

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 21, 2003 8:00 am**  
**Secretary of State**

01-21-2003 90092 043 \*\*\*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**

☐ CHECK HERE IF MAKING CHANGES

## 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 \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

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

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

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

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

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

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

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

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

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

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

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

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

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]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*SECRETARY*

*1-9-03*

*630-737-7900*

Date

Daytime Phone #

CR2E034 (10/02)

# Attachment

#F94000001046

## FIRST HEALTH SERVICES OF TENNESSEE, INC.

80008757

### 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