

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P13656**

(4)

1. Corporation Name

PRINCIPAL HEALTH CARE, INC.

APPROVED
AND
FILED

MAY -1 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business: **711 HIGH STREET
%BETTY CREIGHTON, LAW DEPT
DES MOINES IA 50392-0300
US**

Mailing Address: **711 HIGH STREET
%BETTY CREIGHTON, LAW DEPT
DES MOINES IA 50392-0300
US**

3. Date Incorporated or Qualified: **03/17/1987**

3a. Date of Last Report: **05/01/1994**

4. FIC Number: **52-1503069**

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 § 199.032, Florida Statutes: ☐ Yes ☒ No

2. Principal Place of Business: **21**

2a. Mailing Address: **26**

22. Suite Apt. # etc: **27**

23. City & State: **28**

24. Zip: **25**

29. Country: **30**

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name: _____

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

83. _____

84. City: _____

85. State: **FL**

86. Zip: _____

11. Pursuant to the provisions of Sections 190.01(5)(b) and (c), 190.01(5)(d), and 190.01(5)(e), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in both of the State of Florida. The foregoing was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am familiar with and accept the responsibility of Sections 190.01(5)(b) through (e), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	PD LINDE, K.J. 9453 REACH ROAD POTOMAC MD
NAME	XD KORCH 1220 DEANER ROAD DE DES MOINES IA
NAME	V TAYLOR, S.I. 202 LAZY HOLLOW DR. GAITHERSBURG MD
NAME	VS HOFFMAN, J.N. 5834 PLEASANT DRIVE DES MOINES IA
NAME	VT WISGERHOF, J.G. 7113 TWANA DRIVE URBANDALE IA

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME	D Cain, Gary M. 4312 75th St. Urbandale, IA 50322
NAME	See Attachment A

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.01(5)(a), Florida Statutes. I further certify that the information included 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 this corporation or the receiver or trustee empowered to make this report as required by Chapter 190, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

Joyce N. Hoffman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Joyce N. Hoffman, Vice President & Corporate Secretary

4-19-95

515/247-5111

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**ATTACHMENT A
PRINCIPAL HEALTH CARE, INC.**

DIRECTORS

<u>Name</u>	<u>Address</u>
Gary Merlyn Cain*	4312 75th Street Urbandale, IA 50322
John Peter Farrington*	1796 N.W. 80th Place Clive, IA 50322
Ronald C. Johnson*	2753 Aurora Des Moines, IA 50310
Kenneth Jon Linde**	9453 Reach Road Potomac, MD 20854
Thomas J. Graf*	9124 Lincoln Avenue Des Moines, IA 50322
Ellen Z. Lamale*	4716 Brookview Drive West Des Moines, IA 50265
Sharon Irene Taylor**	202 Lazy Hollow Drive Gaithersburg, MD 20878
Steven C. Whitty*	1691 Northwest 103rd Des Moines, IA 50322

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
President & CEO**	Kenneth Jon Linde	9453 Reach Road Potomac, MD 20854
Second Vice President**	Charles David Roberts	12815 Pembroke Leawood, Kansas 66209
Vice President - Operations**	Sharon Irene Taylor	202 Lazy Hollow Drive Gaithersburg, MD 20878

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Regional V.P. - Network Development**	Harvey Pollak	2787 Northcote Drive Palm Harbor, FL 34684
VP - Planning & Development**	David L. Weiss	14524 Antigone Drive Gaithersburg, MD 20878
VP - Marketing & Sales**	Steven C. Whitty	62 North Orchard Way Rockville, MD 20852
Second VP - Information Svcs.**	David W. Penrose	1 Observation Ct., #304 Germantown, MD 20876
Director - Marketing Services**	Carol A. Elwood	5645 Sheerock Court Columbia, MD 21045
Director - Mgmt. & Admin.**	Leslie Giddens Robinson	617 Pershing Drive Silver Spring, MD 20910
Director - Contracts & Compliance**	Robert F. Van Dyke	4453 Faraday Place, N.W. Washington, D.C. 20016
Vice President - Finance**	David W. Goltz	6105 Fieldcrest Drive Fredrick, MD 21701
Director - Operations**	Jill R. Foucre	1309 Carlsbad Drive Gaithersburg, MD 20879
Director - Human Resources**	James T. Gillette	5208 Norbeck Road Norbeck, MD 20853
Director - Health Services**	Donna M. Wagner	4242 East West Hghwy. Cherry Chase, MD 20815
Corporate Sales Director**	Michael A. Soto	2042 Peach Orchard Dr. Apt. 104 Falls Church, VA 22043
Corporate Controller**	Jeri S. Kanellos	5 Bayridge Court Gaithersburg, MD 20878
Vice President & Corporate Secretary*	Joyce Nixon Hoffman	5834 Pleasant Drive Des Moines, IA 50312

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Assistant Corporate
Secretary*

Mary Louise Bricker

920 - 29th Street
Des Moines, IA 50312

Vice President &
Treasurer*

Jerry Glenn Wisgerhof

7113 Twana Drive
Urbandale, IA 50322

VP & Counsel -
Law & Gov't Relations**

Robert James Mrizek

22421 Rolling Hill Lane
Laytonsville, MD 20882

Business Address: 711 High Street, Des Moines, IA 50392*

Business Address: 1801 Rockville Pike, Suite 601, Rockville, MD 20852**