**FILED** Mar 22, 1999 8:00 am

**Secretary of State** 

03-22-1999 90058 032 \*\*\*150.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F98000000651

1. Corporation Name

SUNALLIANCE HEALTHCARE SERVICES, INC.

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Principal Place	of Business	Mailing Address								
101 SUN LANE NE 101 SUN LANE NE ALBUQUERQUE NM 87109 ALBUQUERQUE NM 87109							DO NOT N	WRITE IN TH	IS SPACE	,
						3.	Date Incorporated or Qual	ifed		
		•					02/04/1998			
2. Principal Pl	ace of Business	2a. Mailing Addr	ess			4.	FEI Number			lied For
21		26	·				74-2843588			Applicable
Suite, Apt.	#, etc.	Suite, Apt. #	etc.			5.	Certificate of Status Desire	d 🗆	\$8.75 A	-
22		27							Fee Rec	quired
City & State	9	City & State				6.	Election Campaign Financ	ing []	\$5.00 •	*
23		28					Trust Fund Contribution		Added to	Fees
Zip	Country	Zip		Country		8.	This corporation owes the	current year		
24	25	29	30				Personal Property Tax.			□No
	9. Name and Address of Curre	nt Registered Agent		-		10.	Name and Address of No	w Registere	a Agent	
1	CORROBATION OVOTEM			81	Name					
C T CORPORATION SYSTEM					Street A	dress (P	O. Box Number is Not Acc	eptable)	***	
1	SOUTH PINE ISLAND ROAD			83	ļ					
PLANTATION FL 33324										
				84	City			F	85 Zip C	ode
office or o	to the provisions of Sections 607.05 egistered agent, or both, in the State m familiar with, and accept the oblig	of Florida. Such chan	oe was authoi	nzed by	the corpora	orporation ation's bo	n submits this statement for pard of directors. I hereby a	the purpose ccept the app	of changing its r ointment as reg	registered jistered
SIGNATURE								DATE		
12.	Signature, typed or printed name of registered ag	ND DIRECTORS	(NOTE: Regis	13.	nt signature req	uned when the	ADDITIONS/CHANGES TO		AND DIRECTO	RS IN 12
TITLE	p OFFICERS A		ELETE	1.1 TITLE	Т				☐ Change	Addition
	•			1.2 NAME						
NAME	STEENBLOCK, PETER 101 SUN AVENUE NE				TADORESS					
STREET ADDRESS				1.4 CITY-S	- 1					
CITY-ST-ZIP	ALBURUERQUE NM_ CVPD	XXn		2.1 TITLE		D			☐ Change	XXAddition
				2.2 NAME	1	. –	G. Wimer			
NAME	LEVIN, ROBERT A 101 SUN AVENUE NE				TADDRESS		Sun Avenue, NE			
STREET ADDRESS	77. 77. 11. 11. 11. 11. 11. 11. 11. 11.				- 1		querque, NM 8			
CITY-ST-ZIP	ALBURUERQUE NM			2.4 C/TY-5 3.1 TITLE	51-ZIP	HIDU	querque, o		Change	Addition
TITLE	VD			3.2 NAME					_ ,	_
NAME	WOLTIL, ROBERT D			•						Į.
STREET ADDRESS	101 SUN AVENUE NE			+	TADDRESS					
CITY-ST-ZIP	ALBURUERQUE NM			3.4. CITY-5	ST-ZIP				☐ Change	Addition
TITLE	\$									٠.٠٥٠.٠٠ ا
NAME	MANN, NIKKI J			4. 2 NAME						ĺ

ALBURUERQUE NM CITY-ST-ZIP 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 any attachment with an address, with all other like empowered.

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CiTY-ST-ZIP

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.1 TIRE

5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

101 SUN AVENUE NE ALBURUERQUE NM

MCINTEER, WARREN H

101 SUN AVENUE NE

WARRICK, WILLIAM C

101 SUN AVENUE NE

ALBURUERQUE NM

XXDELETE

☐ DELETE

URE Michael TEBerg, Asst. Sec.

Matthew G. Patrick

.101 Sun Avenue, NE

Albuquerque, NM

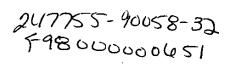
2/2/99 505-821-3355

87109

Addition

Change

Change



## SUNALLIANCE HEALTHCARE SERVICES, INC.

## **OFFICERS & DIRECTORS**

<u>Title</u>	<u>Name</u>	Business Address	<u>Term</u>
President & CEO	Peter Steenblock	25251 Paseo de Alicia Laguna Hills, CA 92653	Until successor is duly elected and qualified
Vice President and Chief Financial Officer	Robert D. Woltil	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Vice President and Controller	William C. Warrick	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Vice President	Jennifer Clarke	9455 Farnham St. San Diego, CA 92123	Until successor is duly elected and qualified
Vice President and Treasurer	Matthew G. Patrick	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Assistant Treasurer	D. Craig Hayes	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Secretary	Nikki J. Mann	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Assistant Secretary	Michael T. Berg	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Assistant Secretary	Jeffrey C. Gilmore	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Director	Mark G. Wimer	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Director	Robert D. Woltil	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified