

**FILED**  
**Mar 11, 2002 8:00 am**  
**Secretary of State**

01-21-2002 90035 029 \*\*\*\*50.00  
03-11-2002 90075 038 \*\*\*100.00

**2002 UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT # P15597**

1. Entity Name  
**MAXUM HEALTH SERVICES CORP.**

Principal Place of Business  
**4400 MACARTHUR BLVD.  
STE. 800  
NEWPORT BEACH CA 92660  
US**

Mailing Address  
**4400 MACARTHUR BLVD.  
STE. 800  
NEWPORT BEACH CA 92660  
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State

4. FEI Number **75-2135957**  
Applied For  
 Not Applicable

Zip Country

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

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent  
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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. 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 NAME STREET ADDRESS CITY-ST-ZIP	<b>VT MORITA, TAMMY M 6843 E. SMOKEY AVE ORANGE CA 92687</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD PLOCHOCKI, STEVEN 4400 MACARTHUR BLVD, STE 800 NEWPORT BEACH CA 92660</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SV CROAL, THOMAS V. 4400 MACARTHUR BLVD., STE. 800 NEWPORT BEACH CA</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V LADOUCEUR, BOB 11011 KING ST., STE 240 OVERLAND PARK KS</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V BOYLAN, MIKE 110 GIBRALTER RD., STE. 227 HORSHAM PA</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V DRAZBA, BRIAN G. 4400 MACARTHUR BLVD STE 800 NEWPORT BEACH CA 92660</b>	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>See attachment for full officer detail</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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: **Brian Drazba**  
**SECRETARY**

Date **1/7/02** Daytime Phone # **(904) 476-0733**

CR2E034 (9/01)

*Attachment*

Effective date: \_\_/01/02

CORPORATE INFORMATION SHEET

Maxum Health Services Corp.

*D.H.*

*P15597  
708956  
420512*

Director and Date Elected:	Steven T. Plochocki	12/7/99
Officers and Date Elected:	Steven T. Plochocki, President and Chief Executive Officer 22446 Rosebriar Mission Viejo, CA 92692	12/7/99
	Patricia R. Blank, Executive Vice President and Chief Information Officer 22 Regalo Mission Viejo, CA 92692	12/7/99
	Michael A. Boylan, Executive Vice President Operations (East) 1005 Putters Pl. Doylestown, PA 18901	8/11/93
	Thomas V. Croal, Executive Vice President and Chief Financial Officer 2306 Rosebriar Mission Viejo, CA 92692	7/1/96
	Marilyn U. MacNiven- Young, Executive Vice President, General Counsel and Secretary 78 Park Crest Newport Coast, CA 92657	8/1/98
	Michael S. Madler, Executive Vice President-Operations (West) 9 Santa Isabel Rancho Santa Margarita, CA 92688	11/9/98
	Brian G. Drazba, Senior Vice President-Finance and Corporate Controller 18 Nutcracker Lane Aliso Viejo, CA 92656	7/1/96
	Sharon M. Fandel, Senior Vice President-Operations 273 Whiting Ave Dedham, MA 02026	10/27/01
	Cecilia A. Guastafarro, Senior Vice President-Human Resources 14811 Alder Lane Tustin, CA 92680	7/18/97
	Brian W. Woodbury, Senior Vice President-Operations 45 Aspen Drive South Glastonbury, CT 06073	8/1/99
	Robert J. Armstrong, Vice President-Design & Construction 31 Mariposa Irvine, CA 92714	7/1/96
	Susan E. Arnheiter, Vice President-Billing Services 4720 Via del Rey Yorba Linda, CA 92886	7/18/97
	Melinda K. Bowers, Vice President-Operations 417 Huxley Rd. Knoxville, TN 37922	7/1/98

Maxum Health Services Corp. (continued)

*Attachment # P15547*  
*708956*

Effective date: \_\_/01/02

Joseph F. Denninger, Vice President-Asset Management 4400 MacArthur Boulevard, Suite 800 Newport Beach, CA 92660	8/11/93
Suzanne Martin, Vice President-Marketing, Western Region 502 Cardiff Irvine, CA 92606	<i>420512</i> 12/7/99
Patricia A. Miller, Vice President-Operations 15406 S. Sunflower Ct. Orland Park, IL 60462	7/1/98
Tammy M. Morita, Vice President-Treasury Management and Assistant Secretary 6643 E. Smokey Ave. Orange, CA 92687	1/2/97
Brooks Reynolds, Vice President-Operations 625 Hampton Ct. Franklin, TN 37064	11/15/99

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