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

DOCUMENT # **F95000003922 (0)**

1. Corporation Name

FOUNDATION HEALTH PSYCHCARE SERVICES, INC.

Principal Place of Business
3400 DATA DRIVE
RANCHO CORDOVA CA 95670

Mailing Address
3400 DATA DRIVE
RANCHO CORDOVA CA 95670

3. Date Incorporated or Qualified: **08/14/1995**

3a. Date of Last Report:

2. Principal Place of Business — 21:
Suite, Apt. #, etc. — 22:
City & State — 23:
Zip — 24: Country — 25:

2a. Mailing Address — 26:
Suite, Apt. #, etc. — 27:
City & State — 28:
Zip — 29: Country — 30:

4. FEI Number: **95-2762150** — 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

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 the date adopted — (NOTE: Registered Agent Signature required when name is changed) — DATE

12. OFFICERS AND DIRECTORS

TITLE	CEOC	☐ DELETE
NAME	BENSON, KIRK A	
STREET ADDRESS	3400 DATA DRIVE	
CITY-ST-ZIP	RANCHO CORDOVA CA 95670	
TITLE	DV	☐ DELETE
NAME	ELDER, JEFFREY L	
STREET ADDRESS	3400 DATA DRIVE	
CITY-ST-ZIP	RANCHO CORDOVA CA 95670	
TITLE	DP	☐ DELETE
NAME	VELASQUEZ, GARY	
STREET ADDRESS	1600 LOS GAMOS DRIVE, SUITE 300	
CITY-ST-ZIP	SAN RAFAEL CA 94903	
TITLE	S	☐ DELETE
NAME	MARABITO, ALLEN J	
STREET ADDRESS	3400 DATA DRIVE	
CITY-ST-ZIP	RANCHO CORDOVA CA 95670	
TITLE	President / Chief Operating Officer	☐ DELETE
NAME	Jeffrey J. Bourstead	
STREET ADDRESS	3400 Data Drive	
CITY-ST-ZIP	Rancho Cordova, CA 95670	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Director, Chief Financial Officer Senior Vice President	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Director, Chief Executive officer	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS	3400 Data Drive	
3.4 CITY-ST-ZIP	Rancho Cordova, CA 95670	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☒ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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] — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date: 3/4/96 — Daytime Phone #: (916) 631-5000

Jeffrey J. Bourstead, President & Chief Operating Officer

CR2E034 (12/95)