


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90034 042 ***150.00

DOCUMENT # F99000005865					
1. Entity Name ARGENT HEALTHCARE FINANCIAL SERVICES, INC.					
Principal Place of Business 3800 N. CENTRAL 1000 PHOENIX, AZ 85012			Mailing Address 2675 BRECKINRIDGE BLVD DULUTH, GA 30096		
2. Principal Place of Business 3500 W. Peterson Ave. Suite, Apt. #, etc. 300		3. Mailing Address Suite, Apt. #, etc.		94058281	
City & State Chicago IL		City & State		04062004 Chg-P CR2E034 (10/03)	
Zip 60659		Country US		4. FEI Number 36-4325052	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE, FL 32301			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME BELL, WILLIAM STREET ADDRESS 3500 W. PETERSON AVE #400 CITY-ST-ZIP CHICAGO, IL 60659	<input type="checkbox"/> Delete		TITLE NAME William Bull STREET ADDRESS 3500 W. Peterson Ave, Ste. 300 CITY-ST-ZIP Chicago, IL 60659	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE CFO NAME CONNOLLY, JOSEPH STREET ADDRESS 4450 RIVERGREEN PKWY., STE. 200 CITY-ST-ZIP DULUTH, GA 30096	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS 2675 Breckinridge Blvd. CITY-ST-ZIP Duluth, GA 30096	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D NAME NOLAN, JOE STREET ADDRESS 6100 SEARS TOWER 233 S WACKER CITY-ST-ZIP CHICAGO, IL 60606	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D NAME BONDY, CRAIG STREET ADDRESS 6100 SEARS TOWER CITY-ST-ZIP CHICAGO, IL 60606	<input checked="" type="checkbox"/> Delete		TITLE Director NAME Phillip Canfield STREET ADDRESS 6100 Sears Tower, 61st Fl CITY-ST-ZIP Chicago, IL 60606	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE D NAME RAUNER, BRUCE V STREET ADDRESS 6100 SEARS TOWER CITY-ST-ZIP CHICAGO, IL 60606	<input checked="" type="checkbox"/> Delete		TITLE Director NAME George Sperzel STREET ADDRESS 6100 Sears Tower, 61st Fl. CITY-ST-ZIP Chicago, IL 60606	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE D NAME CUNNINGHAM, DENNIS STREET ADDRESS 4450 RIVER GREEN PKWY SUITE 200 CITY-ST-ZIP DULUTH, GA 30096	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS 2675 Breckinridge Blvd. CITY-ST-ZIP Duluth, GA 30096	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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 like empowered.					
SIGNATURE: <i>Alice Gwynn Hume</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Alice Gwynn Hume Asst. Secretary 4/6/04 (nnn) 925-5000 Date Daytime Phone #		

Attachment

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Argent Healthcare Financial Services, Inc.

OFFICERS AND DIRECTORS

Dennis Cunningham
Chairman of the Board
and Director
2675 Breckinridge Blvd.
Duluth, Georgia 30096

Joseph Connolly
Chief Financial Officer,
Corporate Secretary and Director
2675 Breckinridge Blvd.
Duluth, Georgia 30096

Alice Gwyn-Heusel
Assistant Corporate Secretary
2675 Breckinridge Blvd.
Duluth, Georgia 30096

William Bull
President
3500 W. Peterson Ave., Ste. 300
Chicago, IL 60659

Phillip Canfield
Director
GTCR Golder Rauner, LLC
6100 Sears Tower, 61st Fl.
Chicago, IL 60606

George Sperzel
Director
GTCR Golder Rauner, LLC
6100 Sears Tower, 61st Fl.
Chicago, IL 60606

Joe Nolan
Director
GTCR Golder Rauner, LLC
6100 Sears Tower, 61st Fl.
Chicago, IL 60606