

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002865

FILED  
Jul 05, 2007  
Secretary of State

Entity Name: FIRST HEALTH INSURANCE SERVICES, INC.

## Current Principal Place of Business:

3200 HIGHLAND AVENUE  
DOWNERS GROVE, IL 605151223

## New Principal Place of Business:

3200 HIGHLAND AVENUE  
DOWNERS GROVE, IL 60515

## Current Mailing Address:

6705 ROCKLEDGE DRIVE  
SUITE 900  
BETHESDA, MD 20817

## New Mailing Address:

FEI Number: 36-3968863      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., STE. 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCDONOUGH, THOMAS P  
Address: 6705 ROCKLEDGE DR; STE 900  
City-St-Zip: BETHESDA, MD 20817

Title: T ( ) Delete  
Name: MASTRI, THOMAS M  
Address: 6705 ROCKLEDGE DR; STE 900  
City-St-Zip: BETHESDA, MD 20817

Title: S ( ) Delete  
Name: SMITH, SHIRLEY R  
Address: 6705 ROCKLEDGE DR; STE 900  
City-St-Zip: BETHESDA, MD 20817

Title: VP ( ) Delete  
Name: LYNCH, ARTHUR J  
Address: 6705 ROCKLEDGE DR; STE 900  
City-St-Zip: BETHESDA, MD 20817

Title: VP ( ) Delete  
Name: SHOLDER, MARTIN A  
Address: 6705 ROCKLEDGE DR; STE 900  
City-St-Zip: BETHESDA, MD 20817

Title: VP ( ) Delete  
Name: GLOGOWSKI, KARYN R  
Address: 6705 ROCKLEDGE DR; STE 900  
City-St-Zip: BETHESDA, MD 20817

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: GUERTIN, SHAWN M  
Address: 6705 ROCKLEDGE DR; STE 900  
City-St-Zip: BETHESDA, MD 20817

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: LYNCH, ARTHUR J  
Address: 3200 HIGHLAND AVE  
City-St-Zip: DOWNERS GROVE, IL 60515

Title: AT (X) Change ( ) Addition  
Name: ROBINSON III, G K  
Address: 6705 ROCKLEDGE DR; STE 900  
City-St-Zip: BETHESDA, MD 20817

Title: VP (X) Change ( ) Addition  
Name: GLOGOWSKI, KARYN R  
Address: 3200 HIGHLAND AVENUE  
City-St-Zip: DOWNERS GROVE, IL 60515

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: G K ROBINSON III

AT

07/05/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date