

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001046

FILED
Apr 29, 2005
Secretary of State

Entity Name: FIRST HEALTH SERVICES OF TENNESSEE, INC.

Current Principal Place of Business:

4300 COX ROAD
GLEN ALLEN, VA 23060 US

New Principal Place of Business:

3200 HIGHLAND AVENUE
ATTN: LEGAL DEPARTMENT
DOWNERS GROVE, IL 60515 US

Current Mailing Address:

3200 HIGHLAND AVENUE
ATTN: LEGAL DEPT.
DOWNERS GROVE, IL 60515 US

New Mailing Address:

FEI Number: 62-1321125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
STE. 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIMARCO, TERESA
Address: 4300 COX ROAD
City-St-Zip: GLEN ALLEN, VA 23060

Title: DVPT () Delete
Name: WHITTERS, JOSEPH E
Address: 3200 HIGHLAND AVENUE
City-St-Zip: DOWNERS GROVE, IL 60515

Title: DVP () Delete
Name: WRISTEN, EDWARD L
Address: 3200 HIGHLAND AVENUE
City-St-Zip: DOWNERS GROVE, IL 60515

Title: S () Delete
Name: SMITH, SUSAN T
Address: 3200 HIGHLAND AVENUE
City-St-Zip: DOWNERS GROVE, IL 60515

Title: AS () Delete
Name: COUNCIL, JAMES G
Address: 4300 COX ROAD
City-St-Zip: GLEN ALLEN, VA 23060

Title: AVPF () Delete
Name: TAUTE, DENNY
Address: 4141 N. SCOTTSDALE RD.
City-St-Zip: SCOTTSDALE, AZ 85251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCDONOUGH, THOMAS P
Address: 6705 ROCKLEDGE DRIVE; SUITE 900
City-St-Zip: BETHESDA, MD 20817

Title: VP (X) Change () Addition
Name: MASTRI, THOMAS M
Address: 6705 ROCKLEDGE DRIVE; SUITE 900
City-St-Zip: BETHESDA, MD 20817

Title: VP (X) Change () Addition
Name: LYNCH, ARTHUR J
Address: 6705 ROCKLEDGE DRIVE; SUITE 900
City-St-Zip: BETHESDA, MD 20817

Title: S (X) Change () Addition
Name: SMITH, SHIRLEY R
Address: 6705 ROCKLEDGE DRIVE; SUITE 900
City-St-Zip: BETHESDA, MD 20817

Title: VP (X) Change () Addition
Name: SHOLDER, MARTIN A
Address: 6705 ROCKLEDGE DRIVE; SUITE 900
City-St-Zip: BETHESDA, MD 20817

Title: VP (X) Change () Addition
Name: GLOGOWSKI, KARYN R
Address: 6705 ROCKLEDGE DRIVE; SUITE 900
City-St-Zip: BETHESDA, MD 20817

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHIRLEY R SMITH

S

04/29/2005

Electronic Signature of Signing Officer or Director

Date