

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



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

APPROVED
AND
FILED

99 NOV -1 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F97000003412

1. Corporation Name

LONG TERM HOLDINGS, INC.

Principal Place of Business

2141 ROSECRANS AVE STE 5175
EL SEGUNDO CA 90245

Mailing Address

2141 ROSECRANS AVE STE 5175
EL SEGUNDO CA 90245

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

06/27/1997

5. FEI Number

95-4606523

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
CD	LINEHAN, CHARLES	C/O NEA, 2490 SAND HILL RD	MENLO PARK CA 94025
CEOP	WHITE, TEDDY D	2141 ROSECRANS AVE STE 5175	EL SEGUNO CA 90245
S	TANOURY, MARK R ESQ Martin Schnitzer	3080 SAND HILL ROAD STE 317 2141 Rosecrans Ave #5175	MENLO PARK CA 94025 El Segundo CA 90245
D	SWENSON, W D	C/O FRANKLIN 237 2ND AVE SOUTH	FRANKLIN TN 34064
D	ACKERMAN, JOEL	C/O WARBURG FINANCIAL SERVICES	NEW YORK NY 10017
D	FOLICK, JEFF	C/O PACIFICARE 3120 W LAKE CEN	SANTA ANA CA 92799

8. Name and Address of Current Registered Agent

CORPAMERICA INC.
1525 SO ANDREWS AVE STE 216
FORT LAUDERDALE FL 33316

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Rose L. Redman, assist secretary of CorpAmerica, Inc.

Date 10-18-99

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

DAVID BAKER ASST. SECRETARY, 10/29/99 (310) 725-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



Holdings
LONG TERM CARE GROUP, INC.
DIRECTORS, OFFICERS AND INVESTORS

79 Zaf 2
September 1999

BOARD DIRECTORS	OFFICERS
Ted White Long Term Care Group, Inc. 2141 Rosecrans Avenue, Suite 5175 El Segundo, CA 90245 (310) 725-9000 Ext. 201 (310) 725-9010 FAX e-mail: twhite@ltcg.com	Ted White – President & CEO Long Term Care Group, Inc. 2141 Rosecrans Ave Suite 5175 El Segundo, CA 90245 (310) 725-9000 Ext. 201 (310) 725-9010 FAX e-mail: twhite@ltcg.com
Chip Linehan * New Enterprise Associates 2490 Sand Hill Road Menlo Park, CA 94025 (650) 854-9499 (650) 854-9397 FAX e-mail: chip@nea.com	Dennis Eder – CFO & Treasurer Long Term Care Group, Inc. 2141 Rosecrans Ave. Suite 5175 El Segundo, CA 90245 (310) 725-9000 Ext. 227 (310) 725-9010 FAX e-mail: deder@ltcg.com
Jeff Folick M/S LC01-352 PacifiCare Health Systems P.O. Box 25186, 3120 W. Lake Center Drive Santa Ana, CA 92799-5186 (714) 825-5082 (714) 825-5042 FAX e-mail: jeff.folick@phs.com	Martin Schnitzer – Secretary Long Term Care Group, Inc. 2141 Rosecrans Ave., Suite 5175 El Segundo, CA 90245 (310) 725-9000 Ext. 208 (310) 725-9010 FAX e-mail: mschnitzer@ltcg.com
David Swenson * Coleman Swenson Hoffman Booth Inc. 237 Second Avenue South Franklin, TN 37064 (615) 791-9462 (615) 791-9636 FAX e-mail: wdsenson@aol.com	David Buckley – Assist. Secretary Long Term Care Group, Inc. 2141 Rosecrans Ave. Suite 5175 El Segundo, CA 90245 (310) 725-9000 Ext. 202 (310) 725-9010 FAX e-mail: dbuckley@ltcg.com
James Schepflin * General & Cologne Life Re of America Financial Centre, 695 E. Main Street Stamford, CT 06904-0300 (203) 352-3135 (203) 328-5893 FAX e-mail: jschepfl@gclifere.com	Mark Tanoury – Assist. Secretary Cooley Godward, LLP 3000 Sand Hill Rd, Bldg. 3, Suite 230 Menlo Park, CA 94025 (650) 843-5016 (650) 854-2691 FAX e-mail: tanourymp@cooley.com

* Directors & Investors