

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 # F95000003830 (5)

1. Corporation Name

FOUNDATION HEALTH VISION SERVICES, INC.

Principal Place of Business

3400 DATA DR.
RANCHO CORDOVA CA 95670

Mailing Address

Legal Department
3400 DATA DR.
RANCHO CORDOVA CA 95670



3. Date Incorporated or Qualified

08/08/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Same
Suite, Apt. #, etc.

26 Same
Suite, Apt. #, etc.

4. FEI Number

77-0067022

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

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 date of appointment

(NOTE: Registered Agent signature and name required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	CCEO	VELASQUEZ, GARY S	3400 DATA DR. RANCHO CORDOVA CA 95670	☒
	DVT	ELDER, JEFFREY L	3400 DATA DR. RANCHO CORDOVA CA 95670	☐
	D	UPTON, CHARLES	3400 DATA DR. RANCHO CORDOVA CA 95670	☒
	D	BONHAM, STEVEN D	3400 DATA DR. RANCHO CORDOVA CA 95670	☒
	D	KIM, DONG KOOK	165 DUBOIS ST. SANTA CRUZ CA 95060	☐
	P	WERGIN, ROB	28202 CABOT ROAD, SUITE 600 LAGUNA NIGUEL CA 92607	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
DC CEO	Henry R. Loubet	3400 Data Drive	Rancho Cordova, CA 95670	☐	☒
DV				☒	☐
T	Larry L. Innocent	3400 Data Drive	Rancho Cordova, CA 95670	☐	☒
S	Allen J. Marabito	3400 Data Drive	Rancho Cordova, CA 95670	☐	☒
AS	Marshall Bentley	3400 Data Drive	Rancho Cordova, CA 95670	☐	☒
DP	Robert E. Wergin			☒	☐

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 TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey L. Elder, Senior VP - Finance

Date

4/24/96

Daytime Phone #

(916) 631-5070

CR2E034 (12/95)