Anne Gilmore SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 23, 2004 8:00 am Secretary of State