

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jul 06, 2004 8:00 am**  
**Secretary of State**

07-06-2004 90117 034 \*\*\*150.00

**DOCUMENT # F99000002705**

1. Entity Name

CCN MANAGED CARE, INC.



Principal Place of Business

3200 HIGHLAND AVE  
DOWNERS GROVE IL 60515

Mailing Address

3200 HIGHLAND AVE  
DOWNERS GROVE IL 60515

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

33-0837721

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**

**DUE BY September 8, 2004**

**Make Check Payable to Florida Department of State**

S 607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☒

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PCEO  
DILLS, PATRICK  
3200 HIGHLAND  
~~SAN DIEGO CA 92183~~ ☐ Delete

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
\* SEE ATTACHED

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

TITLE  
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CITY-ST-ZIP  
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☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other fees empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6/25/04 630-737-5631

Attachment  
44047200  
# F99000002705

**CCN MANAGED CARE, INC.**

**Board of Directors**

Patrick G. Dills

Alton Lee Dickerson

Susan T. Smith

Edward L. Wristen

Joseph E. Whitters

**Business Address**

3200 Highland Avenue  
Downers Grove, IL 60515

750 Riverpoint Drive  
West Sacramento, CA 95605

3200 Highland Avenue  
Downers Grove, IL 60515

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Downers Grove, IL 60515

3200 Highland Avenue  
Downers Grove, IL 60515

**Corporate Officers**

Patrick G. Dills  
President

Edward L. Wristen  
Senior Vice President

Alton Lee Dickerson  
Senior Vice President

Karyn Glogowski  
Vice President

Ronald Blaine Faulkner II  
Vice President - Acct. Management

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3200 Highland Avenue  
Downers Grove, IL 60515

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Downers Grove, IL 60515

750 Riverpoint Drive  
West Sacramento, CA 95605

3200 Highland Avenue  
Downers Grove, IL 60515

5251 Viewridge Court  
San Diego, CA 92123

Joseph E. Whitters  
Chief Financial Officer & Treasurer

Susan T. Smith  
Secretary

Mark A. Mosby  
Assistant Secretary

Margaret Jones  
Assistant Secretary

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