

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000001046

1. Entity Name

FIRST MENTAL HEALTH, INC.

FILED
Jan 27, 2000 8:00 am
Secretary of State

01-27-2000 90004 030 ***150.00

Principal Place of Business

4300 COX ROAD
GLEN ALLEN VA 23060
US

Mailing Address

3200 HIGHLAND AVENUE
ATTN: LEGAL DEPT.
DOWNERS GROVE IL 60515-1223
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

62-1321125

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, 2000 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 ☐ Delete
NAME DP
STREET ADDRESS DIMARCO, TERESA
CITY-ST-ZIP 4300 COX ROAD
GLEN ALLEN VA 23060

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

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

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

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

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

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

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

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

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

TITLE ☐ Delete
NAME AV-F
STREET ADDRESS TAUTE, DENNY
CITY-ST-ZIP 4141 N. SCOTTSDALE RD.
SCOTTSDALE AZ 85251

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SUSAN T. SMITH

Date

630-241-7900

Daytime Phone #

CR2E034 (9/99)