

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000000804 (4)

1. Corporation Name

NATIONS' CARE, INC.

Principal Place of Business

**9 FARM SPRINGS DR.
FARMINGTON CT 06032**

Mailing Address

**9 FARM SPRINGS DR.
FARMINGTON CT 06032**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/17/1994

3a. Date of Last Report

4. FEI Number
06-1385513

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. 198.03?
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

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

(Signed and dated in printed type of registered agent and the corporation)

(Signed and dated in printed type of registered agent and the corporation)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	SABA, GEORGE K
STREET ADDRESS	197 SCOTT SWAMP RD.
CITY, ST, ZIP	FARMINGTON CT 06032
TITLE	V
NAME	BARRY, DANIEL L
STREET ADDRESS	9 FARM SPRINGS DR.
CITY, ST, ZIP	FARMINGTON CT 06032
TITLE	V
NAME	MALONEY, MICHAEL P
STREET ADDRESS	30 ROCKEFELLER PLAZA
CITY, ST, ZIP	NEW YORK NY 10112
TITLE	VT
NAME	PAPA, VINCENT T
STREET ADDRESS	30 ROCKEFELLER PLAZA
CITY, ST, ZIP	NEW YORK NY 10112
TITLE	VAS
NAME	BISSENETTE, MARSHA O
STREET ADDRESS	9 FARM SPRINGS DR.
CITY, ST, ZIP	FARMINGTON CT 06032
TITLE	V
NAME	DICKSON, WILLIAM A
STREET ADDRESS	197 SCOTT SWAMP RD.
CITY, ST, ZIP	FARMINGTON CT 06032

1. TITLE	☒ Change ☐ Addition
1. NAME	
1. STREET ADDRESS	terminated
1. CITY, ST, ZIP	
2. TITLE	☒ Change ☐ Addition
2. NAME	SV, Cont.
2. STREET ADDRESS	
2. CITY, ST, ZIP	
3. TITLE	☒ Change ☐ Addition
3. NAME	SV, AS
3. STREET ADDRESS	600 Fifth Avenue
3. CITY, ST, ZIP	New York, NY 10020
4. TITLE	☒ Change ☐ Addition
4. NAME	SV, T
4. STREET ADDRESS	600 Fifth Avenue
4. CITY, ST, ZIP	New York, NY 10020
5. TITLE	☒ Change ☐ Addition
5. NAME	
5. STREET ADDRESS	terminated
5. CITY, ST, ZIP	
6. TITLE	☐ Change ☐ Addition
6. NAME	
6. STREET ADDRESS	
6. CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information submitted 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 registered or inactive corporation to which this report is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or in an affidavit filed with an addendum.

SIGNATURE:

Stanley G. Fullwood
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stanley G. Fullwood

4.19.95

F94-0804

NATIONS' CARE, INC.

DIRECTORS

ALAN R. GRUBER

600 Fifth Avenue
New York, NY 10020

LARRY D. HOLLEN

9 Farm Springs Drive
Farmington, CT 06032

RAYMOND W. JACOBSEN

325 North Corporate Drive
Brookfield, WI 53045

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NATIONS' CARE, INC.

OFFICERS

Alan R. Gruber Chairman	600 Fifth Avenue New York, NY 10020
Larry D. Hollen Vice Chairman	9 Farm Springs Drive Farmington, CT 06032
Raymond W. Jacobsen President	325 North Corporate Drive Brookfield, WI 53045
Daniel L. Barry Sr. Vice President, Controller	9 Farm Springs Drive Farmington, CT 06032
Michael P. Maloney Sr. Vice President, Assistant Secretary	600 Fifth Avenue New York, NY 10020
Vincent T. Papa Sr. Vice President, Treasurer	600 Fifth Avenue New York, NY 10020
Raymond J. Schuyler Sr. Vice President - Investments	600 Fifth Avenue New York, NY 10020
Stanley G. Fullwood Vice President, General Counsel, Secretary	9 Farm Springs Drive Farmington, CT 06032
Joel R. Culmone Vice President	197 Scott Swamp Road Farmington, CT 06032
William A. Dickson Vice President	197 Scott Swamp Road Farmington, CT 06032
Francis J. Kelly, Jr. Vice President	9 Farm Springs Drive Farmington, CT 06032
Craig A. Nyman Vice President, Assistant Treasurer	9 Farm Springs Drive Farmington, CT 06032
Donald L. Rinkhert Vice President	197 Scott Swamp Road Farmington, CT 06032

E94-0804

NATIONS' CARE, INC.

OFFICERS

-2-

Kevin W. Sullivan
Vice President - Investments

600 Fifth Avenue
New York, NY 10020

Richard C. Tardif
Vice President

9 Farm Springs Drive
Farmington, CT 06032

Richard F. Wood, Jr.
Vice President

197 Scott Swamp Road
Farmington, CT 06032

James Hatch
Assistant Vice President

9 Farm Springs Drive
Farmington, CT 06032

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