CR2E034 (9/99

2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2000 8:00 am Secretary of State DOCUMENT # **F99000005575** FOUNDATION HEALTH FEDERAL SERVICES. INC. 05-01-2000 90419 030 ***150.00 Principal Place of Business Mailing Address 2025 AEROJET ROAD 2025 AEROJET ROAD RANCHO CORDOVA CA 95742-6418 RANCHO CORDOVA CA 95742 9490*3*4 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 68-0214809 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. T Change ☐ Addition TITLE CEO C D PC ☐ Delete TITLE NAME NAME VELAZQUEZ, GARY Velasquez, Gary STREET ADDRESS STREET ADDRESS 1600 LOS GAMOS DRIVE, SUITE 300 1600 Los Gamos Drive, Suite 300 CITY-ST-ZIP CITY-ST-ZIP SAN RAFAEL CA 94903 San Rafael, CA 94903 A Change ■ Addition ☐ Delete TITLE P COO D Woys, James E. TITLE NAME NAME WOYS, JAMES E STREET ADDRESS 2025 Aerojet Road STREET ADDRESS 2025 AEROJET ROAD CITY-ST-ZIP CITY-ST-ZIP Rancho Cordova, CA 95742 RANCHO CORDOVA CA 95742 ☐ Delete ☐ Change Addition TITLE NAME ROSE, CHARLES D NAME STREET ADDRESS STREET ADDRESS 2025 AEROJET ROAD CITY-ST-ZIP CITY-ST-ZIE RANCHO CORDOVA CA 95742 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME YATES, BEN STREET ADDRESS STREET ADDRESS 2025 AEROJET ROAD CITY-ST-ZIP CITY-ST-ZIP RANCHO CORDOVA CA 95742 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME SCHEFF, JONATHAN MD STREET ADDRESS STREET ADDRESS 2025 AEROJET ROAD CITY-ST-7IP CITY-ST-ZIP **RANCHO CORDOVA CA 95742** Addition ☐ Change TITLE TITLE Delete NAME GILBERTSON, PAUL NAME Kelly, Scott STREET ADDRESS STREET ADDRESS 2025 AEROJET ROAD 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 moster 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 approximation of the corporation of the corporation of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the receiver of the corporation of the corporation of the receiver of 2025 Aerojet Road

Charles D. Rose

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

04/20/00

(916) 353-6655

Daytime Phone #

FOUNDATION HEALTH FEDERAL SERVICES, INC.

Officers & Directors - Continued

Ottachment 929034 FF F99000055.

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Add

Jeffrey Bairstow 1600 Los Gamos Drive, Suite 300 San Rafael, CA 94903

VP AS

Add

Michael E. Jansen 21650 Oxnard Street, 22nd Floor Woodland Hills, CA 91367

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