

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F97000005959

1. Corporation Name

ACCOUNTABLE HEALTH PLANS, INC.

Principal Place of Business

600 SIX FLAGS DRIVE, SUITE 200
ARLINGTON TX 76011

Mailing Address

600 SIX FLAGS DRIVE, SUITE 200
ARLINGTON TX 76011

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90071 038 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/10/1997

4. FEI Number

75-2540180

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 PD ☒ DELETE

NAME MINSLOFF, MARK R
STREET ADDRESS 3100 AMS BOULEVARD
CITY-ST-ZIP GREEN BAY WI 54313

TITLE COOV ☐ DELETE

NAME POLLINGER, LOVIE
STREET ADDRESS 600 SIX FLAGS DRIVE, SUITE 200
CITY-ST-ZIP ARLINGTON TX 76011

TITLE V ☐ DELETE

NAME COUCH, KELLI
STREET ADDRESS 600 SIX FLAGS DRIVE, SUITE 200
CITY-ST-ZIP ARLINGTON TX 76011

TITLE V ☐ DELETE

NAME JENNINGS, MICHELLE
STREET ADDRESS 600 SIX FLAGS DRIVE, SUITE 200
CITY-ST-ZIP ARLINGTON TX 76011

TITLE SD ☐ DELETE

NAME MOORE, TIMOTHY J
STREET ADDRESS 3100 AMS BOULEVARD
CITY-ST-ZIP GREEN BAY WI 54313

TITLE T ☒ DELETE

NAME GUENGERICH, GLORY D
STREET ADDRESS 3100 AMS BOULEVARD
CITY-ST-ZIP GREEN BAY WI 54313

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Treasurer & D ☒ Change ☐ Addition

1.2 NAME Gary D. Guengerich
1.3 STREET ADDRESS 3100 AMS Blvd.
1.4 CITY-ST-ZIP Green Bay, WI 54313

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME Edward R. Skoldberg
2.3 STREET ADDRESS 3100 AMS Blvd.
2.4 CITY-ST-ZIP Green Bay, WI 54313

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME Samuel V. Miller
3.3 STREET ADDRESS 3100 AMS Blvd.
3.4 CITY-ST-ZIP Green Bay, WI 54313

4.1 TITLE P & D ☐ Change ☒ Addition

4.2 NAME Roger A. Chapman
4.3 STREET ADDRESS 3100 AMS Blvd.
4.4 CITY-ST-ZIP Green Bay, WI 54313

5.1 TITLE Asst. Sec. ☐ Change ☒ Addition

5.2 NAME Julie A. Oudenhoven
5.3 STREET ADDRESS 3100 AMS Blvd.
5.4 CITY-ST-ZIP Green Bay, WI 54313

6.1 TITLE Asst. Sec. ☐ Change ☒ Addition

6.2 NAME Cheryl A. Thomson
6.3 STREET ADDRESS 3100 AMS Blvd.
6.4 CITY-ST-ZIP Green Bay, WI 54313

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Julie A. Oudenhoven

1/7/99

920-661-3064

Date

Daytime Phone #

CR2E034 (1/98)