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FILED
May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000000479 (3)

1. Corporation Name

CONTINUUM BEHAVIORAL HEALTHCARE CORPORATION



Principal Place of Business

400 OYSTER POINT BLVD., STE 306
SOUTHY SAN FRANCISCO CA 94080

Mailing Address

400 OYSTER POINT BLVD., STE 306
SOUTHY SAN FRANCISCO CA 94080-1952

2. Principal Place of Business

21 One Maynard Drive

Suite, Apt. #, etc.

22

City & State

23 Park Ridge, New Jersey

24

07656

25

Country

USA

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

01/29/1996

3a. Date of Last Report

4. FEI Number

22-3348648

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME WAXMAN, ALBERT S

STREET ADDRESS 1 MAYNARD DRIVE

CITY-ST-ZIP PARK RIDGE NJ

TITLE ☐ DELETE

NAME GERATY, RONALD D

STREET ADDRESS 1 MAYNARD DRIVE

CITY-ST-ZIP PARK RIDGE NJ

TITLE ☐ DELETE

NAME HALPER, ARTHUR H

STREET ADDRESS 1 MAYNARD DRIVE

CITY-ST-ZIP PARK RIDGE NJ

TITLE ☐ DELETE

NAME LENAHA, MICHAEL G

STREET ADDRESS 1 MAYNARD DRIVE

CITY-ST-ZIP PARK RIDGE NJ

TITLE ☒ DELETE

NAME WASHTON, ARNOLD M

STREET ADDRESS 18 EAST 41ST STREET

CITY-ST-ZIP NEW YORK NY

TITLE ☒ DELETE

NAME KENNEDY, SHANNON R

STREET ADDRESS 1 MAYNARD DRIVE

CITY-ST-ZIP PARK RIDGE NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

D
SURLES, RICHARD C.
1 MAYNARD DRIVE
PARK RIDGE, NJ 07656

V/S
CUMMINGS, ANDREW M.
1 MAYNARD DRIVE
PARK RIDGE, NJ 07656

14. I do 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 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

Andrew M. Cummings
Senior Vice President of

1/27/97

(201) 782-5020

CR2E034 (9/96)

Continuum Behavioral Healthcare Corporation

Item 13. Additional Officers (Last appointed 4/1/96)

Senior Vice President-Finance

Barry Lyons

1 Maynard Drive, Park Ridge, NJ 07656

Senior Vice President of Operations

Janet Tewhill

1 Maynard Drive, Park Ridge, NJ 07656

Senior Vice President of Chemical Dependency Services

Arnold M. Washton

18 East 41st Street, New York, New York 10017

Vice President, Taxes

Dennis J. Lazaroff

13736 Riverport Drive, Suite 400, Maryland Heights, MO 63043

Vice President

David G. Fassler

101 Federal Street, Boston, MA 02110

Vice President

Stuart L. Koman

101 Federal Street, Boston, MA 02110