

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Feb 26 1997 8:00am
Secretary of State

DOCUMENT # **F94000001046 (1)**

1. Corporation Name

FIRST MENTAL HEALTH, INC.

Principal Place of Business

**5660 NEW NORTHSIDE DR #1400
SUITE 1400
ATLANTA GA 30328
US**

Mailing Address

**5660 NEW NORTHSIDE DR
SUITE 1400
ATLANTA GA 30328-5800
US**

3. Date Incorporated or Qualified
03/02/1994

3a. Date of Last Report
04/16/1996

4. FEI Number

62-1321125

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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 ☐ DELETE

NAME **BURT, BARRY W**
STREET ADDRESS **THREE CORPORATE SQUARE, SUITE 700**
CITY-ST-ZIP **ATLANTA GA 30329**

TITLE ☐ DELETE

NAME **COBD
JACKSON, RICHARD D**
STREET ADDRESS **20 MARIETTA STREET**
CITY-ST-ZIP **ATLANTA GA 30303**

TITLE ☐ DELETE

NAME **CEO
SEYMOUR, HARLAN F**
STREET ADDRESS **4300 COX ROAD**
CITY-ST-ZIP **GLEN ALLEN VA 23060**

TITLE ☐ DELETE

NAME **EVT
EMMONS, RAYMOND A**
STREET ADDRESS **3 CORPORATE SQUARE, SUITE 700**
CITY-ST-ZIP **ATLANTA GA 30329**

TITLE ☐ DELETE

NAME **HUTTO, RANDOLPH L**
STREET ADDRESS **3 CORPORATE SQUARE, SUITE 700**
CITY-ST-ZIP **ATLANTA GA 30329**

TITLE ☐ DELETE

NAME **EV
CANOVA, JACOB L**
STREET ADDRESS **4300 COX ROAD**
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 do 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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

11/25/96

OFFICER AND DIRECTORS

First Mental Health, Inc.

Directors

David P. Bailis
Robert J. Levenson

Title

Director
Director

Officers

David P. Bailis
Dennis G. Bayes
Jacob L. Canova
Scott Carver
James G. Council
Don Dahlin
Bob Davis
Jerry P. Dembowski
George W. Dreisbach III

Title

Secretary
Senior Vice President
Senior Vice President
Senior Vice President
Vice President & Assistant Secretary
President
Senior Vice President
Assistant Secretary
Chief Operating Officer
Executive Vice President
Senior Vice President
Chief Financial Officer
Executive Vice President
Vice President & Assistant Secretary
Senior Vice President
Senior Vice President
Senior Vice President
Vice President & Assistant Secretary
Senior Vice President
Assistant Secretary
General Counsel
Vice President & Assistant Secretary
Treasurer
Senior Vice President
Assistant Secretary
Assistant Treasurer
Senior Vice President
Assistant Secretary
Assistant Treasurer
Assistant Secretary
Assistant Treasurer

Patrick J. Earley
Raymond A. Emmons

Randolph L.M. Hutto
Keith F. Kinghorn
David A. Kreager
Timothy W. Kuck
Greg J. Matis
David R. Money

Charles F. Montreuil
Steven C. Preston
Gerard Quinn
Thomas A. Rossi
Bernard Rothman
B. George Saloom
David L. Schlapbach
Gary L. Schmidt
Patricia A. Winchell
Mark E. Young

Address(es) for Bob Davis

Business Address

6975 Union Park Center, Suite 600
Midvale, UT 84047

Residence Address

2626 East 2940 South
Salt Lake City, UT 84109

Address(es) for B. George Saloom

Business Address

6975 Union Park Center, Suite 600
Midvale, UT 84047

Residence Address

1520 East Harrison Avenue
Salt Lake City, UT 84105

11/25/96

OFFICER AND DIRECTORS

Address(es) for Bernard Rothman

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

4502 Tucker Street
Omaha, NE 68152

Address(es) for Charles F. Montreuil

Business Address

435 Ford Road, Suite 500
Minneapolis, MN 55426

Residence Address

16733 Jackpine Trail
Lakeville, MN 55044

Address(es) for Don Dahlin

Business Address

6975 Union Park Center, Suite 600
Midvale, UT 84047

Residence Address

12435 North 93rd Street
Scottsdale, AZ 85260

Address(es) for Dennis G. Bayes

Business Address

6975 Union Park Center, Suite 600
Midvale, UT 84047

Residence Address

2399 East Wrenhaven Lane
Salt Lake City, UT 84121

Address(es) for David A. Kreager

Business Address

6975 Union Park Center, Suite 600
Midvale, UT 84047

Residence Address

20 Snowstar Lane
Sandy, UT 84092

Address(es) for David L. Schlapbach

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

1403 Glenridge Stratford Drive
Atlanta, GA 30342

Address(es) for David P. Bailis

Business Address

2121 N. 117th Ave. NP-30
Omaha, NE 68164

Residence Address

13824 Charles Street
Omaha, NE 68154

Address(es) for David R. Money

Business Address

6975 Union Park Center, Suite 600
Midvale, UT 84047

Residence Address

4656 Farm Meadow Lane
Salt Lake City, UT 84117

Address(es) for Greg J. Matis

Business Address

6975 Union Park Center, Suite 600
Midvale, UT 84047

Residence Address

11388 Gracey Lane
Sandy, UT 84092

11/25/96

OFFICER AND DIRECTORS

Address(es) for Gary L. Schmidt

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

8760 Glen Ferry Drive
Alpharetta, GA 30202

Address(es) for Gerard Quinn

Business Address

300 East Lombard Street, Suite 1020
Baltimore, MD 21202

Residence Address

1402 Chippendale Road
Lutherville, MD 21093

Address(es) for George W. Dreisbach III

Business Address

363 N Sam Houston Parkway, Suite 1500
Houston, TX 77060

Residence Address

4545 Kingwood Drive
Kingwood, TX 77345

Address(es) for James G. Council

Business Address

4300 Cox Road
Glen Allen, VA 23060

Residence Address

3306 Hanover Avenue
Richmond, VA 23221

Address(es) for Jacob L. Canova

Business Address

4405 Cox Road, Suite 110
Richmond, VA 23060

Residence Address

22 North Laurel Street
Richmond, VA 23220

Address(es) for Jerry P. Dembowski

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

902 Fieldstone Way
Woodstock, GA 30189

Address(es) for Keith F. Kinghorn

Business Address

6975 Union Park Center, Suite 600
Midvale, UT 84047

Residence Address

1686 Haven Glen Lane
Salt Lake City, UT 84117

Address(es) for Mark E. Young

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

120 Reston Court
Fayetteville, GA 30214

Address(es) for Patricia A. Winchell

Business Address

2121 N. 117th Avenue NP-30
Omaha, NE 68164

Residence Address

101 South 93rd Avenue
Omaha, NE 68114

11/25/96

OFFICER AND DIRECTORS

Address(es) for Patrick J. Earley

Business Address

312 Plum Street, Suite 1120
Cincinnati, OH 45202

Residence Address

3056 Ramona Avenue
Cincinnati, OH 45211

Address(es) for Raymond A. Emmons

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

275 Chason Wood Way
Roswell, GA 30076

Address(es) for Robert J. Levenson

Business Address

401 Hackensack Avenue, 7th Floor
Hackensack, NJ 07601

Residence Address

39 Hawthorne Road
Essex Fells, NJ 07021

Address(es) for Randolph L.M. Hutto

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

3609 Kingsboro Road NE
Atlanta, GA 30319

Address(es) for Scott Carver

Business Address

1125 17th Street, Suite 2300
Denver, CO 80202

Residence Address

1094 West Chike Cherry
Louisville, CO 80027

Address(es) for Steven C. Preston

Business Address

5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address

4010 Inverness Crossing
Roswell, GA 30075

Address(es) for Thomas A. Rossi

Business Address

2121 N. 117th Avenue NP-30
Omaha, NE 68164

Residence Address

5204 Jones Street
Omaha, NE 68106

Address(es) for Timothy W. Kuck

Business Address

435 Ford Road, Suite 500
Minneapolis, MN 55426

Residence Address

5604 Code Avenue
Edina, MN 55436

Personal Information for David P. Bailis:

S.S. No.: 495507710

Personal Information for Dennis G. Bayes:

S.S. No.: 528709895

11/25/96

OFFICER AND DIRECTORS

Personal Information for Jacob L. Canova:

S.S. No.: 443700890

Personal Information for Scott Carver:

S.S. No.: 374700507

Personal Information for James G. Council:

S.S. No.: 227582510

Personal Information for Don Dahlin:

S.S. No.: 496561259

Personal Information for Bob Davis:

S.S. No.: 529808365

Personal Information for Jerry P. Dembowski:

S.S. No.: 505789313

Personal Information for George W. Dreisbach III:

S.S. No.: 047426243

Personal Information for Patrick J. Earley:

S.S. No.: 235025013

Personal Information for Raymond A. Emmons:

S.S. No.: 042384783

Personal Information for Randolph L.M. Hutto:

S.S. No.: 259727939

Personal Information for Keith F. Kinghorn:

S.S. No.: 518463687

Personal Information for David A. Kreager:

S.S. No.: 301448944

Personal Information for Timothy W. Kuck:

S.S. No.: 503660823

Personal Information for Robert J. Levenson:

S.S. No.: 363400572

Personal Information for Greg J. Matis:

S.S. No.: 528218336

Personal Information for David R. Money:

S.S. No.: 528860005

Personal Information for Charles F. Montreuil:

S.S. No.: 469780980

Personal Information for Steven C. Preston:

S.S. No.: 395683731

11/25/96

OFFICER AND DIRECTORS

Personal Information for Gerard Quinn:

S.S. No.: 031461239

Personal Information for Thomas A. Rossi:

S.S. No.: 505621691

Personal Information for Bernard Rothman:

S.S. No.: 107301262

Personal Information for B. George Saloom:

S.S. No.: 419623347

Personal Information for David L. Schlapbach:

S.S. No.: 495704796

Personal Information for Gary L. Schmidt:

S.S. No.: 278466030

Personal Information for Patricia A. Winchell:

S.S. No.: 515623281

Personal Information for Mark E. Young:

S.S. No.: 252923121