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FILED
Mar 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT,
1998



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

DOCUMENT # F96000002688 (7)

1. Corporation Name

PCS MAIL SERVICE, INC.



Principal Place of Business

2105 EAGLE PARKWAY
FORT WORTH TX 76177
US

Mailing Address

2105 EAGLE PARKWAY
FORT WORTH TX 76111

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/29/1996

4. FEI Number

75-2653427

Applied For

Not Applicable

5. Certificate of Status Desired ☒ XXX

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 2105 Eagle Parkway

Suite, Apt. #, etc.

22 City & State

23 Fort Worth, TX 76177

Zip

Country

USA

2a. Mailing Address

26 2105 Eagle Parkway

Suite, Apt. #, etc.

27 City & State

28 Fort Worth, TX 76177

Zip

Country

USA

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 PD ☐ DELETE

NAME MILLON, JEAN-PIERRE
STREET ADDRESS 9501 EAST SHEA BLVD
CITY-ST-ZIP SCOTTSDALE AZ

TITLE TD ☐ DELETE

NAME GARRITY, THOMAS J
STREET ADDRESS 9501 EAST SHEA BLVD
CITY-ST-ZIP SCOTTSDALE AZ

TITLE SD ☐ DELETE

NAME PINKSTON, ARNOLD
STREET ADDRESS 9501 EAST SHEA BLVD
CITY-ST-ZIP SCOTTSDALE AZ

TITLE V ☐ DELETE

NAME MAVROGORDATO, J M
STREET ADDRESS 9501 EAST SHEA BLVD
CITY-ST-ZIP SCOTTSDALE AZ

TITLE AS ☐ DELETE

NAME SPENCER, NATALIE
STREET ADDRESS 9501 E SHEA BLVD
CITY-ST-ZIP SCOTTSDALE AZ

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

14. 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 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.

Melanie Amador

CR2E034 (10/97)

PCS MAIL SERVICE, INC.
a wholly owned subsidiary of PCS Health Systems, Inc.

Officers

1. Name: **Jean-Pierre Millon**
 Title: **President**
 Address: **9501 East Shea Boulevard**
 Scottsdale, Arizona 85260

2. Name: **J. Michael Mavrogordato**
 Title: **Vice President**
 Address: **9501 East Shea Boulevard**
 Scottsdale, Arizona 85260

3. Name: **Lee Warshawsky**
 Title: **Vice President**
 Address: **9501 East Shea Boulevard**
 Scottsdale, Arizona 85260

4. Name: **Thomas J. Garrity**
 Title: **Treasurer**
 Address: **9501 East Shea Boulevard**
 Scottsdale, Arizona 85260

5. Name: **Arnold Pinkston**
 Title: **Secretary**
 Address: **9501 East Shea Boulevard**
 Scottsdale, Arizona 85260

6. Name: **Natalie Spencer**
 Title: **Assistant Secretary**
 Address: **9501 East Shea Boulevard**
 Scottsdale, Arizona 85260

Directors:

Jean-Pierre Millon
Thomas Garrity
Arnold Pinkston