

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P06453**

1. Entity Name

PCS HEALTH SYSTEMS, INC.**FILED****Apr 20, 2000 8:00 am**
Secretary of State

04-20-2000 90088 005 ***150.00

Principal Place of Business

Mailing Address

**9501 E SHEA BLVD
SCOTTSDALE AZ 85260
US****9501 E SHEA BLVD
SCOTTSDALE AZ 85260-6719
US**

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

86-0217882

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

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.

SIGNATURE

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
NAME **BERGONZI, FRANK**
STREET ADDRESS **30 HUNTER LANE**
CITY-ST-ZIP **CAMP HILL PA 17011**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **T** ☐ Delete
NAME **GARRITY, THOMAS J.**
STREET ADDRESS **9501 E SHEA BLVD**
CITY-ST-ZIP **SCOTTSDALE AZ**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **PD** ☐ Delete
NAME **MILLON, JEAN-PIERRE**
STREET ADDRESS **9501 E SHEA BLVD**
CITY-ST-ZIP **SCOTTSDALE AZ**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **S** ☒ Delete
NAME **SPENCER, NATALIE**
STREET ADDRESS **9501 E SHEA BLVD**
CITY-ST-ZIP **SCOTTSDALE AZ 85260**TITLE **JAY JOHNSON** ☒ Change ☐ Addition
NAME **9501 EAST SHEA BLVD.**
STREET ADDRESS **SCOTTSDALE, AZ. 85260**
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **GERSON, ELLIOT**
STREET ADDRESS **30 HUNTER LANE**
CITY-ST-ZIP **CAMP HILL PA 17011**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAY JOHNSON**3/31/2000 (480)614-7274**

Date

Daytime Phone #

CR2E034 (9/99)

PO6453
00068144

PCS HEALTH SYSTEMS, INC.
a subsidiary of PCS Holding Corporation
9501 East Shea Boulevard
Scottsdale, AZ 85260

Officers

Jean Pierre Millon	President and Chief Executive Officer
Elizabeth Dichter	Executive Vice President
Thomas Garrity	Executive Vice President, Chief Financial Officer and Treasurer
John Voris	Executive Vice President
Bob Chiaramonte	Senior Vice President and Chief Information Officer
Irving Schauer	Senior Vice President
Rich Shinar	Senior Vice President
Ken Zadoorian	Senior Vice President
Marsha Moore	Senior Vice President
Susan de Mars	Vice President and General Counsel
Jeff Sanders	Vice President
Michael Mavrogordato	Vice President and Assistant Treasurer
Elliot Gerson	Vice President
Peter Connolly	Assistant Treasurer and Controller
Jay Johnson	Secretary
Samantha Brown	Assistant Secretary
Richard J. Varnecky	Assistant Secretary

Directors

Elliot Gerson	30 Hunter Lane – Camp Hill, PA 17011
Jean-Pierre Millon	9501 East Shea Blvd. – Scottsdale, AZ 85260

State of Incorporation

Delaware

Tax ID Number

86-0217882