

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

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90041 023 ***150.00

DOCUMENT # F98000000752

1. Corporation Name

THE RECIPROCAL ALLIANCE SERVICES CORPORATION

Principal Place of Business

4200 INNSLAKE DRIVE
GLEN ALLEN VA 23060

Mailing Address

4200 INNSLAKE DRIVE
GLEN ALLEN VA 23060

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/09/1998

4. FEI Number

54-1774037

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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE GCAS ☐ DELETE
NAME CREWS, JOHN W
STREET ADDRESS 700 EAST MAIN STREET, SUITE 1015
CITY-ST-ZIP RICHMOND VA 23218-1474

1.1 TITLE P CEO ☒ Change ☐ Addition
1.2 NAME Kenneth R. Patterson
1.3 STREET ADDRESS 4200 Innslake Drive
1.4 CITY-ST-ZIP Glen Allen, VA 23060

TITLE V ☐ DELETE
NAME FRANZ, VINCENT M
STREET ADDRESS 4200 INNSLAKE DRIVE
CITY-ST-ZIP GLEN ALLEN VA 23060

2.1 TITLE ST ☒ Change ☐ Addition
2.2 NAME Ronald K. Davis
2.3 STREET ADDRESS Virginia Surgical Associates
2.4 CITY-ST-ZIP 417 Libbie Avenue, Richmond, VA 23226

TITLE EV ☒ DELETE
NAME MCMILLION, ROBERT E JR
STREET ADDRESS 4200 INNSLAKE DRIVE
CITY-ST-ZIP GLEN ALLEN VA 23060

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE V ☒ DELETE
NAME REGAN, JOHN R
STREET ADDRESS 4200 INNSLAKE DRIVE
CITY-ST-ZIP GLEN ALLEN VA 23060

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE EV ☐ DELETE
NAME KELLEY, JUDITH A
STREET ADDRESS 4200 INNSLAKE DRIVE
CITY-ST-ZIP GLEN ALLEN VA 23060

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME SMITH, THOMAS K
STREET ADDRESS 4200 INNSLAKE DRIVE
CITY-ST-ZIP GLEN ALLEN VA 23060

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 an attachment with an address, with all other like empowered.

SIGNATURE:

Judith A. Kelley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99

Date

(804) 747-8600

Daytime Phone #

CR2E034 (1/1/98)

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THE RECIPROCAL ALLIANCE SERVICES CORPORATION

BOARD OF DIRECTORS

James W. "Bill" Brown, Jr., Chairman
Chairman
Coastal Insurance Enterprises
P.O. Box 386
Alexander City, AL 35011
324 Glenhaven Drive - (Express Mail Only)
Alexander City, AL 35010
(256) 329-7171 (phone & fax)

Felix A. Fraraccio, Vice Chairman
Executive Vice President
MediCorp Health System
1001 Sam Perry Boulevard
Fredericksburg, VA 22401
(540) 899-1471
(540) 899-1408 (Fax)

Kenneth R. Patterson, President & Chief Executive Officer
President and Chief Operations Officer
The Reciprocal Group
4200 Innslake Drive
Glen Allen, VA 23060
(804) 965-1278
(804) 965-1346 (Fax)

Ronald K. Davis, M.D., Secretary/Treasurer
Virginia Surgical Associates
417 Libbie Avenue
Richmond, VA 23226
(804) 288-1953
(804) 282-1046 (Fax)

Jerome M. Buckley, M.D.
Chairman & Chief Executive Officer
Copic Insurance Company
P.O. Box 17540
Denver, CO 80217-0540
7800 East Dorado Place
Suite 200
Englewood, CO 80111
(303) 779-0044
(303) 930-2518 (Fax)

G. Richard (Rich) Hastings
President and Chief Executive Officer
St. Luke's/Shawnee Mission Health System
10920 Elm Avenue
Kansas City, MO 64134
(816) 932-2101
(816) 932-2979 (Fax)

Lowery A. Woodall
Management Consultant
No. 1 Bristol Lane
Hattiesburg, MS 39402
(601) 288-4200
(601) 288-4203 (Fax)

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THE RECIPROCAL ALLIANCE SERVICES CORPORATION

BOARD OFFICERS

James W. "Bill" Brown, Jr., Chairman

Chairman

Coastal Insurance Enterprises

P.O. Box 386

Alexander City, AL 35011

324 Glenhaven Drive - (Express Mail Only)

Alexander City, AL 35010

(256) 329-7171 (phone & fax)

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Executive Vice President

MediCorp Health System

1001 Sam Perry Boulevard

Fredericksburg, VA 22401

(540) 899-1471

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Kenneth R. Patterson, President & Chief

Executive Officer

President and Chief Operations Officer

The Reciprocal Group

4200 Innslake Drive

Glen Allen, VA 23060

(804) 965-1278

(804) 965-1346 (Fax)

Ronald K. Davis, M.D., Secretary/Treasurer,

Director

Virginia Surgical Associates

417 Libbie Avenue

Richmond, VA 23226

(804) 288-1953

(804) 282-1046 (Fax)

OFFICERS

John William "Bill" Crews, Esquire

Executive Vice President, General Counsel &

Assistant Secretary/Assistant Treasurer

Crews & Hancock, P.L.C.

700 Building, Suite 1015

700 East Main Street

Richmond, VA 23219

(804) 649-9333

(804) 783-1761 (Fax)

Richard W.E. (Dickie) Bland, Esquire

Vice President, Regulatory Affairs & Assistant

Secretary/Assistant Treasurer

Crews & Hancock, P.L.C.

700 Building, Suite 1015

700 East Main Street

Richmond, VA 23219

(804) 649-9333

(804) 783-1759 (Fax)

Judy A. Kelley, Executive Vice President

The Reciprocal Group

4200 Innslake Drive

Glen Allen, VA 23060

(804) 965-1283

(804) 965-1346 (Fax)

Carolyn B. Hudgins, Senior Vice President

Assistant Treasurer

The Reciprocal Group

4200 Innslake Drive

Glen Allen, VA 23060

(804) 965-1363

(804) 346-0210 (Fax)

Glen R. "Chip" Marohn, Senior Vice President

The Reciprocal Group

4200 Innslake Drive

Glen Allen, VA 23060

(804) 965-1312

(804) 965-1337 (Fax)

Anne D. McDougall, Senior Vice President

The Reciprocal Group

4200 Innslake Drive

Glen Allen, VA 23060

(804) 965-1238

(804) 270-5281 (Fax)

Thomas K. Smith, Senior Vice President

The Reciprocal Group

4200 Innslake Drive

Glen Allen, VA 23060

(804) 965-1298

(804) 270-5281 (Fax)

Vincent M. Franz, Vice President

The Reciprocal Group

4200 Innslake Drive

Glen Allen, VA 23060

(804) 965-1266

(804) 965-1337 (Fax)

Thomas J. Murphy, Vice President

The Reciprocal Group

4200 Innslake Drive

Glen Allen, VA 23060

(804) 747-8600

(804) 270-5281 (Fax)

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THE RECIPROCAL ALLIANCE SERVICES CORPORATION

REGIONAL OFFICERS

MID-ATLANTIC REGION:

Thomas K. Smith, President
Senior Vice President
The Reciprocal Group
4200 Innslake Drive
Glen Allen, VA 23060
(804) 965-1298
(804) 270-5281 (Fax)

Thomas J. Murphy, Vice President
The Reciprocal Group
4200 Innslake Drive
Glen Allen, VA 23060
(804) 747-8600
(804) 270-5281 (Fax)

ALABAMA REGION:

John N. Bethay, President
President and Chief Executive Officer
Coastal Insurance Group
5766 Carmichael Parkway - (Express Mail Only)
Post Office Box 240429 Zip 36117
Montgomery, AL 36124-0429
(334) 271-5515
(334) 270-8314 (Fax)

Frank L. Parsons, Vice President
Senior Vice President, Claims
Alabama Hospital Association Trust
5766 Carmichael Parkway - zip 36117
Post Office Box 240429
Montgomery, AL 36124-0429
(334) 271-5515
1/800/821-9605
(334) 270-8314 (Fax)

Melvin L. Capell, Vice President
Senior Vice President/Chief Operating Officer
Alabama Hospital Association Trust
5766 Carmichael Parkway - zip 36117
Post Office Box 240429
Montgomery, AL 36124-0429
(334) 271-5515
1/800/821-9605
(334) 270-8314 (Fax)

ALABAMA REGION cont'd:

Randolph T. Gore, Vice President
Executive Vice President
Coastal Associates, Inc.
3800 Colonnade Parkway, Suite 575
Birmingham, AL 35243
(205) 298-7776
1/800/451-3731
(205) 298-7784 (Fax)

MISSOURI REGION:

Robert P. Dunn, President
President and Chief Executive Officer
Healthcare Services Group
4700 Country Club Drive
Post Office Box 1498
Jefferson City, MO 65102-1498
(573) 893-5300
(573) 893-3748 (Fax)

Ralph E. Deater, Vice President
Executive Vice President
Providers Ins. Consultants
755 South New Ballas Road
Ste. 280
St. Louis, MO 63141-5714
(314) 991-3033
(314) 991-1021 (Fax)

Ernest H. Harton, Vice President
Executive Vice President & COO
Healthcare Services Group
4700 Country Club Drive - zip 65109
P.O. Box 1498
Jefferson City, MO 65102-1498
(573) 893-5300
(573) 893-3748 (Fax)

Ronald G. Poindexter, Vice President
Vice President, Claims
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(573) 893-3748 (Fax)

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THE RECIPROCAL ALLIANCE SERVICES CORPORATION

REGIONAL OFFICERS (cont'd)

MISSOURI REGION cont'd:

Helen M. Winge, Vice President
Vice President, Underwriting
Healthcare Services Group
4700 Country Club Drive
Post Office Box 1498
Jefferson City, MO 65102-1498
(573) 893-5300
(573) 893-3748 (Fax)

MISSISSIPPI REGION:

Sam W. Cameron, President
President
Healthcare Providers, Inc.
6425 Lakeover Road
Jackson, MS 39213
(601) 982-3251
(601) 368-3200 (Fax)

Larry C. Bourne, Vice President
Vice President and General Manager
Healthcare Providers, Inc.
6425 Lakeover Road
Jackson, MS 39213
(601) 362-6722
(601) 368-3369 (Fax)

Betty Jo Treppendahl, Second Vice President
Assistant Vice President
Healthcare Providers, Inc.
6425 Lakeover Road
Jackson, MS 39213
(601) 368-3352
(601) 368-3369 (Fax)

Steven D. Weeks, Second Vice President
Director of Marketing
Healthcare Providers, Inc.
6425 Lakeover Road
Jackson, MS 39213
(601) 368-3362
(601) 368-3369 (Fax)

COLORADO REGION:

Dennis J. McCann, President
Vice President, Sales & Marketing
Copic Insurance Company
5680 Greenwood Plaza Blvd., Ste. 220
Englewood, CO 80111
(303) 930-0493
(303) 930-2539 (Fax)

COLORADO REGION cont'd:

Tom J. Beckett, Vice President
Vice President, Administrative Operations
Copic Insurance Company
7800 E. Dorado Place, #200
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(303) 779-0044
(303) 779-8775 (Fax)

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Vice President, Insurance Operations
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Vice President, Hospital Operations
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George O. Thomasson, M.D., Vice President
Vice President, Risk Management
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Thomas E. Witham, Vice President
Vice President, Claims
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