

2002 UNIFORM BUSINESS REPORT (UBR)

10f3

0614366 AT

DOCUMENT # **F99000003891**

1. Entity Name

PCS MAIL SERVICES OF BIRMINGHAM, INC.

Principal Place of Business

**9501 E. SHEA BLVD. - MC024
SCOTTSDALE AZ 85260**

Mailing Address

**9501 E. SHEA BLVD. - MC024
SCOTTSDALE AZ 85260**

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

63-1222539

Applied For

Not Applicable

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
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
City
Tallahassee FL Zip Code
32301

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

Dolores Button, asst VP

2/26/02

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

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **PEARCE, PHIL L**
CITY-ST-ZIP **9501 E. SHEA BLVD
SCOTTSDALE AZ 85260**

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **PHILLIPS, T. DANNY**
CITY-ST-ZIP **5215 N. O'CONNOR BLVD. #1600
IRVING TX 75039-3742**

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **GIERWIELANIEC, GREG**
CITY-ST-ZIP **9501 E. SHEA BLVD.
SCOTTSDALE AZ 85260**

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **BROWN, SAMANTHA**
CITY-ST-ZIP **9501 E. SHEA BLVD.
SCOTTSDALE AZ 85260**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **GEORGE, DAVID A**
CITY-ST-ZIP **9501 E. SHEA BLVD.
SCOTTSDALE AZ 85260**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **900005073659--S**
CITY-ST-ZIP **-03/08/02--01065--019
****150.00 ****150.00**

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

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

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CITY-ST-ZIP

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

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:

Kathy McNamee
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/02

Date

469-420-6002

Daytime Phone #

CR2E034 (9/01)

203

Officers of AdvancePCS Mail Services of Birmingham, Inc.

David D. Halbert-Chairman, CEO
5215 N. O'Connor Blvd.
Suite 1600
Irving, TX 75039

David A. George, ~~EVP~~ *President*
9501 E. Shea Blvd.
Scottsdale, AZ 85260

Phil Pearce, SVP
9501 E. Shea Blvd.
Scottsdale, AZ 85260

T. Danny Phillips, CFO
5215 N. O'Connor Blvd.
Suite 1600
Irving, TX 75039

Laura I. Johansen, Vice Pres., Asst. Sec.
5215 N. O'Connor Blvd.
Suite 1600
Irving, TX 75039

Stephen Houk, Treasurer
5215 N. O'Connor Blvd.
Suite 1600
Irving, TX 75039

Pete Connolly, Asst. Sec.
9501 E. Shea Blvd.
Scottsdale, AZ 85260

Greg Gierwielaniec, Asst. Treasurer
9501 E. Shea Blvd.
Scottsdale, AZ 85260

Sue Redman, Asst. Treasurer
9501 E. Shea Blvd.
Scottsdale, AZ 85260

Samantha Brown, Asst. Sec.
9501 E. Shea Blvd.
Scottsdale, AZ 85260

Laurel Wala, Asst. Sec.
9501 E. Shea Blvd.
Scottsdale, AZ 85260

Katherine Tortomasi, Asst. Sec.
5215 N. O'Connor Blvd.
Suite 1600
Irving, TX 75039

Directors of AdvancePCS Mail Services of Birmingham, Inc.

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