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Secretary of State

04-29-1999 90173 016 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000001469

1. Corporation Name

SIERRA HEALTH AND LIFE INSURANCE COMPANY, INC.

Principal Place of Business

P O BOX 14396
LAS VEGAS NV 89114-4396
US

Mailing Address

P O BOX 14396
LAS VEGAS NV 89114-4396
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/21/1997

4. FEI Number

94-0734860

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE

NAME **STARR, JAMES L**
STREET ADDRESS **2724 N TENAYA WAY**
CITY-ST-ZIP **LAS VEGAS NV 89128**

TITLE **D** ☐ DELETE

NAME **HOWARD, LAURENCE S**
STREET ADDRESS **2724 N TENAYA WAY**
CITY-ST-ZIP **LAS VEGAS NV 89128**

TITLE **D** ☐ DELETE

NAME **BUNKER, JONATHAN W**
STREET ADDRESS **2720 N TENAYA WAY**
CITY-ST-ZIP **LAS VEGAS NV 89128**

TITLE **T** ☒ DELETE

NAME **MOLVIK, REBECCA**
STREET ADDRESS **2720 N TENAYA WAY**
CITY-ST-ZIP **LAS VEGAS NV 89128**

TITLE **S** ☐ DELETE

NAME **HOLLAND, MARK**
STREET ADDRESS **2720 N TENAYA WAY**
CITY-ST-ZIP **LAS VEGAS NV 89128**

TITLE **S** ☐ DELETE

NAME **MUELLER, MARLIN**
STREET ADDRESS **2724 N TENAYA WAY**
CITY-ST-ZIP **LAS VEGAS NV 89128**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME **D/P**
BUNKER, JONATHON W
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME **D/T**
PALMER, PAUL H
4.3 STREET ADDRESS **2724 N. TENAYA WAY**
4.4 CITY-ST-ZIP **LAS VEGAS, NV 89128**

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME **AS**
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME **AS**
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required

4/19/99 (702) 242-7149

CR2E034 (11/98)

F970000081469

4147003-90173-16

Directors, Officers Report

Sierra Health and Life Insurance Company, Inc.

Frank Edwin Collins (C)
Chairman of the Board
2724 N. Tenaya Way
Las Vegas, NV 89128

Jonathon Wayne Bunker (D/P)
2720 N. Tenaya Way
Las Vegas, NV 89128

Laurence Stanley Howard (D)
2724 N. Tenaya Way
Las Vegas, NV 89128

Lloyd Warren Isom (D)
5324 Coral Gables
Las Vegas, NV 89130

David Matthew Marlon (D/VP)
2720 N. Tenaya Way
Las Vegas, NV 89128

Wayne Richard Nippe (D/S)
2724 N. Tenaya Way
Las Vegas, NV 89128

Paul Harman Palmer (D/T)
2724 N. Tenaya Way
Las Vegas, NV 89128

Darren Gordon Dow Sivertsen (D/AT/VP/CFO)
2720 N. Tenaya Way
Las Vegas, NV 89128

Timothy Mark Coulter (AT)
2724 N. Tenaya Way
Las Vegas, NV 89128

Marlin Martin Mueller (AS)
2724 N. Tenaya Way
Las Vegas, NV 89128

Mark Wesley Holland (AS)
2716 N. Tenaya Way
Las Vegas, NV 89128

Craig Alan Bodway (AS)
322 N. Commercial Street, Suite 300
Bellingham, WA 98225-4042

Shelley Wike Cranley (AS)
2724 N. Tenaya Way
Las Vegas, NV 89128

Rosario De La Caridad Saenz (AS)
2716 N. Tenaya Way
Las Vegas, NV 89128

Michael Angel Montalvo (SVP)
2716 N. Tenaya Way
Las Vegas, NV 89128

Barbara Joanne Christiansen (VP)
2720 N. Tenaya Way
Las Vegas, NV 89128

Wayne Alan Haddad (VP)
2720 N. Tenaya Way
Las Vegas, NV 89128

Allan Jerome Ebbin, M.D. (VP)
2716 N. Tenaya Way
Las Vegas, NV 89128

Steven Jack Peterson (VP)
2720 N. Tenaya Way
Las Vegas, NV 89128

Donald James Giancursio (VP)
3016 W. Charleston Boulevard
Las Vegas, NV 89102

Edward Mark Nathan, M.D. (MD)
2720 N. Tenaya Way
Las Vegas, NV 89128