

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State
03-06-2002 90002 019 ***150.00

0628088 AT

DOCUMENT # F98000002516

1. Entity Name

HEALTHRISK RESOURCE GROUP, INC.

Principal Place of Business

**1551 N. TUSTIN AVE
SUITE 300
SANTA ANA CA 92705**

Mailing Address

**1551 N. TUSTIN AVE
SUITE 300
SANTA ANA CA 92705**

2. Principal Place of Business

711 HIGH STREET

3. Mailing Address

711 HIGH STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

DES MOINES, IA

City & State

DES MOINES, IA

4. FEI Number

52-2085838

Applied For

Not Applicable

Zip
50392-0306

Country
USA

Zip
50392-0306

Country
USA

5. 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, 2002 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
PCEO ☐ Delete
NAME
BOYSEN, KRAIG A
STREET ADDRESS
711 HIGH ST
CITY-ST-ZIP
DES MOINES LA 50392

TITLE
P ☐ Delete
NAME
WHITTY, STEVEN C
STREET ADDRESS
711 HIGH ST.
CITY-ST-ZIP
DES MOINES IA 50392

TITLE
VPFT ☒ Delete
NAME
EVANS, EDWARD K
STREET ADDRESS
1551 N TUSTIN AVE SUITE 300
CITY-ST-ZIP
SANTA ANA CA 92705

TITLE
VS ☐ Delete
NAME
HOFFMAN, JOYCE N
STREET ADDRESS
711 HIGH ST.
CITY-ST-ZIP
DES MOINES IA 50392

TITLE
COOS ☐ Delete
NAME
PASCUAL, VIRGINIA
STREET ADDRESS
1551 N TUSTIN AVE SUITE 300
CITY-ST-ZIP
SANTA ANA CA 92705

TITLE
D ☐ Delete
NAME
CAIN, GARY M
STREET ADDRESS
711 HIGH ST.
CITY-ST-ZIP
DES MOINES IA 50392

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME
VP
ASHLEY, JAMES S.
STREET ADDRESS
711 HIGH STREET
CITY-ST-ZIP
DES MOINES, IA 50392

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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]* **Vice President and**
Corporate Secretary *2-10-2002* **515.247.5111**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment DOL#F98000002516 / 826032

Attachment A
HealthRisk Resource Group, Inc.
Directors and Officers

14-Jan-02

Director

Name, Title, and Date Elected

Gary M. Cain	11/01/1999
Chairman	
Kraig A. Boysen	11/01/1999
Virginia Pascual	11/01/1999
Steven C. Whitty	11/01/1999

Officer

Name, Title, and Date Elected

Kraig A. Boysen	11/01/1999
President and Chief Executive Officer	
Gary M. Cain	11/01/1999
Vice President	
Virginia Pascual	06/12/2000
Chief Operating Officer and Assistant Corporate Secretary	
James S. Ashley	11/01/1999
Vice President - Network Services	
Ronald S. Gray	11/01/1999
Vice President - Advantage Division	
Joyce N. Hoffman	11/01/1999
Vice President and Corporate Secretary	
Craig L. Bassett	11/01/1999
Treasurer	
Laura K. Birkenholtz	11/01/1999
Assistant Corporate Secretary	
Krista Gorsche	11/01/1999
Counsel	

Corporation Address/Address for all Directors and Officers

711 High Street, Des Moines, Iowa 50392