FILED Jan 21, 2003 8:00 am

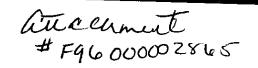
2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

1. Entity	CUMENT # F960(Name HEALTH INSURANCE SERVICE)	Secretary of State 01-21-2003 90030 042 ***150.00				
Principal Place of Business 3200 HIGHLAND AVENUE 3200 HIGHLAND AVENUE DOWNERS GROVE IL 60515-1223 ATTN: LEGAL DEPT DOWNERS GROVE IL 605					- 	900051,09
Principal Place of Business 3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		CHECK HERE IF MAKING CHANGES		
City & S	State	City & State			4. FEI Number 36-3968863	Applied For
Zip	Country	Zip	Country		5. Certificate of Status Desired	Not Applicable
	6. Name and Address of Current	Registered Agent	L		7. Name and Address of New Registe	Fee Required
0 - 00			- N	ame	Traine and Address of New Registe	red Agent
1	C T CORPORATION SYSTEM			Street Address (P.O. Box Number is Not Acceptable)		
1	1200 SOUTH PINE ISLAND ROAD			iroet Address (F	Box Number is Not Acceptable)	\$
PLANIA	TION FL 33324		}			
·	•		Ci	ity		Zip Code
8. The abo	ove named entity submits this statement fo gations of registered agent.	r the purpose of changing its	registered of	fice or registers	ad agent or both in the Only (5)	Zip Code
the obliq	gations of registered agent.	, r p === tr trianging its	registered on	ilice or registere	d agent, or both, in the State of Florida.	am familiar with, and accept
SIGNATURI	E				•	•
***	Signature, typed or printed name of registered agent a	and title if applicable. (NOTE	: Registered Agen	t signature required w	when reinstating) DA	TE
,	FILE NOW!!! FEE IS \$150.00		 -			
Aft	ter May 1, 2003 Fee will be \$550.00				9. Election Campaign Financing	\$5.00 May Be
	ck Payable to Florida Department of				Trust Fund Contribution.	☐ Added to Fees
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICERS A	AND DIRECTORS IN 11
NAME	KURCZ, LOTTIE-A	Delete	TITLE	VICE	PRESIDENT	Change Addition
STREET ADDRESS			NAME STREET ADDI	320	AN OBERLING O MIGHLAND AVE	· · · · · · · · · · · · · · · · · · ·
CITY-ST-ZIP	DOWNERS-GROVE IL 60515		CITY-ST-ZIP	Dou	UNERS GROVE, IL	lance -
TITLE	P	☐ Delete	TITLE			
NAME	GLOGOWSKI, KARYN	□ Dolcte	NAME	D166	CTOR YN GLOGOWSKI	☐ Change Addition
STREET ADDRESS	1 :		STREET ADDR	RESS 3200	HIGHLAND AVE.	I
City-St-zip	DOWNERS GROVE IL 60515		CITY-ST-ZIP	Dow	NEES GROVE, IL GO	515
TITLE Name	ID AND ASSESSED TO A SECOND A	Pelete	TITLE	DIREC	CTOR & TREASURER	hange Addition
STREET ADDRESS	WHITTERS, JOSEPH E 3200 HIGHLAND AVE.		NAME	1 APP PATT	RICK SCULLION	- Lande Fill Ligarition
City-ST-ZIP	DOWNERS GROVE IL 60515	•	STREET ADDR		OO HIGHLAND AVE,	-
TITLE	D >	No late	-	1 -0 00	NENS GROVE, IL GO	
NAME	SMIH, JAMES C	Delete	TITLE NAME	MAR	CARET B. JONES	Change Addition
STREET ADDRESS	AND THE PROPERTY OF THE PARTY O	·	STREET ADDR	ESS 3200	SARET B. DONES HIGHLAND AVE	
CITY-ST-ZIP	DOWNERS GROVE IL 80515		CITY-ST-ZIP	Pow	VERSIGEROUE, 14 LOC	5/5-
TITLE	A9 <	☐ Delete	TITLE	SECT	EDIRECTOR	
NAME STREET ADDRESS	TSMITH, SUSAN T	I	NAME	SUS	ANTIGNITH	Change
CITY-ST-ZIP	3200 HIGHLAND AVE DOWNERS GROVE IL 60515		STREET ADDRE	ESS 3200	D HIGHLAND AVE,	
TITLE	AS		CITY-ST-ZIP		NERS GROVE, IL GO	
NAME	MOSBY, MARK A	☐ Delete	TITLE	HSS15	DBLASI	Change Addition
STREET ADDRESS	3200 HIGHLAND AVE		NAME Street addre	3200	HIGHLAND AVE	
CITY-ST-ZIP	DOWNERS GROVE IL 60515		CITY OF 210	Day	GHCHND HUE	_

OWNERS GROVE, IL 40515 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 changed, or on an attachment with an address, with all other the empowered.

SIGNATURE:

SHATURE AND TYPED OR MINTED NAME OF SIGNING OFFICER OR DIRECTOR



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	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
Patrick Scullion	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