

2002 UNIFORM BUSINESS REPORT (UBR)

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

02-05-2002 90026 018 ***150.00

DOCUMENT # F94000001046

1. Entity Name

FIRST HEALTH SERVICES OF TENNESSEE, INC.

Principal Place of Business

**4300 COX ROAD
 GLEN ALLEN VA 23060
 US**

Mailing Address

**3200 HIGHLAND AVENUE
 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

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, 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 ☐ 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 or without like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-4-02 630-737-7900

CR2E034 (9/01)

306282

FIRST HEALTH SERVICES OF TENNESSEE, INC.

Board of Directors

Business Address

Atchman

Teresa DiMarco

4300 Cox Road
Glen Allen, VA 23060

Joseph E. Whitters

3200 Highland Avenue
Downers Grove, IL 60515

F94 000001046

Edward L. Wristen

3200 Highland Avenue
Downers Grove, IL 60515

Corporate Officers

Business Address

Teresa DiMarco
President

4300 Cox Road
Glen Allen, VA 23060

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

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