

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

0609183 AT

DOCUMENT # F96000001746

1. Entity Name

FIRST HEALTH BENEFITS ADMINISTRATORS CORP.

02-05-2002 90026 020 ***150.00

Principal Place of Business

**3200 HIGHLAND AVE.
 DOWNERS GROVE IL 60515**

Mailing Address

**3200 HIGHLAND AVE.
 ATTN:LEGAL DEPT.
 DOWNERS GROVE IL 60515**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-4072377

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DVS
 WRISTEN, EDWARD L
 3200 HIGHLAND AVE.
 DOWNERS GROVE IL 60515** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
~~**TD
 CARPENTER, MARY ANN
 3200 HIGHLAND AVE.
 DOWNERS GROVE IL 60515**~~ ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**TD
 WHITTERS, JOSEPH E
 3200 HIGHLAND AVE.
 DOWNERS GROVE IL 60515** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 DILLS, PATRICK
 3200 HIGHLAND AVE.
 DOWNERS GROVE IL 60515** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
~~**AT
 SEILER, JERRY L
 3200 HIGHLAND AVENUE
 DOWNERS GROVE IL 60515**~~ ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AS
 SMITH, SUSAN T
 3200 HIGHLAND AVE.
 DOWNERS GROVE IL 60515** ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PRESIDENT & DIRECTOR
 SUSAN OBERLING
 3200 HIGHLAND AVE.
 DOWNERS GROVE, IL 60515** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**ASSISTANT TREASURER
 PATRICK SCULLION
 3200 HIGHLAND AVE.
 DOWNERS GROVE, IL 60515** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
*** SEE ATTACHED** ☐ Change ☐ Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

Susan T Smith
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. SECRETARY

1-4-02 630-737-7900

Date

Daytime Phone #

CR2E034 (9/01)

FIRST HEALTH BENEFITS ADMINISTRATORS CORP.

306280

Board of Directors

Business Address

Susan Oberling	3200 Highland Avenue Downers Grove, IL 60515
Joseph E. Whitters	3200 Highland Avenue Downers Grove, IL 60515
Edward L. Wristen	3200 Highland Avenue Downers Grove, IL 60515

Attchment

#F96000001746

Corporate Officers

Business Address

Susan E. Oberling President	3200 Highland Avenue Downers Grove, IL 60515
Edward L. Wristen Vice President & Secretary	3200 Highland Avenue Downers Grove, IL 60515
Patrick G. Dills Vice President	3200 Highland Avenue Downers Grove, IL 60515
Joseph E. Whitters Treasurer	3200 Highland Avenue Downers Grove, IL 60515
Edna Simon Vice President, Operations	4141 N. Scottsdale Road Scottsdale, AZ 85251
Patrick Scullion Assistant Treasurer	3200 Highland Avenue Downers Grove, IL 60515
Susan T. Smith Assistant Secretary	3200 Highland Avenue Downers Grove, IL 60515
Mark A. Mosby Assistant Secretary	3200 Highland Avenue Downers Grove, IL 60515
David Blasi Assistant Secretary	3200 Highland Avenue Downers Grove, IL 60515
Margaret B. Jones Assistant Secretary	3200 Highland Avenue Downers Grove, IL 60515