

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State

02-27-2002 90289 001 ****50.00
 02-27-2002 90289 002 ***100.00

DOCUMENT # F98000003231

1. Entity Name

SIGNAL MEDICAL SERVICES, INC.

Principal Place of Business

**4400 MACARTHUR BLVD., SUITE 800
 NEWPORT BEACH CA 92660**

Mailing Address

**4400 MACARTHUR BLVD., SUITE 800
 NEWPORT BEACH CA 92660**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

33-0802413

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD PLOCHOCKI, STEVEN 4400 MACARTHUR BLVD STE 800 NEWPORT BEACH CA 92660	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DRABBA, BRIAN G. 18 NUTCRACKER LANE ALISO VIEJO CA 92656	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CROAL, THOMAS V 2306 COTTONWOOD ST. SANTA ANA CA 92701	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOYLAN, MICHAEL A 1005 PUTTERS PL DOYLESTON PA 18901	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CRAGIN, MICHAEL D 1428 12TH ST. #C SANTA MONICA CA 90401	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LADOUCEUR, ROBERT N 14110 GRANDVIEW OVERLAND PARK KS 66221	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attachment For all officers	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SR V.P. Finance & Corporate controller Brian G. Drabba 18 nutcracker lane Aliso Viejo, CA 92656	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President & Chief Financial Officer Thomas V. Croal 2306 Cottonwood Santa Ana, CA 92701	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President Operations Michael Boylan 1005 Putters PL Doyleston, PA 18901	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive V.P. & CFO Patricia Blank 4400 Mac Arthur Blvd. Suite 800 Newport Beach, CA 92660	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive V. General Council & Secretary Marilyn MacNiven-Young 4400 MacArthur Blvd Suite 800 Newport Beach, CA 92660	☒ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.04(2)(b), 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:

Brian Drabba
 SR V.P. Finance & Corporate Controller

1/7/02 (9/0) 476-0733
 Date Daytime Phone #

CR2E034 (9/01)

Attachment
DOC# F98000003231
CORPORATE INFORMATION SHEET

15028

Effective date: __/01/02

Signal Medical Services, Inc.

Director and Date Elected:	Steven T. Plochocki	12/7/99
Officers and Date Elected:	Steven T. Plochocki, President and Chief Executive Officer 22446 Rosebriar Mission Viejo, CA 92692	12/7/99
	Patricia R. Blank, Executive Vice President and Chief Information Officer 22 Regalo Mission Viejo, CA 92692	12/7/99
	Michael A. Boylan, Executive Vice President-Operations (East) 1005 Putters Pl. Doylestown, PA 18901	4/2/98
	Thomas V. Croal, Executive Vice President and Chief Financial Officer 2306 Cottonwood St. Santa Ana, CA 92701	4/2/98
	Marilyn U. MacNiven-Young, Executive Vice President, General Counsel and Secretary 78 Park Crest Newport Coast, CA 92657	8/1/98
	Michael S. Madler, Executive Vice President-Operations (West) 9 Santa Isabel Rancho Santa Margarita, CA 92688	11/9/98
	Brian G. Drazba, Senior Vice President-Finance and Corporate Controller 18 Nutcracker Lane Aliso Viejo, CA 92656	4/2/98
	Sharon M. Fandel, Senior Vice President-Operations 273 Whiting Ave. Dedham, MA 02026	10/27/01
	Cecilia A. Guastafarro, Senior Vice President-Human Resources 14811-Alder Lane Tustin, CA 92680	4/2/98
	Brian W. Woodbury, Senior Vice President-Operations 45 Aspen Drive South Glastonbury, CT 06073	8/1/99
	Robert J. Armstrong, Vice President-Design & Construction 31 Mariposa Irvine, CA 92714	4/2/98
	Susan E. Arnheiter, Vice President-Billing Services 4720 Via del Rey Yorba Linda, CA 92886	4/2/98
	Melinda K. Bowers, Vice President-Operations 417 Huxley Rd. Knoxville, TN 37922	7/1/98

Attachment
Doc# F98060003231

Joseph F. Denninger, Vice President-Asset Management 312 Killarney Dr. Rochester, NY 14616	4/2/98
Patricia A. Miller, Vice President-Operations 15406 S. Sunflower Ct.	7/1/98
Tammy M. Morita, Vice President-Treasury Management and Assistant Secretary 6643 E. Smokey Ave. Orange, CA 92687	4/2/98
Brooks Reynolds, Vice President-Operations 625 Hampton Ct. Franklin, TN 37064	11/15/99
James M. Varcarolis, Vice President-Operations 4400 MacArthur Boulevard, Suite 800 Newport Beach, CA 92660	12/5/00