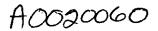
FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 16, 2000 8:00 am Secretary of State DOCUMENT # F94000003344 HCR HEALTH SERVICES CORP. 02-16-2000 90039 041 ***150.00 Principal Place of Business Mailing Address SEAGATE ONE SEAGATE ATTN: TAX 21 A002006U **TAX 21** OH 43604-2616 TOLEDO OH 43604-1558 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 34-1760503 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code City FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition Delete TITLE TITLE ORMOND, PAUL A NAME NAME ONE SEAGATE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TOLEDO OH 43604-2616 CITY-ST-ZIP ۷Ŋ Change Addition ☐ Delete TITLE weikel. M. Keith NAME NAME ONE SEAGATE STREET ADDRESS STREET ADDRESS TOLEDO OH 43604-2616 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MEYERS, GEOFFREY G NAME NAME ONE SEAGATE STREET ADDRESS STREET ADDRESS CITY-ST-7IF TOLEDO OH 43604-2616 CITY-ST-7IP ☐ Addition VPD ☐ Delete ☐ Change TITLE TITLE SIEBEN, PAUL G NAME NAME ONE SEAGATE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TOLEDO OH 16 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE BIXLER, R. JEFFREY NAME NAME STREET ADDRESS ONE SEAGATE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLEDO OH 43604-2616 ☐ Delete TITLE Change ☐ Addition TITLE KINSCHNER, WILLIAM H NAME NAME ONE SEAGATE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TOLEDO OH 43604-2616 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 is changed, or on an attachment with an address, with all other like empowered. 1 or Block 12 if

0.14 (9/99

SIGNATURE: 💆



HEARTLAND SERVICES CORP.

. . . .

OFFICERS

Paul A. Ormond M. Keith Weikel

Geoffrey G. Meyers

R. Jeffrey Bixler William H. Kinschner

Barry A. Lazarus Spencer C. Moler Wade B. O'Brian

John I. Remenar

Douglas G. Haag David L. Gehrich Thomas R. Kile

DIRECTORS

Paul A. Ormond M. Keith Weikel Geoffrey G. Meyers Chairman, President & Chief Executive Officer

Senior Executive Vice President &

Chief Operating Officer

Executive Vice President, Chief Financial

Officer & Assistant Secretary

Vice President, General Counsel & Secretary Vice President, Director of Management

Support Services

Vice President, Director of Reimbursement

Vice President, Controller, & Assistant Secretary Vice President, Director of Human Resources and Labor Relations & Assistant Secretary

Vice President, Director of

Financial Services & Assistant Treasurer

Treasurer

Assistant Secretary & Assistant Treasurer

Assistant Treasurer

ADDRESS FOR ALL IS:

333 N. Summit St. Toledo, Ohio 43604 Phone: (419) 252-5500