

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001746

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: FIRST HEALTH BENEFITS ADMINISTRATORS CORP.

## Current Principal Place of Business:

3200 HIGHLAND AVE.  
DOWNERS GROVE, IL 60515

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 36-4072377      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2734 EXECUTIVE PARK DR., STE. 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: GLOGOWSKI, KARYN  
Address: 3200 HIGHLAND AVE.  
City-St-Zip: DOWNERS GROVE, IL 60515

Title: PD ( ) Delete  
Name: OBERLING, SUSAN  
Address: 3200 HIGHLAND AVE.  
City-St-Zip: DOWNERS GROVE, IL 60515

Title: AS ( ) Delete  
Name: BLASI, DAVID  
Address: 3200 HIGHLAND AVE.  
City-St-Zip: DOWNERS GROVE, IL 60515

Title: AS ( ) Delete  
Name: JONES, MARGARET  
Address: 3200 HIGHLAND AVE.  
City-St-Zip: DOWNERS GROVE, IL 60515

Title: DT ( ) Delete  
Name: WHITTERS, JOSEPH  
Address: 3200 HIGHLAND AVENUE  
City-St-Zip: DOWNERS GROVE, IL 60515

Title: S ( ) Delete  
Name: SMITH, SUSAN T  
Address: 3200 HIGHLAND AVE.  
City-St-Zip: DOWNERS GROVE, IL 60515

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCDONOUGH, THOMAS P  
Address: 6705 ROCKLEDGE DR; STE 900  
City-St-Zip: BETHESDA, MD 20817

Title: T (X) Change ( ) Addition  
Name: MASTRI, THOMAS M  
Address: 6705 ROCKLEDGE DR; STE 900  
City-St-Zip: BETHESDA, MD 20817

Title: S (X) Change ( ) Addition  
Name: SMITH, SHIRLEY R  
Address: 6705 ROCKLEDGE DR; STE 900  
City-St-Zip: BETHESDA, MD 20817

Title: VP (X) Change ( ) Addition  
Name: LYNCH, ARTHUR L  
Address: 6705 ROCKLEDGE DR; STE 900  
City-St-Zip: BETHESDA, MD 20817

Title: VP (X) Change ( ) Addition  
Name: SHOLDER, MARTIN A  
Address: 6705 ROCKLEDGE DR; STE 900  
City-St-Zip: BETHESDA, MD 20817

Title: VP (X) Change ( ) Addition  
Name: GLOGOWSKI, KARYN R  
Address: 6705 ROCKLEDGE DR; STE 900  
City-St-Zip: BETHESDA, MD 20817

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHIRLEY R SMITH

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04/29/2005

Electronic Signature of Signing Officer or Director

Date