

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000001469

1. Entity Name

SIERRA HEALTH AND LIFE INSURANCE COMPANY, INC.

FILED
Apr 10, 2000 8:00 am
Secretary of State

04-10-2000 90090 050 ***150.00

Principal Place of Business

Mailing Address

P O BOX 14396
LAS VEGAS NV 89114-4396
US

P O BOX 14396
LAS VEGAS NV 89114-4396
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

94-0734860

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.

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)

XX

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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	D	XX Delete
NAME	STARR, JAMES L	
STREET ADDRESS	2724 N TENAYA WAY	
CITY-ST-ZIP	LAS VEGAS NV 89128	
TITLE	D	<input type="checkbox"/> Delete
NAME	HOWARD, LAURENCE S	
STREET ADDRESS	2724 N TENAYA WAY	
CITY-ST-ZIP	LAS VEGAS NV 89128	
TITLE	D	<input type="checkbox"/> Delete
NAME	BUNKER, JONATHAN W	
STREET ADDRESS	2720 N TENAYA WAY	
CITY-ST-ZIP	LAS VEGAS NV 89128	
TITLE	DT	<input type="checkbox"/> Delete
NAME	PALMER, PAUL H	
STREET ADDRESS	2724 N TENAYA WAY	
CITY-ST-ZIP	LAS VEGAS NV 89128	
TITLE	AS	<input type="checkbox"/> Delete
NAME	HOLLAND, MARK	
STREET ADDRESS	2720 N TENAYA WAY	
CITY-ST-ZIP	LAS VEGAS NV 89128	
TITLE	AS	<input type="checkbox"/> Delete
NAME	MUELLER, MARLIN	
STREET ADDRESS	2724 N TENAYA WAY	
CITY-ST-ZIP	LAS VEGAS NV 89128	

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	COLLINS, FRANK E	
STREET ADDRESS	2724 N TENAYA WAY	
CITY-ST-ZIP	LAS VEGAS NV 89128	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JONATHON	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

April 3, 2000 (702) 242-7703

Date

Daytime Phone #

Directors, Officers Report

Sierra Health and Life Insurance Company, Inc.

A0035751

F97000001469

Report Run Date: March 28, 2000

DIRECTORS:

Frank Edwin Collins, Chairman of the Board
2724 N. Tenaya Way
Las Vegas, Nevada 89128

Jonathon Wayne Bunker, Director
2720 N. Tenaya Way
Las Vegas, NV 89128

Donald James Giancursio, Director
3016 W. Charleston Boulevard
Las Vegas, NV 89102

Laurence Stanley Howard, Director
2724 N. Tenaya Way
Las Vegas, NV 89128

Lloyd Warren Isom, Director
5324 Coral Gables
Las Vegas, NV 89130

David Matthew Marlon, Director
2720 N. Tenaya Way
Las Vegas, NV 89128

Wayne Richard Nippe, Director
2724 N. Tenaya Way
Las Vegas, Nevada 89128

Paul Harman Palmer, Director
2724 N. Tenaya Way
Las Vegas, Nevada 89128

Darren Gordon Dow Sivertsen, Director
2720 N. Tenaya Way
Las Vegas, NV 89128

OFFICERS:

Jonathon Wayne Bunker, President
2720 N. Tenaya Way
Las Vegas, NV 89128

Michael Angel Montalvo, Senior Vice President, Sales & Marketing
2716 N. Tenaya Way
Las Vegas, NV 89128

170035751

F97000001469

Paul Harman Palmer, Treasurer
2724 N. Tenaya Way
Las Vegas, Nevada 89128

Wayne Richard Nippe, Secretary
2724 N. Tenaya Way
Las Vegas, Nevada 89128

Timothy Mark Coulter, Assistant Treasurer
2724 N. Tenaya Way
Las Vegas, Nevada 89128

Darren Gordon Dow Sivertsen, Assistant Treasurer
2720 N. Tenaya Way
Las Vegas, NV 89128

Craig Alan Bodway, Assistant Secretary
322 N. Commercial Street, Suite 300
Bellingham, WA 98225-4042

Shelley Wike Cranley, Assistant Secretary
2724 N. Tenaya Way
Las Vegas, Nevada 89128

Mark Wesley Holland, Assistant Secretary
2716 N. Tenaya Way
Las Vegas, NV 89128

Marlin Martin Mueller, Assistant Secretary
2724 N. Tenaya Way
Las Vegas, Nevada 89128

Rosario De La Caridad Saenz, Assistant Secretary
2716 N. Tenaya Way
Las Vegas, NV 89128

Allan Jerome Ebbin, M.D., Vice President, Healthcare, Quality & Education
2716 N. Tenaya Way
Las Vegas, NV 89128

Donald James Giancursio, Vice President, Sales & Marketing
3016 W. Charleston Boulevard
Las Vegas, NV 89102

Bonnie Essex Hillegass, Vice President, Managed Care
1701 W. Charleston Boulevard
Las Vegas, NV 89102

David Matthew Marlon, Vice President, Operations
2720 N. Tenaya Way
Las Vegas, NV 89128

A0035751

F9700001469

Steven Jack Peterson, Vice President, Business Development
2720 N. Tenaya Way
Las Vegas, NV 89128

Darren Gordon Dow Sivertsen, Vice President, Finance & CFO
2720 N. Tenaya Way
Las Vegas, NV 89128

Edward Mark Nathan, M.D., Medical Director
2720 N. Tenaya Way
Las Vegas, NV 89128

Jamie Todd Jackson, Corporate Tax Officer
2724 N. Tenaya Way
Las Vegas, NV 89128