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FILED  
Feb 19 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000001046 (1)

1. Corporation Name

FIRST MENTAL HEALTH, INC.

Principal Place of Business

5680 NEW NORTHSIDE DR #1400  
SUITE 1400  
ATLANTA GA 30328  
US

Mailing Address

5680 NEW NORTHSIDE DR  
SUITE 1400  
ATLANTA GA 30328  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/02/1994

4. FEI Number

62-1321125

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 4300 Cox Road

22 Suite, Apt. #, etc.

City & State

23 Glen Allen, VA

24 Zip 23060

Country USA

2a. Mailing Address

26 3200 Highland Avenue

27 Suite, Apt. #, etc.

City & State

28 Downers Grove, IL

29 Zip 60515

Country 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 V ☒ DELETE

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

TITLE COBD ☒ DELETE

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

TITLE CEO ☒ DELETE

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

TITLE EVT ☒ DELETE

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

TITLE EVGC ☒ DELETE

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

TITLE EV ☒ DELETE

NAME 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 D/P ☐ Change ☒ Addition

1.2 NAME Teresa DiMarco  
1.3 STREET ADDRESS 4300 Cox Road  
1.4 CITY-ST-ZIP Glen Allen, VA 23060

2.1 TITLE D/V/T ☐ Change ☒ Addition

2.2 NAME Joseph E. Whitters  
2.3 STREET ADDRESS 3200 Highland Avenue  
2.4 CITY-ST-ZIP Downers Grove, IL 60515

3.1 TITLE D/V ☐ Change ☒ Addition

3.2 NAME Edward L. Wristen  
3.3 STREET ADDRESS 3200 Highland Avenue  
3.4 CITY-ST-ZIP Downers Grove, IL 60515

4.1 TITLE S ☐ Change ☒ Addition

4.2 NAME Susan T. Smith  
4.3 STREET ADDRESS 3200 Highland Avenue  
4.4 CITY-ST-ZIP Downers Grove, IL 60515

5.1 TITLE AS ☐ Change ☒ Addition

5.2 NAME James G. Council  
5.3 STREET ADDRESS 4300 Cox Road  
5.4 CITY-ST-ZIP Glen Allen, VA 23060

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.

SIGNATURE

CR2E034 (10/97)