

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90211 009 ***300.00

DOCUMENT # F96000001461

1. Corporation Name
SPECTRA HEALTHCARE ALLIANCE, INC.

Principal Place of Business
5111 ROGERS AVENUE
SUITE 40-A
FORT SMITH AR 72919-0155

Mailing Address
5111 ROGERS AVENUE
SUITE 40-A
FORT SMITH AR 72919-0155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/21/1996

4. FEI Number
71-0759298

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 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

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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.

(NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
COBD
BANKS, DAVID R
5111 ROGERS AVE., SUITE 40-A
FT. SMITH AR 72919-1000

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VC
TABAKIN, SCOTT M
5111 ROGERS AVE., SUITE 40-A
FT. SMITH AR 72919-1000

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VCOB
HENDRICKSON, BOYD W
5111 ROGERS AVE., SUITE 40-A
FT. SMITH AR 72919-1000

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VAS
HUTTON, JEFF
5111 ROGERS AVE., SUITE 40-A
FT. SMITH AR 72919-1000

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PCEO
WORTLEY, MARK
5111 ROGERS AVE., SUITE 40-A
FT. SMITH AR 72919-1000

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VAS
MAAS, FREDERIC A
5111 ROGERS AVE., SUITE 40-A
FT. SMITH AR 72919-1000

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(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, with a power like empowered.

SIGNATURE:

John W. MacKenzie
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John W. MacKenzie 4/2/99 501-452-6712

Date

Daytime Phone #

CR2E034 (11/98)

0551051

SPECTRA HEALTHCARE ALLIANCE, INC.

OFFICERS AND DIRECTORS

F96000001461
434478-90211-18

Board of Directors

David R. Banks

Bobby W. Stephens

Boyd W. Hendrickson

Scott M. Tabakin

Robert W. Pommerville

Mark D. Wortley

Officers

David R. Banks
Chairman of the Board

Barry S. Ganley
Senior Vice President and Chief
Information Officer

Boyd W. Hendrickson
Vice Chairman of the Board

James M. Griffith
Senior Vice President - Investor Relations
and Corporate Communications

Mark D. Wortley
President and Chief Executive Officer

Neil Gulsvig
Senior Vice President - Organizational
Development

Robert W. Pommerville
Executive Vice President, General Counsel
and Secretary

Schuyler Hollingsworth, Jr.
Senior Vice President and Treasurer

Bobby W. Stephens
Executive Vice President - Asset
Management

Carol C. Johansen
Senior Vice President - Human Resources

Scott M. Tabakin
Executive Vice President and Chief
Financial Officer

Mark R. Mostow
Senior Vice President-Sales and Marketing

Eugene B. Clarke
Senior Vice President - Quality
Management

Philip W. Small
Senior Vice President - Finance

Donald L. Dotson
Senior Vice President - Labor and
Employment

Patrice K. Acosta
Vice President - Risk Management

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434478-90211-18

Jo Ann Beard
Vice President and Deputy General Counsel
10969 Trade Center Dr., Suite 106
Rancho Cordova, CA 95670

William G. Coyne
Vice President - Technology Services

Pamela H. Daniels
Vice President, Controller and Chief
Accounting Officer

John R. Grobmyer
Vice President - Construction

John H. Harrison
Vice President - Finance

Cletus C. Hess
Vice President, Compliance

Jeff Hutton
Vice President - Reimbursement

Dwight C. Kouri
Vice President - Development

Carol A. Maas
Vice President - Field Services and IT
Administration

Frederic A. Maas
Vice President, Director of Tax and
Assistant Secretary

John C. Mabry
Vice President - Business Solutions

Jack A. MacDonald
Vice President - International Development
620 Herndon Parkway, #200
Herndon, VA 22070

John W. MacKenzie
Vice President, Deputy General Counsel
and Assistant Secretary

Belinda Marcotte
Vice President - Financial Systems

David G. Merrell
Vice President - Financial Planning and
Controls

Raymond P. Minkle
Vice President - Benefits

Thomas E. Paget
Vice President - Internal Audit

Bruce L. Powell
Vice President - Employment and
Recruiting

Hugh L. Reilly
Vice President and Deputy General Counsel

Mona Brannon
Assistant Secretary

Christine Murray
Assistant Secretary

Holly A. Rasmussen
Assistant Secretary

*Address for all officers unless otherwise noted:

5111 Rogers Ave., Suite 40-A
Ft. Smith, AR 72919-1000