

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 17, 1999 8:00 am  
Secretary of State

03-17-1999 90081 050 \*\*\*158.75

DOCUMENT # F93000005662

1. Corporation Name

FIRST HEALTH STRATEGIES OF UTAH, INC.



Principal Place of Business

2755 S DECKER LN  
STE 8  
SALT LAKE CITY UT 84119  
US

Mailing Address

3200 HIGHLAND AVE  
SUITE 1400  
DOWNERS GROVE IL 60515  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/14/1993

4. FEI 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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 3200 Highland Avenue

27 Suite, Apt. #, etc.

27 Attn: Legal Dept.

28 City & State

28 Downers Grove, IL

29 Zip Country

29 60515 30 USA

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

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD CARPENTER, MARY ANN ☐ DELETE

NAME CARPENTER, MARY ANN  
STREET ADDRESS 3200 HIGHLAND AVE  
CITY-ST-ZIP DOWNERS GROVE IL 60515

TITLE VTD WHITTERS, JOSEPH E ☐ DELETE

NAME WHITTERS, JOSEPH E  
STREET ADDRESS 3200 HIGHLAND AVE  
CITY-ST-ZIP DOWNERS GROVE IL 60515

TITLE VD WRISTEN, EDWARD L ☐ DELETE

NAME WRISTEN, EDWARD L  
STREET ADDRESS 3200 HIGHLAND AVE  
CITY-ST-ZIP DOWNERS GROVE IL 60515

TITLE V D L DILL'S, PATRICK G ☐ DELETE

NAME DILL'S, PATRICK G  
STREET ADDRESS 3200 HIGHLAND AVE  
CITY-ST-ZIP DOWNERS GROVE IL 60515

TITLE S SMITH, SUSAN T ☐ DELETE

NAME SMITH, SUSAN T  
STREET ADDRESS 3200 HIGHLAND AVE  
CITY-ST-ZIP DOWNERS GROVE IL 60515

TITLE AS COUNCIL, JAMES G ☐ DELETE

NAME COUNCIL, JAMES G  
STREET ADDRESS 4300 COX RD  
CITY-ST-ZIP GLEN ALLEN VA 23060

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

240273-90081-561  
F93 00000 5662

**FIRST HEALTH STRATEGIES OF UTAH, INC.**

<u>Additional Corporate Officers</u>	<u>Business Address</u>
Denny Taute Assistant Vice President, Facilities	4141 N. Scottsdale Road Scottsdale, AZ 85251