

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jan 21, 2003 8:00 am**  
**Secretary of State**

01-21-2003 90030 045 \*\*\*150.00

**DOCUMENT # F96000001746**

1. Entity Name

**FIRST HEALTH BENEFITS ADMINISTRATORS CORP.**



Principal Place of Business

**3200 HIGHLAND AVE.**

**DOWNERS GROVE IL 60515**

Mailing Address

**3200 HIGHLAND AVE.**

**ATTN:LEGAL DEPT.**

**DOWNERS GROVE IL 60515**

**30005106**



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

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

☐ Change ☐ Addition  
**\*SEE ATTACHED**

TITLE **PR. PRES. & DIRECTOR** ☐ Delete  
NAME **OBERLING, SUSAN**  
STREET ADDRESS **3200 HIGHLAND AVE.**  
CITY-ST-ZIP **DOWNERS GROVE IL 60515**

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

TITLE **AT** ☐ Delete  
NAME **SCULLION, PATRICK**  
STREET ADDRESS **3200 HIGHLAND AVENUE**  
CITY-ST-ZIP **DOWNERS GROVE IL 60515**

☒ Change ☐ Addition  
**DIRECTOR AND TREASURER**  
**PATRICK SCULLION**  
**3200 HIGHLAND AVE**  
**DOWNERS GROVE, IL 60515**

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

☒ Change ☐ Addition  
**SECRETARY**  
**SUSAN T. SMITH**  
**3200 HIGHLAND AVE.**  
**DOWNERS GROVE, IL 60515**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**Susan T. Smith**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment  
# F96 000001746

90005106

**FIRST HEALTH BENEFITS ADMINISTRATORS CORP.**

**Board of Directors**

**Business Address**

Susan Oberling	3200 Highland Avenue Downers Grove, IL 60515
Susan T. Smith	3200 Highland Avenue Downers Grove, IL 60515
Patrick Scullion	3200 Highland Avenue Downers Grove, IL 60515

**Corporate Officers**

**Business Address**

Susan E. Oberling President	3200 Highland Avenue Downers Grove, IL 60515
Karyn Glogowski Vice President	3200 Highland Avenue Downers Grove, IL 60515
Susan T. Smith Secretary	3200 Highland Avenue Downers Grove, IL 60515
Patrick Scullion Treasurer	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
Mark A. Mosby Assistant Secretary	3200 Highland Avenue Downers Grove, IL 60515