

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90026 021 ***150.00

0000174 AT

DOCUMENT # F93000005662

1. Entity 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
 ATTN:LEGAL DEPT.
 DOWNERS GROVE IL 60515
 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

87-0439459

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

**C T CORPORATION SYSTEM
 1200 SOUTH 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, 2002 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 PD ☒ Delete
 NAME CARPENTER, MARY ANN
 STREET ADDRESS 3200 HIGHLAND AVE
 CITY-ST-ZIP DOWNERS GROVE IL 60515

TITLE P ☒ Change ☐ Addition
 NAME SUSAN E. OBERLING
 STREET ADDRESS 3200 HIGHLAND AVE
 CITY-ST-ZIP DOWNERS GROVE, IL 60515

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

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

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

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

TITLE V ☐ Delete
 NAME DILLS, PATRICK G
 STREET ADDRESS 3200 HIGHLAND AVE
 CITY-ST-ZIP DOWNERS GROVE IL 60515

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

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

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

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

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 an other like empowered.

SIGNATURE:

Susan E. Oberling
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-4-02 630-737-7900

Date

Daytime Phone #

CR2E034 (9/01)

FIRST HEALTH STRATEGIES OF UTAH, INC.

306279

Board of Directors

Business Address

Joseph E. Whitters

3200 Highland Avenue
Downers Grove, IL 60515

Attachment

Edward L. Wristen

3200 Highland Avenue
Downers Grove, IL 60515

Corporate Officers

Business Address

Susan E. Oberling
President

3200 Highland Avenue
Downers Grove, IL 60515

Joseph E. Whitters
Vice President & Treasurer

3200 Highland Avenue
Downers Grove, IL 60515

Edward L. Wristen
Vice President

3200 Highland Avenue
Downers Grove, IL 60515

Patrick G. Dills
Vice President

3200 Highland Avenue
Downers Grove, IL 60515

Susan T. Smith
Secretary

3200 Highland Avenue
Downers Grove, IL 60515

James G. Council
Assistant Secretary

4300 Cox Road
Glen Allen, VA 23060

Denny Taute
Assistant Vice President,
Facilities

4141 N. Scottsdale Road
Scottsdale, AZ 85251

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