

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000005959**

1. Entity Name

ACCOUNTABLE HEALTH PLANS OF AMERICA, INC.

Principal Place of Business

**600 SIX FLAGS DRIVE, SUITE 200
ARLINGTON TX 76011**

Mailing Address

**3100 AMS BLVD
GREEN BAY WI 54313
US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **75-2540180**Applied For
Not Applicable5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

TITLE ~~XXX~~ ☐ Delete
NAME **GUENGERICH, GARY D**
STREET ADDRESS **3100 AMS BOULEVARD**
CITY-ST-ZIP **GREEN BAY WI 54313**TITLE ~~XXX~~ ☐ Delete
NAME **POLLINGER, LOUIE**
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 ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D/VP** ☒ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE **EXECUTIVE DIRECTOR** ☒ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE **P/D** ☐ Change ☒ AdditionNAME **JAMES C. MODAFF**
STREET ADDRESS **3100 AMS BOULEVARD**
CITY-ST-ZIP **GREEN BAY, WI 54313**TITLE **V** ☐ Change ☒ AdditionNAME **THOMAS G. ZIELINSKI**
STREET ADDRESS **3100 AMS BOULEVARD**
CITY-ST-ZIP **GREEN BAY, WI 54313**TITLE **V/T** ☐ Change ☒ AdditionNAME **CAROL P. SANDERS**
STREET ADDRESS **3100 AMS BOULEVARD**
CITY-ST-ZIP **GREEN BAY, WI 54313**TITLE **D/V** ☐ Change ☒ AdditionNAME **ROGER A. CHAPMAN**
STREET ADDRESS **3100 AMS BOULEVARD**
CITY-ST-ZIP **GREEN BAY, WI 54313**

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

01-05-01

Date

(920) 661-3078

Daytime Phone #

Cheryl A. Thomson, Assistant Secretary

CR2E034 (10/00)

0600135

Attachment Sheet
#F9700005959

ACCOUNTABLE HEALTH PLANS OF AMERICA, INC.,
f/k/a ACCOUNTABLE HEALTH PLANS, INC.

D0006490

OFFICERS:

President

James C. Modaff
3100 AMS Boulevard
Green Bay, WI 54313

Executive Vice President & CFO

Gary D. Guengerich
3100 AMS Boulevard
Green Bay, WI 54313

Executive Vice President of Operations

Thomas G. Zielinski
3100 AMS Boulevard
Green Bay, WI 54313

**Sr. Vice President of Corporate Affairs,
General Counsel & Secretary**

Timothy J. Moore
3100 AMS Boulevard
Green Bay, WI 54313

Vice President & Treasurer

Carol P. Sanders
3100 AMS Boulevard
Green Bay, WI 54313

Vice President

Roger A. Chapman
3100 AMS Boulevard
Green Bay, WI 54313

Vice President

Hans O. Christensen
3100 AMS Boulevard
Green Bay, WI 54313

Vice President, Controller

James E. Prochnow
3100 AMS Boulevard
Green Bay, WI 54313

Executive Director

Walter E. Vinson
2831 N. Grandview Blvd.
Pewaukee, WI 53072

~~Attachment Sheet~~
~~#F97000005959~~
~~10046490~~

Executive Director

Lovie Pollinger
600 Six Flags Drive
Suite 200
Arlington, TX 76011

Assistant Secretary

Julie A. Van Straten
3100 AMS Boulevard
Green Bay, WI 54313

Assistant Secretary

Cheryl A. Thomson
3100 AMS Boulevard
Green Bay, WI 54313

DIRECTORS:

Director

Gary D. Guengerich
3100 AMS Boulevard
Green Bay, WI 54313

Director

James C. Modaff
3100 AMS Boulevard
Green Bay, WI 54313

Director

Timothy J. Moore
3100 AMS Boulevard
Green Bay, WI 54313

Director

Roger A. Chapman
3100 AMS Boulevard
Green Bay, WI 54313