

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 19, 2003 8:00 am
Secretary of State

09-02-2003 90122 013 ****50.00

DOCUMENT # M00000000620

1. Entity Name

HEALTH ALLIANCE, L.L.C.



Principal Place of Business

Mailing Address

875 NORTH MICHIGAN AVENUE, SUITE 2935
CHICAGO IL 60611

875 NORTH MICHIGAN AVENUE, SUITE 2935
CHICAGO IL 60611

55056896

2. Principal Place of Business

3. Mailing Address

2310 NW 55th Ct.

1090 JOHNSON Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

BAY 134

City & State

City & State

Ft. Lauderdale

Buffalo Grove, IL

Zip

Country

Zip

Country

FL

33309

60089

USA

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 36-4174656

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LOGAN, MARK
SMITH, BALLARD & LOGAN
403 EAST PARK AVENUE
TALLAHASSEE FL 32301

Name Douglas Cook

Street Address (P.O. Box Number is Not Acceptable)

1003 Kenilworth Road

City Tallahassee

FL

Zip Code

32312

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

Douglas Cook

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

(NOTE: Registered Agent signature required when reinstating)

8/26/03

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Florida Department of State
Due By September 24, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MEM
NAME SWIFT, MARK A ☒ Delete
STREET ADDRESS 875 NORTH MICHIGAN AVENUE, SUITE 2935
CITY-ST-ZIP CHICAGO IL 60611

TITLE HA HOLDINGS, INC. ☒ Change ☐ Addition
NAME
STREET ADDRESS 1090 JOHNSON DRIVE
CITY-ST-ZIP BUFFALO GROVE, IL 60089

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

John A. Baker
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

8-7-03

Date

(847) 947-9005

Daytime Phone #

CF2E083 (4/03)

Attachment

55056896
#M00000000620

Health Alliance, LLC
Related Entities Shareholders, Officers and Directors

Sole Member of Health Alliance LLC

HA Holdings, Inc. a Delaware corporation
1090 Johnson Drive, Buffalo Grove, IL 60089

TIN 77-0600214

Manager of Health Alliance LLC is

HA Holdings, Inc.

Officers of both H A Holdings, Inc. and Health Alliance LLC

James Kelly - Executive Chairman

John Sabalaskey - Chief Financial Officer, Treasurer and Secretary

Kevin Swan - President and Chief Executive Officer

Douglas Cook - Executive Vice President

John Hennessy - Executive Vice President

Terry Seligman - Executive Vice President, Operations

Allen Palles - Vice President

Darlene Smith - Controller

Directors of HA Holdings, Inc. (Total of 9 directors, three vacancies at this time)

James Kelly, Executive Chairman

Kevin Swan, President and Chief Executive Officer

Curtis S. Lane

Andrew Paul

Steven B. Epstein

Jamie Plank Martin

Ownership of H A Holdings, Inc. over 5%

Health Alliance Holdings, Inc. 45%

Ashcroft Associates 10.7%

MTS Health Alliance LLC 12.3%

Jamie Plank Martin 10.5%

James Kelly 10.0%