

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000260

1. Entity Name

SPECIALIZED CARE SERVICES, INC.

FILED
Jan 29, 2001 8:00 am
Secretary of State

01-29-2001 90152 005 ***150.00

Principal Place of Business

300 OPUS CENTER (MNO08-T202)
9900 BREN ROAD EAST
MINNETONKA MN 55343

Mailing Address

300 OPUS CENTER (MNO08-T202)
9900 BREN ROAD EAST
MINNETONKA MN 55343

2. Principal Place of Business

9900 Bren Road East

3. Mailing Address

9900 Bren Road East

Suite, Apt. #, etc.

MNO08-T410

Suite, Apt. #, etc.

MNO08-T410

City & State

Minnetonka, MN

City & State

Minnetonka, MN

4. FEI Number

41-1921983

Applied For

Not Applicable

Zip

55343

Country

USA

Zip

55343

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, 2001 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 NAME ☐ Delete
CPCE COLBY, RONALD B
STREET ADDRESS 300 OPUS CENTER (MNO08-T202)
CITY-ST-ZIP MINNETONKA MN 55343

TITLE NAME ☐ Delete
D HEMSLEY, STEPHEN J
STREET ADDRESS 300 OPUS CENTER (MNO08-T202)
CITY-ST-ZIP MINNETONKA MN 55343

TITLE NAME ☒ Delete
T PORTH, SUSAN E
STREET ADDRESS 425 MARKET STREET 27TH FL
CITY-ST-ZIP SAN FRANCISCO CA 94105-2426

TITLE NAME ☐ Delete
AT WEISS, ALLAN J
STREET ADDRESS 5901 LINCOLN DRIVE
CITY-ST-ZIP EDINA MN 55436-1611

TITLE NAME ☐ Delete
S RYAN, TIMOTHY F
STREET ADDRESS 300 OPUS CENTER (MNO08-T202)
CITY-ST-ZIP MINNETONKA MN 55343

TITLE NAME ☐ Delete
VP FLOTTEMESCH, DIANE L
STREET ADDRESS 5901 LINCOLN DR.
CITY-ST-ZIP EDINA MN 55436

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition
Please See Attached

TITLE NAME ☐ Change ☐ Addition
Please See Attached

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Change ☐ Addition
Please See Attached

TITLE NAME ☐ Change ☐ Addition
Please See Attached

TITLE NAME ☐ Change ☐ Addition
Please See Attached

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy F. Ryan

1/15/2001

952-936-1839

Date

Daytime Phone #

CR2E034 (10/00)

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
Title Name Street Address City-ST-Zip	P/D/CEO Ronald B. Colby 9900 Bren Road East Minnetonka, MN 55343	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-ST-Zip	D Stephen J. Hemsley 9900 Bren Road East Minnetonka, MN 55343	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-ST-Zip	AT Scott C. Herman 9900 Bren Road East Minnetonka, MN 55343	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City-ST-Zip	T Allan J. Weiss 9900 Bren Road East Minnetonka, MN 55343	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-ST-Zip	S Timothy F. Ryan 9900 Bren Road East Minnetonka, MN 55343	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-ST-Zip	V Diane L. Flottemesch 9900 Bren Road East Minnetonka, MN 55343	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-ST-Zip	AS David J. Lubben 9900 Bren Road East Minnetonka, MN 55343	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition