FILED

~2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # F9700001469 SIERRA HEALTH AND LIFE INSURANCE COMPANY, INC. 04-23-2001 90241 031 ***150.00 Principal Place of Business Mailing Address P O BOX 14396 P O BOX 14396 LAS VEGAS NV 89114-4396 LAS VEGAS NV 89114-4396 C0051370 us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-0734860 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE COLLINS, FRANK E NAMÉ NAME 2724 N TÉNAYA WAY STREET ADDRESS PLEASE SEE THE ATTACHED LIST OF OFFICERS STREET ADDRESS CITY-ST-ZIP LAS VEGAS NV 89128 CITY-ST-ZIP DIRECTORS ☐ Change ☐ Addition TITLE ☐ Delete TITLE HOWARD, LAURENCE S NAME NAME 2724 N TENAYA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAS VEGAS NV 89128 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BUNKER, JONATHON W NAME NAME STREET ADDRESS 2720 N TENAYA WAY STREET ADDRESS CITY-ST-ZIP LAS VEGAS NV 89128 CITY-ST-ZIP TITLE ☐ Detete TITLE Change Change ☐ Addition PALMER, PAUL H NAME STREET ADDRESS 2724 N TENAYA WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS NV 89128 TITLE AS XX Delete ☐ Change ☐ Addition HOLLAND, MARK NAME NAME STREET ADDRESS 2720 N TENAYA WAY STREET ADDRESS CITY-ST-ZIP LAS VEGAS NV 89128 CITY-ST-ZIP AS TITLE ☐ Delete TITLE Change ☐ Addition MUELLER, MARLIN NAME NAME STREET ADDRESS 2724 N TENAYA WAY STREET ADDRESS CITY-ST-ZIP LAS VEGAS NV 89128

13. I hereby certify that the information supplied with this filling 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 senature 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:

Jonathon W. Bunker

04/18/01 (702) 242-7703

Daytime Phone

R2E034 (10/00

Sierra Health and Life Insurance Company, Inc.

Coo51310

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

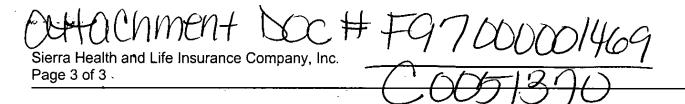
3016 W. Charleston Boulevard Las Vegas, NV 89102

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



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