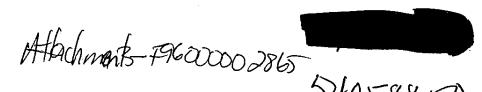
2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Secretary of State DOCUMENT # F96000002865 06-25-2004 90002 001 ***150.00 1. Entity Name FIRST HEALTH INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 54058850 3200 HIGHLAND AVENUE 3200 HIGHLAND AVENUE DOWNERS'GROVE'IL 60515-1 ATTN: LEGAL DEPT DOWNERS GROVE IL 60515-1223 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (4/04) Applied For City & State City & State 4. FEI Number 36-3968863 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete ☐ Change ☐ Addition TITLE TITLE NAME OBERLING, SUSAN NAME 3200 HIGHLAND AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **DOWNERS GROVE IL 60515** CITY-ST-ZIP SEE ATTACHED TITLE ☐ Delete TITLE ☐ Change Addition GLOGOWSKI, KARYN NAME NAME 3200 HIGHLAND AVE STREET ADDRESS STREET ADDRESS DOWNERS GROVE IL 60515 CITY-ST-ZIP CITY-ST-ZIP TD.--------- Dolete Change Addition SCULLION, PATRICK STREET ADDRESS STREET ADDRESS 3200 HIGHLAND AVE CITY-ST-ZIP **DOWNERS GROVE IL 60515** CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE JONES, MARGARET B NAME 3200 HIGHLAND AVE STREET ADDRESS STREET ADDRESS DOWNERS GROVE IL 60515 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition SMITH, SUSAN T NAME 3200 HIGHLAND AVE STREET ADDRESS STREET ADDRESS DOWNERS GROVE IL 60515 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITI F TITLE MOSBY, MARK A NAME NAME 3200 HIGHLAND AVE STREET ADDRESS STREET ADDRESS **DOWNERS GROVE IL 60515** CITY-ST-ZIP CITY-ST-ZIP 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 impowered 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 othersik

FILED

Jun 25, 2004 8:00 am



FIRST HEALTH INSURANCE SERVICES, INC.

Board of Directors	Business Address
Karyn Glogowski	3200 Highland Avenue Downers Grove, IL 60515
Susan T. Smith	3200 Highland Avenue Downers Grove, IL 60515
Joseph Whitters	3200 Highland Avenue Downers Grove, IL 60515

Corporate Officers	Business Address
Karyn Glogowski	3200 Highland Avenue
President	Downers Grove, IL 60515
Susan E.Oberling	3200 Highland Avenue
Vice President	Downers Grove, IL 60515
Susan T. Smith	3200 Highland Avenue
Secretary	Downers Grove, IL 60515
Joseph Whitters	3200 Highland Avenue
Treasurer	Downers Grove, IL 60515
Mark A. Mosby	3200 Highland Avenue
Assistant Secretary	Downers Grove, IL 60515
Margaret B. Jones	3200 Highland Avenue
Assistant Secretary	Downers Grove, IL 60515
David Blasi	3200 Highland Avenue
Assistant Secretary	Downers Grove, IL 60515