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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P13656

(4)

1. Corporation Name

PRINCIPAL HEALTH CARE, INC.

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

05/01/1995

4. FEI Number

52-1503069

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0502 and 607.1508, 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 607.0505, 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 PD ☐ DELETE
NAME LINDE, K.J.
STREET ADDRESS 9453 REACH ROAD
CITY-ST-ZIP POTOMAC MD

TITLE D ☒ DELETE
NAME CAIN, GARY M.
STREET ADDRESS 4312 75TH ST.
CITY-ST-ZIP URBANDALE IA

TITLE V ☐ DELETE
NAME TAYLOR, S.I.
STREET ADDRESS 202 LAZY HOLLOW DR.
CITY-ST-ZIP GAITHERSBURG MD

TITLE VS ☐ DELETE
NAME HOFFMAN, J.N.
STREET ADDRESS 5834 PLEASANT DRIVE
CITY-ST-ZIP DES MOINES IA

TITLE VT ☐ DELETE
NAME WISGERHOF, J.G.
STREET ADDRESS 7113 TWANA DRIVE
CITY-ST-ZIP URBANDALE IA

TITLE D ☒ DELETE
NAME RONALD C. JOHNSON
STREET ADDRESS 2753 AURORA
CITY-ST-ZIP DES MOINES IA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

D ☐ Change ☒ Addition
Drury, David J.
R.R. #1, Box 66
Waukee, IA 50263

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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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 607, 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

4/15/96

515-247-5111

Secretary and Corporate Secretary

CR2E034 (12/95)

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Attachment A
Principal Health Care, Inc.
Directors and Officers

04-Apr-96

Director

Name, Social Security #, Title and Date Elected	Address
Thomas John Graf 12/19/95 Chairman	9124 Lincoln Avenue Des Moines IA 50322
David James Drury 12/19/95	R.R. #1, Box 66 Waukec IA 50263
Kenneth Jon Linde 12/19/95	9435 Reach Road Potomac MD 20854

Officer

Name, Social Security #, Title and Date Elected	Address
Kenneth Jon Linde 12/20/95 President and CEO	9435 Reach Road Potomac MD 20854
Thomas John Graf 12/20/95 Executive Vice President	9124 Lincoln Avenue Des Moines IA 50322
Harvey Pollak 12/20/95 Vice President - Development	2787 Northcote Drive Palm Harbor FL 34684
George B. Strumpf 12/20/95 Vice President - Federal & State Policy	6212 Hollins Drive Bethesda MD 20817
David William Goltz 12/20/95 Vice President - Finance	6105 Fieldcrest Drive Fredrick MD 21701
Steven Clark Whitty 12/20/95 Vice President - Marketing and Sales	62 North Orchard Way Rockville MD 20852
Charles Claiborne Wilhelm, M.D. 12/20/95 Vice President - Medical Affairs	3312 Reservoir Road Washington D.C. 22043
Sharon Irene Taylor 12/20/95 Vice President - Operations	202 Lazy Hollow Drive Gaithersburg MD 20878
David Lee Weiss 12/20/95 Vice President - Planning and Development	14524 Antigone Drive Gaithersburg MD 20878

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Joyce Nixon Hoffman	12/20/95	5834 Pleasant Drive	
Vice President and Corporate Secretary		Des Moines	IA 50312
Robert James Mrizek	12/20/95	22421 Rolling Hill lane	
Vice President and Counsel - Law & Gov't Relations and Assistant Corporate Secretary		Laytonsville	MD 20882
Jerry Glenn Wisgerhof	12/20/95	7113 Twana Drive	
Vice President and Treasurer		Urbandale	IA 50322
Bruno Anthony Littleton	12/20/95	7899 Bahia Vista	
Second Vice President - Financial Operations		Jacksonville	FL 32216
James Thomas Gillette	12/20/95	5208 Norbeck Road	
Second Vice President - Human Resources		Norbeck	MD 20853
David William Penrose	12/20/95	1 Observation Court, #304	
Second Vice President - Info. Services		Germantown	MD 20878
Shiraz Jetha	2/15/96	9313 Orchard Brook D	
Senior Actuarial Officer		Potomac	MD 20854
Robert F. Van Dyke	12/20/95	4453 Faraday Place, NW	
Director - Contracts and Compliance		Washington	D.C. 20016
Deidre Ann Larrabee	12/20/95	9812 Mahogany Drive, #107	
Director - Federal and State Programs		Gaithersburg	MD 20878
Leslie Giddens Robinson	12/20/95	617 Pershing Drive	
Director - Health Operations		Silver Spring	MD 20910
Jeffrey M. Sunderland	12/20/95	6714 Straw Turkey Court	
Director - Information Services		Columbia	MD 21046
Carol Alida Elwood	12/20/95	5645 Sheerock Court	
Director - Marketing Services		Columbia	MD 20876
Jill Renee Foucre	12/20/95	1309 Carlsbad Drive	
Director - Operations		Gaithersburg	MD 20879
Lucy Jeraldine Kanellos	12/20/95	5 Bayridge Court	
Director - Planning & Development		Gaithersburg	MD 20878
Joan K. Kostusiak	12/20/95	11908 Leatherbark Way	
Director - Quality Improvement		Germantown	MD 20874

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Jeffrey D. Hennessy	12/20/95	1801 Rockville Pike Rockville	MD 20852
Director - Underwriting			
Dean R. Walter	12/20/95	251 Bulle Rockfarm, Apt #2 Ceterville	MD 21617
Assistant Director - National Network Development			
Mary Louise Bricker	12/20/95	920 - 29th Street Des Moines	IA 50312
Assistant Corporate Secretary			
Michael John Burgoyne	12/20/95	243 Jefferson Street Centerport	NY 11721
Corporate Controller			
Marty C. Altman	12/20/95	1724 Willard St., N.W., Apt. 3 Washington	D.C. 20009
Regional Director - Sales			
Ronald M. Chaffin	12/20/95	4259 North 142nd Avenue Omaha	NE 68164
Regional Vice President			
James F.H. Henry	12/20/95	10157 Whippoorwill Lane Jacksonville	FL 32256
Regional Vice President			
Charles David Roberts	12/20/95	12815 Pembroke Leawood	KS 66209
Regional Vice President			
Francis S. Soistman, Jr.	12/20/95	3403 Northwind Road Baltimore	MD 21234
Regional Vice President			
Michael A. Soto	12/20/95	2042 Peach Orchard Drive, Apt. 104 Falls Church	VA 22043
Regional Vice President - National & Sales Accounts			

Corporation Address

1801 Rockville Pike	Suite 601
Rockville	MD 20852
Phone: 301-881-1033	