

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 28, 2002 8:00 am
Secretary of State

01-28-2002 90032 006 ***150.00

DOCUMENT # F96000002865

1. Entity Name
FIRST HEALTH INSURANCE SERVICES, INC.

Principal Place of Business
3200 HIGHLAND AVENUE
DOWNERS GROVE IL 60515-1223

Mailing Address
3200 HIGHLAND AVENUE
ATTN: LEGAL DEPT
DOWNERS GROVE IL 60515-1223

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

36-3968863

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.

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VSD	Delete
NAME	KURCZ, LOTTIE A	
STREET ADDRESS	3200 HIGHLAND AVE	
CITY-ST-ZIP	DOWNERS GROVE IL 60515	
TITLE	P	Delete
NAME	WRISTEN, EDWARD L	
STREET ADDRESS	3200 HIGHLAND AVE	
CITY-ST-ZIP	DOWNERS GROVE IL 60515	
TITLE	TD	Delete
NAME	WHITTERS, JOSEPH E	
STREET ADDRESS	3200 HIGHLAND AVE	
CITY-ST-ZIP	DOWNERS GROVE IL 60515	
TITLE	D	Delete
NAME	SMITH, JAMES C	
STREET ADDRESS	3200 HIGHLAND AVE	
CITY-ST-ZIP	DOWNERS GROVE IL 60515	
TITLE	AS	Delete
NAME	SMITH, SUSAN T	
STREET ADDRESS	3200 HIGHLAND AVE	
CITY-ST-ZIP	DOWNERS GROVE IL 60515	
TITLE	AS	Delete
NAME	MOSBY, MARK A	
STREET ADDRESS	3200 HIGHLAND AVE	
CITY-ST-ZIP	DOWNERS GROVE IL 60515	

TITLE	P	Change	Addition
NAME	KARYN GLOGOWSKI		
STREET ADDRESS	3200 HIGHLAND AVE		
CITY-ST-ZIP	DOWNERS GROVE IL 60515		
TITLE		Change	Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		Change	Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		Change	Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		Change	Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

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 all other like empowered.

SIGNATURE:

Signature of Assistant Secretary

ASSISTANT SECRETARY 1-402 630-737-7200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

attachment#
F96000002865

FIRST HEALTH INSURANCE SERVICES, INC.

810395

Board of Directors

Business Address

James C. Smith	3200 Highland Avenue Downers Grove, IL 60515
Joseph E. Whitters	3200 Highland Avenue Downers Grove, IL 60515
Lottie A. Kurcz	3200 Highland Avenue Downers Grove, IL 60515

Corporate Officers

Business Address

Karyn Glogowski President	3200 Highland Avenue Downers Grove, IL 60515
Joseph E. Whitters Treasurer	3200 Highland Avenue Downers Grove, IL 60515
Lottie A. Kurcz Vice President & Secretary	3200 Highland Avenue Downers Grove, IL 60515
Patrick G. Dills Vice President	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
Margaret B. Jones Assistant Secretary	3200 Highland Avenue Downers Grove, IL 60515