

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000006493 (0)

1. Corporation Name

CIC RISK MANAGEMENT CORPORATION

Principal Place of Business

1148 BROADWAY PLAZA
TACOMA WA 98402

Mailing Address

1148 BROADWAY PLAZA
TACOMA WA 98402



1 of 2

2. Principal Place of Business	2a. Mailing Address
21 400 West Market St.	26 400 West Market St.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 3300 Providian Center	27 3300 Providian Center
City & State	City & State
23 Louisville, KY	28 Louisville, KY
Zip	Zip
24 40202	29 40202
Country	Country
25 US	30 US

3. Date Incorporated or Qualified	3a. Date of Last Report
12/20/1994	05/01/1995
4. FEI Number	Applied For
91-1642946	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing	\$5.00 May Be Added to Fees
Trust Fund Contribution	<input type="checkbox"/>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	PEISER, WILLIAM S JR	
STREET ADDRESS	1148 BROADWAY PLAZA	
CITY-ST-ZIP	TACOMA WA	
TITLE	VCFO	<input checked="" type="checkbox"/> DELETE
NAME	PACQUER, ROBERT F	
STREET ADDRESS	1148 BROADWAY PLAZA	
CITY-ST-ZIP	TACOMA WA 98402	
TITLE	VSD	<input checked="" type="checkbox"/> DELETE
NAME	ADCOCK, RICHARD P	
STREET ADDRESS	1148 BROADWAY PLAZA	
CITY-ST-ZIP	TACOMA WA 98402	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	SCOUMPERDIS, KRIS	
STREET ADDRESS	1148 BROADWAY PLAZA	
CITY-ST-ZIP	TACOMA WA 98402	
TITLE	VT	<input checked="" type="checkbox"/> DELETE
NAME	SCHNEIDER, ROBERT K	
STREET ADDRESS	1148 BROADWAY PLAZA	
CITY-ST-ZIP	TACOMA WA 98402	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	WEITZ, MICHAEL B	
STREET ADDRESS	1148 BROADWAY PLAZA	
CITY-ST-ZIP	TACOMA WA 98402	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	W. Bruce Lunsford	
1.3 STREET ADDRESS	3300 Providian Center	
1.4 CITY-ST-ZIP	Louisville, KY 40202	
2.1 TITLE	VCFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	W. Earl Reed III	
2.3 STREET ADDRESS	3300 Providian Center	
2.4 CITY-ST-ZIP	Louisville, KY 40202	
3.1 TITLE	VSD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Jill L. Force	
3.3 STREET ADDRESS	3300 Providian Center	
3.4 CITY-ST-ZIP	Louisville, KY 40202	
4.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Michael R. Barr	
4.3 STREET ADDRESS	3300 Providian Center	
4.4 CITY-ST-ZIP	Louisville, KY 40202	
5.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	David R. Windhorst	
5.3 STREET ADDRESS	3300 Providian Center	
5.4 CITY-ST-ZIP	Louisville, KY 40202	
6.1 TITLE	VT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Richard A. Lechleiter	
6.3 STREET ADDRESS	3300 Providian Center	
6.4 CITY-ST-ZIP	Louisville, KY 40202	(see attached)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/96

Daytime Phone #

CR2E034 (12/95)

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CIC RISK MANAGEMENT CORPORATION - Officer List

Exhibit A

W. Bruce Lunsford	Chairman of the Board, President and Chief Executive Officer
Michael R. Barr	Chief Operating Officer and Executive Vice President
W. Earl Reed, III	Chief Financial Officer and Executive Vice President
Maria M. Levering	Vice President, Administrative Services
Jill L. Force	Vice President, General Counsel and Secretary
James H. Gillenwater, Jr.	Vice President, Planning and Development
Thomas M. Schuhmann	Vice President, Reimbursement
David R. Windhorst	Vice President, Financial Systems
Richard A. Lechleiter	Vice President, Finance, Corporate Controller
Thomas T. Ladt	Executive Vice President, Operations
Frank W. Anastasio	Vice President, Ancillary Services
Brian L. Pugh	Vice President, Program Development
Steven L. Monaghan	Vice President, Facility Accounting
Mary Ann Evans	Vice President, Clinical Operations
Ralph H. Bellande	Vice President, Retirement Housing
June Nalley King	Assistant Secretary
T. Stephen Turner	Senior Vice President, West Region
Susan L. McPherson	Vice President, West Region
William R. Cook	Senior Vice President, Central Region
James J. Novak	Senior Vice President, Southeast Region
Gary D. Witte	Vice President, Southeast Region
Phillip D. Hurley	Senior Vice President, South Central Region
Warren L. Herz	Senior Vice President, Mountain Region
John A. Vinson	Senior Vice President, North Central Region
Bryan D. Burklow	Senior Vice President, Northeast Region
Richard P. Blinn	Vice President, Northeast Region