

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # F95000003127 (6)

1. Corporation Name

FOUNDATION HEALTH A DELAWARE CORPORATION

Principal Place of Business

3400 DATA DRIVE
RANCHO CORDOVA CA 95670

Mailing Address

3400 DATA DRIVE
RANCHO CORDOVA CA 95670



2. Principal Place of Business

21 Same

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

06/26/1995

3a. Date of Last Report

4. FEI Number

68-0014772

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

Same

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 the date of signature

(Date) Registered Agent's signature required when not a director

(Date)

12. OFFICERS AND DIRECTORS

TITLE PCO
NAME CROWLEY, DANIEL D
STREET ADDRESS 3400 DATA DRIVE
CITY-STATE-ZIP RANCHO CORDOVA CA

☐ DELETE

TITLE VD
NAME ELDER, JEFFREY L
STREET ADDRESS 3400 DATA DRIVE
CITY-STATE-ZIP RANCHO CORDOVA CA

☐ DELETE

TITLE PD
NAME TOUGH, STEPHEN D
STREET ADDRESS 3400 DATA DRIVE
CITY-STATE-ZIP RANCHO CORDOVA CA

☐ DELETE

TITLE P
NAME BENSON, KIRK A
STREET ADDRESS 3400 DATA DRIVE
CITY-STATE-ZIP RANCHO CORDOVA CA

☐ DELETE

TITLE S
NAME MARABITO, ALLEN J
STREET ADDRESS 3400 DATA DRIVE
CITY-STATE-ZIP RANCHO CORDOVA CA

☐ DELETE

TITLE VAS
NAME BURGESS, PATRICIA A
STREET ADDRESS 3400 DATA DRIVE
CITY-STATE-ZIP RANCHO CORDOVA CA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

see attached
Additions

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

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

Jeffrey L. Elder, Senior Vice President / CAO

4/26/96

(Date)

(Signature)

CR2E034 (12/95)

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13. ADDITIONS

DAVID A. BOGGS
3200 W. Tompkins Avenue
Las Vegas, NV 89103

Director

PATRICK FOLEY
333 Twin Dolphin Drive
Redwood City, CA 94065

Director

EARL B. FOWLER
2011 Crystal Drive, Suite 209
One Crystal Park
Arlington, VA 22202

Director

RICHARD W. HANSELMAN
3017 Poston Avenue
Nashville, TN 37203

Director

ROSS HENDERSON, M.D.
1010 N. Finance Center Drive
Tucson, AZ 85710

Director

FRANK A. OLSON
225 Brae Blvd.
Park Ridge, NJ 07656-9713

Director

RICHARD J. STEGEMEIER
376 Valencia Avenue
Brea, CA 92621

Director

RAYMOND S. TROUBH
10 Rockefeller Plaza, Suite 712
New York, NY 10020

Director

MARSHALL BENTLEY
3400 Data Drive
Rancho Cordova, CA 95670

Assistant Secretary