

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2002 8:00 am
Secretary of State

02-10-2002 90016 020 ***150.00

0569940 AV

DOCUMENT # F99000002705

1. Entity Name

CCN MANAGED CARE, INC.

Principal Place of Business

**ONE PARK PLAZA
 NASHVILLE TN 37203**

Mailing Address

**ONE PARK PLAZA
 NASHVILLE TN 37203**

2. Principal Place of Business

3. Mailing Address

3200 HIGHLAND AVE. 3200 HIGHLAND AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

DOWNERS GROVE, IL DOWNERS GROVE, IL

Zip

Country

Zip

Country

60515 U.S. 60515 U.S.

DO NOT WRITE IN THIS SPACE

4. FEI Number

33-0837721

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 RD.
 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**

*** SEE ATTACHED**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCEO** ☒ Delete
 NAME **MASTALER, RICHARD M**
 STREET ADDRESS **5251 VIEWRIDGE COURT**
 CITY-ST-ZIP **SAN DIEGO CA 92123**

TITLE **VPS** ☒ Delete
 NAME **FRANCK, JOHN M II**
 STREET ADDRESS **ONE PARK PLAZA**
 CITY-ST-ZIP **NASHVILLE TN 37203**

TITLE **VPT** ☒ Delete
 NAME **ANDERSON, DAVID G**
 STREET ADDRESS **ONE PARK PLAZA**
 CITY-ST-ZIP **NASHVILLE-TN 37203**

TITLE **AS** ☒ Delete
 NAME **DENSON, DAVID**
 STREET ADDRESS **ONE PARK PLAZA**
 CITY-ST-ZIP **NASHVILLE TN 37203**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D, P** ☒ Change ☐ Addition
 NAME **PATRICK G. DILLS**
 STREET ADDRESS **3200 HIGHLAND AVE**
 CITY-ST-ZIP **DOWNERS GROVE, IL 60515**

TITLE **D, SVP** ☒ Change ☐ Addition
 NAME **ALTON L. DICKERSON**
 STREET ADDRESS **3200 HIGHLAND AVE**
 CITY-ST-ZIP **DOWNERS GROVE, IL 60515**

TITLE **D, S** ☒ Change ☐ Addition
 NAME **SUSAN T. SMITH**
 STREET ADDRESS **3200 HIGHLAND AVE**
 CITY-ST-ZIP **DOWNERS GROVE, IL 60515**

TITLE **D, SVP** ☒ Change ☐ Addition
 NAME **EDWARD L. WRISTEN**
 STREET ADDRESS **3200 HIGHLAND AVE**
 CITY-ST-ZIP **DOWNERS GROVE, IL 60515**

TITLE **D, CFO, T** ☒ Change ☐ Addition
 NAME **JOSEPH E. WHITTERS**
 STREET ADDRESS **3200 HIGHLAND AVE**
 CITY-ST-ZIP **DOWNERS GROVE, IL 60515**

TITLE **V P** ☒ Change ☐ Addition
 NAME **BLAINE FAULKNER**
 STREET ADDRESS **5251 VIEWRIDGE CT.**
 CITY-ST-ZIP **SAN DIEGO, CA 92123**

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

Date

Daytime Phone #

1/18/02 630-737-7900

CR02034 (9/01)

CCN MANAGED CARE, INC.

Attachment
Doc # F99800002705

8/9/81

Board of Directors

Business Address

Patrick G. Dills	3200 Highland Avenue Downers Grove, IL 60515
Alton Lee Dickerson	750 Riverpoint Drive West Sacramento, CA 95605
Susan T. Smith	3200 Highland Avenue Downers Grove, IL 60515
Edward L. Wristen	3200 Highland Avenue Downers Grove, IL 60515
Joseph E. Whitters	3200 Highland Avenue Downers Grove, IL 60515

Corporate Officers

Business Address

Patrick G. Dills President	3200 Highland Avenue Downers Grove, IL 60515
Edward L. Wristen Senior Vice President	3200 Highland Avenue Downers Grove, IL 60515
Alton Lee Dickerson Senior Vice President	750 Riverpoint Drive West Sacramento, CA 95605
Ronald Blaine Faulkner II Vice President - Planning and Development	5251 Viewridge Court San Diego, CA 92123
Joseph E. Whitters Chief Financial Officer & Treasurer	3200 Highland Avenue Downers Grove, IL 60515
Susan T. Smith Secretary	3200 Highland Avenue Downers Grove, IL 60515
Mark A. Mosby Assistant Secretary	3200 Highland Avenue Downers Grove, IL 60515
Margaret Jones Assistant Secretary	3200 Highland Avenue Downers Grove, IL 60515