

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jun 25, 2004 8:00 am**  
**Secretary of State**

06-25-2004 90002 001 \*\*\*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

**54058850**



MOORE CR2E034 (4/04)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

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

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

7. Name and Address of New Registered Agent

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 \$550.00**

**DUE BY September 8, 2004**

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

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☒

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE V ☐ Delete  
NAME OBERLING, SUSAN  
STREET ADDRESS 3200 HIGHLAND AVE  
CITY-ST-ZIP DOWNERS GROVE IL 60515

TITLE P ☐ Delete  
NAME GLOGOWSKI, KARYN  
STREET ADDRESS 3200 HIGHLAND AVE  
CITY-ST-ZIP DOWNERS GROVE IL 60515

TITLE TD ☐ Delete  
NAME SCULLION, PATRICK  
STREET ADDRESS 3200 HIGHLAND AVE  
CITY-ST-ZIP DOWNERS GROVE IL 60515

TITLE AS ☐ Delete  
NAME JONES, MARGARET B  
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP **\*SEE ATTACHED**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6-12-04 630-137-5631

Attachments 796000002865

54058850

**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  
President

3200 Highland Avenue  
Downers Grove, IL 60515

Susan E. Oberling  
Vice President

3200 Highland Avenue  
Downers Grove, IL 60515

Susan T. Smith  
Secretary

3200 Highland Avenue  
Downers Grove, IL 60515

Joseph Whitters  
Treasurer

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

David Blasi  
Assistant Secretary

3200 Highland Avenue  
Downers Grove, IL 60515