

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 25, 2004 8:00 am
Secretary of State

06-25-2004 90002 003 ***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

LEGAL DEPT.

54058848



MOORE

CR2E034 (4/04)

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

62-1321125

Applied For

Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☒

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME ***SEE ATTACHED**
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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

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

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

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

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

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

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

12. 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 10 or Block 11 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

Date

Daytime Phone #

6/22/04 630-737-5431

Attachment 794000001046 54058848

FIRST HEALTH SERVICES OF TENNESSEE, INC.

Board of Directors

Business Address

Teresa DiMarco	4300 Cox Road Glen Allen, VA 23060
Joseph E. Whitters	3200 Highland Avenue Downers Grove, IL 60515
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