

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F97000001469**

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; 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) ☐**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 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** ☐ Delete  
NAME **COLLINS, FRANK E**  
STREET ADDRESS **2724 N TENAYA WAY**  
CITY-ST-ZIP **LAS VEGAS NV 89128**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP **PLEASE SEE THE ATTACHED LIST OF OFFICERS & DIRECTORS**TITLE **D** ☐ Delete  
NAME **HOWARD, LAURENCE S**  
STREET ADDRESS **2724 N TENAYA WAY**  
CITY-ST-ZIP **LAS VEGAS NV 89128**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **DP** ☐ Delete  
NAME **BUNKER, JONATHON W**  
STREET ADDRESS **2720 N TENAYA WAY**  
CITY-ST-ZIP **LAS VEGAS NV 89128**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **DT** ☐ Delete  
NAME **PALMER, PAUL H**  
STREET ADDRESS **2724 N TENAYA WAY**  
CITY-ST-ZIP **LAS VEGAS NV 89128**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **AS** ☒ Delete  
NAME **HOLLAND, MARK**  
STREET ADDRESS **2720 N TENAYA WAY**  
CITY-ST-ZIP **LAS VEGAS NV 89128**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **AS** ☐ Delete  
NAME **MUELLER, MARLIN**  
STREET ADDRESS **2724 N TENAYA WAY**  
CITY-ST-ZIP **LAS VEGAS NV 89128**TITLE ☐ Change ☐ 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

**Jonathon W. Bunker**

04/18/01 (702) 242-7703

Date

Daytime Phone #

**FILED**  
**Apr 23, 2001 8:00 am**  
**Secretary of State**

04-23-2001 90241 031 \*\*\*150.00

**C0051370**

DO NOT WRITE IN THIS SPACE

0601799

CR2E034 (10/00)

Attachment Doc # F97000001469

Sierra Health and Life Insurance Company, Inc.

C0051370

Directors, Officers Report

Report Run Date: April 18, 2001

**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

**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

**Nancy Ann Lewandowski, 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

**Marlin Martin Mueller, Assistant Secretary**

2724 N. Tenaya Way  
Las Vegas, Nevada 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**

2720 N. Tenaya Way  
Las Vegas, NV 89128

**Nancy Ann Lewandowski, Vice President, Finance & CFO**

2720 N. Tenaya Way  
Las Vegas, NV 89128

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**OFFICERS (continued):**

**Michael Angel Montalvo, Vice President, Customer Service Operations**

2716 N. Tenaya Way  
Las Vegas, NV 89128

**Edward Mark Nathan, M.D., Vice President (VP)**

2720 N. Tenaya Way  
Las Vegas, NV 89128

**Darren Gordon Dow Sivertsen, Vice President, Operations**

2720 N. Tenaya Way  
Las Vegas, NV 89128

**Kathleen Margaret Marlon, Executive Director, Workers' Compensation HCO**

2716 N. Tenaya Way  
Las Vegas, NV 89128

**Timothy Deneau, D.O., Medical Director, Workers' Compensation**

2716 N. Tenaya Way  
Las Vegas, NV 89128

**Jamie Todd Jackson, Corporate Tax Officer**

2724 N. Tenaya Way  
Las Vegas, NV 89128