

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
Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90033 015 ***158.75

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DOCUMENT # F98000004447

1. Corporation Name

THE AMERIHEALTH AGENCY, INC.



Principal Place of Business

1901 MARKET STREET
PHILADELPHIA PA 19103

Mailing Address

1901 MARKET STREET
PHILADELPHIA PA 19103

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/05/1998

4. FEI Number

23-2522508

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.



Yes



No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

☐ DELETE

TITLE CPD
NAME DIBONA, G. FRED JR.
STREET ADDRESS 1901 MARKET STREET
CITY-ST-ZIP PHILADELPHIA PA 19103

TITLE SVPD
NAME BUTLER, CHRISTOPHER D
STREET ADDRESS 1901 MARKET STREET
CITY-ST-ZIP PHILADELPHIA PA 19103

TITLE CTD
NAME FOOS, JOHN G
STREET ADDRESS 1901 MARKET STREET
CITY-ST-ZIP PHILADELPHIA PA 19103

TITLE SVPD
NAME NEESON, RICHARD J
STREET ADDRESS 1901 MARKET STREET
CITY-ST-ZIP PHILADELPHIA PA 19103

TITLE VPF
NAME BRILL, MARTIN J
STREET ADDRESS 1901 MARKET STREET
CITY-ST-ZIP PHILADELPHIA PA 19103

TITLE VP
NAME CHONG, GLENN W
STREET ADDRESS 1901 MARKET STREET
CITY-ST-ZIP PHILADELPHIA PA 19103

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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:

SIGNATURE REQUIRED

March 23, 1999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CD02024 (1/1/98)

THE AMERIHEALTH AGENCY, INC.
OFFICERS AND DIRECTORS
Continued

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268482-90033-15

Senior Vice President and Chief Information Officer
Brennan, Martin A.
1901 Market Street
Philadelphia, PA 19103

Senior Vice President and General Manager – New Jersey
Gilfillan, Richard J., M.D.
1901 Market Street
Philadelphia, PA 19103

Vice President, Network Development
Glassman, Stanley A.
1901 Market Street
Philadelphia, PA 19103

General Counsel and Corporate Secretary
Hatler, Patricia R., Esq.
1901 Market Street
Philadelphia, PA 19103

Vice President, Marketing – New Jersey
Miller, Randall S.
1901 Market Street
Philadelphia, PA 19103

Vice President and General Manager – Delaware
Moorhead, Jay E. (resigned 1/99)
1901 Market Street
Philadelphia, PA 19103

Senior Vice President, Corporate Development
Pedriani, Daniel J.
1901 Market Street
Philadelphia, PA 19103

Vice President
Sekkes, Robert E.
1901 Market Street
Philadelphia, PA 19103

Vice President, Marketing – New Jersey
Taylor, Linda M.
1901 Market Street
Philadelphia, PA 19103