

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State
 05-15-2002 90036 040 ***150.00

DOCUMENT # F96000005623

1. Entity Name

BEHAVIORAL HEALTHCARE CORPORATION OF DELAWARE

Principal Place of Business

**102 WOODMONT BLVD
 STE 800
 NASHVILLE TN 37205
 US**

Mailing Address

**102 WOODMONT BLVD
 STE 800
 NASHVILLE TN 37205
 US**

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

62-1516830

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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUNTZ, EDWARD L 102 WOODMONT BLVD, STE 500 NASHVILLE TN <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BARNES, WILLIAM P 102 WOODMONT BLVD., STE 800 NASHVILLE TN <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUNN, WINFIELD C 102 WOODMONT BLVD, STE 500 NASHVILLE TN <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MELKUS, KENNETH 102 WOODMONT BLVD, STE 500 NASHVILLE TN <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARSON, RUSSELL L 102 WOODMONT BLVD, STE 500 NASHVILLE TN <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDERSON, NEIL R 102 WOODMONT BLVD, STE 800 NASHVILLE TN 37205 <input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 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 #

William P. Barnes 4/8/02 (615) 345-9316

CP2E034 (9/01)

BEHAVIORAL HEALTHCARE CORPORATION
OFFICERS AND DIRECTORS
SECRETARY OF STATE CONTROL NUMBER F96000005623

791809

OFFICERS:

Vernon S. Westrich
William P. Barnes
Stephen C. Petrovich
Scott Kardenetz
Robert Deney
Margaret Jo Cooper
James N Schnuck
Kenneth R. Delk
Katie Stewart

President
Senior Vice President, Chief Financial Officer and Treasurer
Senior Vice President, General Counsel and Secretary
Vice President, Operations
Vice President, Operations
Vice President, Risk Management
Vice President, Finance
Vice President & Controller
Vice President, Human Resources

The address for the above officers is:

102 Woodmont Blvd., Suite 800, Nashville, TN 37205

DIRECTORS:

David T. Vandewater
William P. Barnes

Chairman

The address for the above directors is:

102 Woodmont Blvd., Suite 800, Nashville, TN 37205