

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90030 042 ***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

90005109



☐ CHECK HERE IF MAKING CHANGES

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. 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 \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VSD**
NAME **KURCZ, LOTTIE A**
STREET ADDRESS **3200 HIGHLAND AVE**
CITY-ST-ZIP **DOWNERS GROVE IL 60515**

☒ Delete

TITLE **VICE PRESIDENT**
NAME **SUSAN OBERLING**
STREET ADDRESS **3200 HIGHLAND AVE**
CITY-ST-ZIP **DOWNERS GROVE, IL 60515**

☒ Change ☐ Addition

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

☐ Delete

TITLE **DIRECTOR**
NAME **KARYN GLOGOWSKI**
STREET ADDRESS **3200 HIGHLAND AVE**
CITY-ST-ZIP **DOWNERS GROVE, IL 60515**

☐ Change ☒ Addition

TITLE **TD**
NAME **WHITTERS, JOSEPH E**
STREET ADDRESS **3200 HIGHLAND AVE**
CITY-ST-ZIP **DOWNERS GROVE IL 60515**

☒ Delete

TITLE **DIRECTOR & TREASURER**
NAME **PATRICK SCULLION**
STREET ADDRESS **3200 HIGHLAND AVE**
CITY-ST-ZIP **DOWNERS GROVE, IL 60515**

☒ Change ☐ Addition

TITLE **D**
NAME **SMITH, JAMES C**
STREET ADDRESS **3200 HIGHLAND AVE**
CITY-ST-ZIP **DOWNERS GROVE IL 60515**

☒ Delete

TITLE **ASSISTANT SECRETARY**
NAME **MARGARET B. JONES**
STREET ADDRESS **3200 HIGHLAND AVE**
CITY-ST-ZIP **DOWNERS GROVE, IL 60515**

☒ Change ☒ Addition

TITLE **AS**
NAME **SMITH, SUSAN T**
STREET ADDRESS **3200 HIGHLAND AVE**
CITY-ST-ZIP **DOWNERS GROVE IL 60515**

☐ Delete

TITLE **SECT. & DIRECTOR**
NAME **SUSAN T. SMITH**
STREET ADDRESS **3200 HIGHLAND AVE**
CITY-ST-ZIP **DOWNERS GROVE, IL 60515**

☒ Change ☐ Addition

TITLE **AS**
NAME **MOSBY, MARK A**
STREET ADDRESS **3200 HIGHLAND AVE**
CITY-ST-ZIP **DOWNERS GROVE IL 60515**

☐ Delete

TITLE **ASSISTANT SECRETARY**
NAME **DAVID BLASI**
STREET ADDRESS **3200 HIGHLAND AVE**
CITY-ST-ZIP **DOWNERS GROVE, IL 60515**

☐ Change ☒ Addition

CR2E034 (10/02)

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: **Susan T. Smith**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY **1/13/03**
Date Daytime Phone #

Attachment
F96 000002865

90005109

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
Patrick Scullion	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
Patrick Scullion 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