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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000004216 (8)

1. Corporation Name

HEALTH ECONOMICS CORPORATION



Principal Place of Business

Mailing Address

5001 SPRING VALLEY RD
STE 1000 EAST
DALLAS TX 75244
US

1600 PEACHTREE ST NW
POB 4018
ATLANTA GA 30309
US

3. Date Incorporated or Qualified

09/15/1993

3a. Date of Last Report

04/25/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 must be included.

(Note: Registered Agent signature is required when mandating.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C
NAME ROGERS, C.B. JR.
STREET ADDRESS 1600 PEACHTREE STREET NW
CITY-ST-ZIP ATLANTA GA 30309 ☒ DELETE

1.1 TITLE C
1.2 NAME DAN W. MC GLAUGHLIN
1.3 STREET ADDRESS 3430 Tuxedo Road
1.4 CITY-ST-ZIP ATLANTA, GA ☐ Change ☒ Addition

TITLE VC
NAME MCGLAUGHLIN, D.W.
STREET ADDRESS 1600 PEACHTREE STREET NW
CITY-ST-ZIP ATLANTA GA 30309 ☐ DELETE

2.1 TITLE VC/D
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☒ Change ☐ Addition

TITLE P
NAME KOHL, D. J.
STREET ADDRESS 3945 MERRIWEATHER WOODS
CITY-ST-ZIP ALPHARETTA GE ☐ DELETE

3.1 TITLE VP
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☒ Change ☐ Addition

TITLE VP
NAME COLEMAN, N.L.
STREET ADDRESS 1600 PEACHTREE STREET NW
CITY-ST-ZIP ATLANTA GA 30309 ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME KENNEY, M
STREET ADDRESS 5100 SPRING VALLEY
CITY-ST-ZIP DALLAS TX ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME STAGMEIER, J.H.
STREET ADDRESS 1600 PEACHTREE STREET NW
CITY-ST-ZIP ATLANTA GA 30309 ☐ DELETE

6.1 TITLE AVP
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.H. STAGMEIER

4-15-96

404-885-8000

Date

Daytime Phone #

CR2E034 (12/95)

HEALTH ECONOMICS CORPORATION

1600 Peachtree Street, N.W.
Atlanta, Georgia 30309

OFFICERS

TITLE/POSITION	NAME	RESIDENTIAL ADDRESS
CHAIRMAN	Dan W. McGlaughlin	3430 Tuxedo Road, Atlanta, Georgia
SR. VICE PRESIDENT	Daniel J. Kohl	3945 Merriweather Woods, Alpharetta, Georgia
PRESIDENT	Charles Page	16725 Village Lane, Dallas, Texas
SR. VICE PRESIDENT	Nancy L. Coleman	2104 Sandy Lane, Irving, Texas
VICE PRESIDENT	Michael E. Kenney	1600 Peachtree Street, N.W., Atlanta, Georgia
VICE PRESIDENT/CNTRLR	Thomas C. Dubowski	2507 Creekdale, Carrollton, Texas
VICE PRESIDENT	Michael E. Kenney	4216 Lavaca Drive, Plano, Texas
VICE PRESIDENT	Thomas Johnson	5705 Ridge Haven Drive, Plano, Texas
VICE PRESIDENT	Leah Ward-Lee	5184 Placid Way, Dallas, Texas
VICE PRESIDENT	Sinclair Wright	4380 Antelope Lane, Lithonia, Georgia
SECRETARY	Thomas H. Magis	7235 Duncourtney Drive, Atlanta, Georgia
ASST. SECRETARY	Joan A. Martin	2224 Riada Drive, Atlanta, Georgia
TREASURER	Marietta E. Zakas	3085 E. Pine Valley Road, Atlanta, Georgia
ASST. TREASURER	Michael G. Schirk	1614 Alderbrook Road, Atlanta, Georgia

DIRECTORS

NAME	RESIDENTIAL ADDRESS
Dan W. McGlaughlin	3430 Tuxedo Road, Atlanta, Georgia
Donald U. Hallman	2244 Spencer's Way, Stone Mountain, Georgia

ALL OFFICERS AND DIRECTORS WERE ELECTED TO THEIR POSITIONS IN APRIL 1996