

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F93000005662 (2)

1. Corporation Name

FIRST HEALTH STRATEGIES OF UTAH, INC.

FILED

95 JAN 25 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/14/1993	3a. Date of Last Report 05/01/1994
4. FCI Number 87-0439459	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

01 Name	05 Zip Code
02 Street Address (P.O. Box Number is Not Acceptable)	
03	
04 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 the corporation

(NOTE: Registered Agent signature required when reappointing)

TWR

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COBD	1.1 TITLE	☐ Change ☐ Addition
NAME	JACKSON, RICHARD D	1.2 NAME	
STREET ADDRESS	20 MARIETTA STREET	1.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA 30303	1.4 CITY - ST - ZIP	
TITLE	CEOP	2.1 TITLE	☐ Change ☐ Addition
NAME	NOFSINGER, WILLIAM T	2.2 NAME	
STREET ADDRESS	6975 UNION PARK CENTER, SUITE 600	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIDVALE UT 84047	2.4 CITY - ST - ZIP	
TITLE	EVPT	3.1 TITLE	☐ Change ☐ Addition
NAME	EMMONS, RAYMOND A	3.2 NAME	
STREET ADDRESS	3 CORPORATE SQUARE, SUITE 200	3.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA 30329	3.4 CITY - ST - ZIP	
TITLE	EVPS	4.1 TITLE	☐ Change ☐ Addition
NAME	HUTTO, RANDOLPH L	4.2 NAME	
STREET ADDRESS	3 CORPORATE SQUARE, SUITE 200	4.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA 30329	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	DREISBACH, GEORGE W III	5.2 NAME	
STREET ADDRESS	363 NORTH SAM HOUSTON PKWY	5.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX 77060	5.4 CITY - ST - ZIP	
TITLE	EVPT	6.1 TITLE	☐ Change ☐ Addition
NAME	EMMONS, RAYMOND A	6.2 NAME	
STREET ADDRESS	3 CORPORATE SQUARE, SUITE 200	6.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	6.4 CITY - ST - ZIP	

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)(b), 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 its 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 affidavit.

SIGNATURE:

Barry W. Burt, Vice President

1/17/95 (114) 301-2294

FIRST HEALTH STRATEGIES OF UTAH, INC.

Director and Officers

<u>NAME AND TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>	<u>SOC. SEC. NO.</u> <u>DATE OF BIRTH</u>
Richard D. Jackson Sole Director & Chairman of the Board	3 Corporate Square Suite 700 Atlanta, Georgia 30329	3745 Randall Mill Road, N.W. Atlanta, Georgia 30327	234-38-4031 2/15/37
William Terry Nofsinger President & Chief Executive Officer	6975 Union Park Center Suite 600 Midvale, Utah 84047	1 Eagle Court Park City, Utah 84068	328-46-0483 7/13/38
Marion Tarlton Pittard Senior Executive Vice President & Treasurer	3 Corporate Square Suite 700 Atlanta, Georgia 30329	5597 Trowbridge Drive Dunwoody, Georgia 30338	258-36-8455 6/30/39
Teddy D. White Executive Vice President & Chief Operating Officer	6975 Union Park Center Suite 600 Midvale, Utah 84047	Queen Esther Court #27 2417 Gilt Edge Circle Park City, Utah 84060	314-46-8465 2/20/44
Raymond A. Emmons Executive Vice President - Finance	3 Corporate Square Suite 700 Atlanta, Georgia 30329	275 Chason Wood Way Roswell, Georgia 30076	042-38-4783 6/19/50
Randolph L. M. Hutto Executive Vice President & Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	3609 Kingsboro Road, N.E. Atlanta, Georgia 30319	259-72-7939 11/3/48
George W. Dreisbach III Executive Vice President	Suite 1500 363 North Sam Houston Parkway Houston, Texas 77060	4545 Kingwood Drive Kingwood, Texas 77345	047-42-6243 1/24/47
Dennis G. Bayes Senior Vice President & Chief Financial Officer	6975 Union Park Center Suite 600 Midvale, Utah 84047	2399 East Wrenhaven Lane Salt Lake City, Utah 84121	528-70-9895 10/26/49
Keith F. Kinghorn Senior Vice President - Reinsurance and Facilities	6975 Union Park Center Suite 600 Midvale, Utah 84047	1686 Haven Glen Lane Salt Lake City, Utah 84117	518-46-3687 2/29/40
John W. Kwant Senior Vice President	2180 South 1300 East, #620 Salt Lake City, Utah 84106	3521 Mill Hollow Circle Salt Lake City, Utah 84106	529-52-3073 7/11/42
David R. Money Senior Vice President, General Counsel & Assistant Secretary	6975 Union Park Center Suite 600 Midvale, Utah 84047	4656 Farm Meadow Lane Salt Lake City, Utah 84117	528-86-0005 7/11/55
Michael H. Pope Senior Vice President & Assistant Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	3150 Marne Drive, N.W. Atlanta, Georgia 30306	249-72-0670 9/26/44
Barry W. Burt Vice President & Assistant Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	2955 Croaswycke Forest Circle Atlanta, Georgia 30319	259-78-2738 2/12/56
Louis G. Parker, III Vice President & Assistant Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	8460 Valmont Drive, N.E. Atlanta, Georgia 30324	257-68-5170 4/5/45