

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

FILED  
May 27 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000006943 (1)

1. Corporation Name

FOUNDATION HEALTH SYSTEMS, INC.

Principal Place of Business

225 NORTH MAIN STREET  
PUEBLO CO 81003

Mailing Address

225 NORTH MAIN STREET  
PUEBLO CO 81003

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/1997

4. FEI Number

95-4288333

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD  
NAME HASAN, MALIK M MD  
STREET ADDRESS 225 NORTH MAIN STREET  
CITY-ST-ZIP PUEBLO CO 81003 ☐ DELETE

1.1 TITLE D/CEO/Chairman of the Board ☒ Change ☐ Addition  
1.2 NAME Makik M. Hasan, M.D.

TITLE PCOO  
NAME GELLERT, JAY M  
STREET ADDRESS 21600 OXNARD STREET, SUITE 1700  
CITY-ST-ZIP WOODLAND HILLS CA 91367 ☐ DELETE

1.4 CITY-ST-ZIP 100002543571 ☐ Change ☐ Addition  
2.1 TITLE -06/02/98--01019--047  
2.2 NAME \*\*\*400.00

TITLE EV  
NAME BERKBIGLER, DALE T MD  
STREET ADDRESS 225 NORTH MAIN STREET  
CITY-ST-ZIP PUEBLO CO 81003 ☐ DELETE

3.1 TITLE EVP - Medical Affairs/Chief ☒ Change ☐ Addition  
3.2 NAME Dale T. Berkbighler, M.D. Medical Officer

TITLE VCFO  
NAME ELDER, JEFFREY L  
STREET ADDRESS 3400 DATA DRIVE  
CITY-ST-ZIP RANCHO CORDOVA CA 95670 ☒ DELETE

4.1 TITLE EVP/CTO ☐ Change ☒ Addition  
4.2 NAME Steven P. Erwin  
4.3 STREET ADDRESS 21600 Oxnard Street  
4.4 CITY-ST-ZIP Woodland Hills, CA 91367

TITLE VGCS  
NAME WESTEN, B. C JR.  
STREET ADDRESS 225 NORTH MAIN STREET  
CITY-ST-ZIP PUEBLO CO 81003 ☐ DELETE

5.1 TITLE SVP/GC/S ☒ Change ☐ Addition  
5.2 NAME B. Curtis Westen, Jr.

TITLE D  
NAME TROUBH, RAYMOND S  
STREET ADDRESS 10 ROCKEFELLER PLAZA, SUITE 712  
CITY-ST-ZIP NEW YORK NY 10020 ☐ DELETE

6.1 TITLE 100002543571 ☐ Change ☐ Addition  
6.2 NAME -06/02/98--01019--046  
6.3 STREET ADDRESS \*\*\*150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.07(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.

CR2E034 (10/97)

Directors and Officers

**Foundation Health Systems, Inc.**

Director  
J. Thomas Bouchard  
One Old Orchard Road  
Mail Drop 326  
Armonk, NY 10504

Director  
George Deukmejian  
555 West Fifth Street  
Los Angeles, CA 90013

Director  
Thomas T. Farley  
650 Thatcher Building  
Pueblo, CO 81008

Director  
Patrick Foley  
333 Twin Dolphin Drive  
Redwood City, CA 94065

Director  
Earl B. Fowler, Jr.  
6301 Stevenson Avenue, Suite 1402  
Alexandria, VA 22304

Director  
Roger F. Greaves  
24021 Alder Place  
Calabasas, CA 91302

Director  
Richard W. Hanselman  
3017 Poston Avenue  
Nashville, TN 37203

Director  
Richard J. Stegemeier  
376 Valencia Avenue  
Brea, CA 92621

SVP/Chief Information Officer  
Philip Katz, Ph.D  
21600 Oxnard Street  
Woodland Hills, CA 91367

SVP/Chief Marketing Officer  
Alexander Labak  
21600 Oxnard Street  
Woodland Hills, CA 91367

SVP/Chief Technology Officer  
Dale Terrell  
21600 Oxnard Street  
Woodland Hills, CA 91367

President of Northeastern Division  
Robert Natt  
Physicians Health Services  
One Far Mill Crossing  
Shelton, CT 06484

President of California Division  
Arthur M. Southam, M.D.  
21600 Oxnard Street, #1700  
Woodland Hills, CA 91367

President of Western Division  
Michael D. Pugh  
225 North Main  
Pueblo, CO 82003

President of Specialty Services Division/  
President of Government Operations Division  
Gary S. Velasquez  
3400 Data Drive  
Rancho Cordova, CA 95670

President of Workers' Compensation Division  
Maurice A. Costa  
11171 Sun Center Drive  
Rancho Cordova, CA 95670