

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

1996 2-7-96

B-0813-C

DOCUMENT # N24703 (3)

1. Corporation Name

LUTHERAN GENERAL BEHAVIORAL HEALTH CORP.



Principal Place of Business

1775 DEMPSTER STREET
PARK RIDGE IL 60068

Mailing Address

1775 DEMPSTER STREET
LEGAL DEPT. 9 SOUTH
PARK RIDGE IL 60068

3. Date Incorporated or Qualified
02/05/1988

3a. Date of Last Report
04/17/1995

2. Principal Place of Business

21 26 2025 Windsor Drive

Suite, Apt. #, etc.

22 City & State

23 28 Oak Brook, Illinois

24 Zip Country

25 29 60521 30 Country

4. FEI Number
36-3553760

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE

NAME UMMEL, STEPHEN L.
STREET ADDRESS 1775 DEMPSTER STREET
CITY-ST-ZIP PARK RIDGE IL

TITLE VT ☒ DELETE

NAME BRUEGGEMAN, STEVEN E
STREET ADDRESS 1775 DEMPSTER STREET
CITY-ST-ZIP PARK RIDGE IL

TITLE S ☐ DELETE

NAME HASBROUCK, GAIL D.
STREET ADDRESS 2025 WINDSOR DR
CITY-ST-ZIP OAK BROOK IL

TITLE AS ☒ DELETE

NAME LANDECK, KATHERINE A ESQ.
STREET ADDRESS 1775 DEMPSTER
CITY-ST-ZIP PARK RIDGE IL

TITLE V ☒ DELETE

NAME DOOT, MARTIN M.D.
STREET ADDRESS 1775 DEMPSTER
CITY-ST-ZIP PARK RIDGE IL

TITLE DV ☒ DELETE

NAME LUSTER, RANDALL B
STREET ADDRESS 1775 DEMPSTER
CITY-ST-ZIP PARK RIDGE IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President ☐ Change ☒ Addition

12 NAME Lawrence J. Majka
13 STREET ADDRESS 2025 Windsor Drive
14 CITY-ST-ZIP Oak Brook, IL 60521

21 TITLE Chairperson/Director ☒ Change ☐ Addition

22 NAME Rose L. Vitacco
23 STREET ADDRESS 2025 Windsor Drive
24 CITY-ST-ZIP Oak Brook, Illinois 60521

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE Assistant Secretary/Director ☐ Change ☐ Addition

42 NAME Michael E. Korns
43 STREET ADDRESS 2025 Windsor Drive
44 CITY-ST-ZIP Oak Brook, Illinois 60521

51 TITLE Treasurer/Director ☐ Change ☒ Addition

52 NAME Dominic Nakis
53 STREET ADDRESS 2025 Windsor Drive
54 CITY-ST-ZIP Oak Brook, Illinois 60521

61 TITLE Assistant Treasurer ☐ Change ☒ Addition

62 NAME Michael J. Hoy
63 STREET ADDRESS 2025 Windsor Drive
64 CITY-ST-ZIP Oak Brook, Illinois 60521

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1-29-96

708/990-5035

Daytime Phone

1-5 7/29/96

CR2E037 (12/95)