

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 22, 2003 8:00 am
Secretary of State

07-22-2003 90050 003 ***550.00

014837 AB

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**



2. Principal Place of Business
**26250 Enterprise Court
Suite 100
Lake Forest, CA**

3. Mailing Address
**26250 Enterprise Court
Suite 100
Lake Forest, CA**

CHECK HERE IF MAKING CHANGES

City & State
Lake Forest, CA
Zip
92630
Country
Orange

City & State
Lake Forest, CA
Zip
92630
Country
Orange

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MORITA, TAMMY M 6643 E. SMOKEY AVE ORANGE CA 92687 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PLOCHOCKI, STEVEN 4400 MACARTHUR BLVD, STE 800 NEWPORT BEACH CA 92660 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV CROAL, THOMAS V. 4400 MACARTHUR BLVD., STE. 800 NEWPORT BEACH CA <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BOWERS, MELINDA 417 HUXLEY RD. KNOXVILLE TN 37922 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOYLAN, MIKE 110 GIBRALTER RD., STE. 227 HORSHAM PA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DRAZBA, BRIAN G. 4400 MACARTHUR BLVD STE 800 NEWPORT BEACH CA 92660 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHED

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **John P. Groves** Director of Tax **7/16/03** (949) 382-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

Attachment

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Maxum Health Services Corp.
26250 ENTERPRISE COURT, STE. 100
LAKE FOREST, CA 92630
949-282-6000
FEIN: 75-2135957

DIRECTORS

<u>NAME</u>	<u>ELECTED</u>
Steven T. Plochocki	12/7/99

OFFICERS

<u>NAME</u>	<u>DOB</u>	<u>TITLE</u>	<u>ELECTED</u>
Steve Plochocki 22446 Rosebriar Mission Viejo, CA 92692 SS#: 366-56-2907	08-21-51	President & Chief Executive Officer	12/7/99
Patricia Blank 22 Regalo Mission Viejo, CA 92692 SS#:	04-24-50	Executive Vice President ~ & Chief Information Officer	12/7/99
Michael A. Boylan 1005 Putters Pl. Doylestown, PA 18901 SS#: 201-46-3133	12-19-55	Executive Vice President & Chief Development Officer	02/07/02
Brian G. Drazba 18 Nutcracker Lane Aliso Viejo, CA 92656 SS# 569-53-3307	10-03-61	Executive Vice President & Chief Financial Officer	05/22/03
Marilyn U. MacNiven-Young 78 Park Crest Newport Coast, CA 92657 SS#: 561-49-8361	07-07-51	Executive Vice President General Counsel & Secretary	08/01/98

Attachment

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Michael S. Madler 9 Santa Isabel Rancho Santa Margarita, CA 92688 SS#: 561-49-8361	10-23-58	Executive Vice President & Chief Financial Officer	02/07/02
Robert B. Keethler		Senior Vice President- Fixed Operations	03/17/03
Kenneth L. Manning		Senior Vice President- Operations	05/20/02
Robert J. Mentzer		Senior Vice President- Mobile Operations	03/03/03
Brian W. Woodbury 45 Aspen Drive South Glastonbury, CT 06073 SS#:	08-13-55	Senior Vice President – Operations	08/01/99
Margaret M. Anderson		Vice President- Operations	10/01/01
Robert J. Armstrong 31 Mariposa Irvine, CA 92714 SS#: 550-69-6231	09-14-37	Vice President of Design and Construction	05/18/85
Melinda K. Bowers 417 Huxley Rd. Knoxville, TN 37922 SS#: 409-96-6201	03-08-55	Vice President –Operations	07/01/98
William E. Brewer		Vice President- Human Resources	05/14/03
Michael W. Brown		Vice President- & Assistant General Counsel	12/30/01
Jaye Connolly		Vice President- Mergers & Acquisitions	11/05/98
Joseph F. Denninger 312 Killarney Dr. Rochester, NY 14616 SS#: 110-52-0019	01-20-62	Vice President – Asset Management	07/18/97

Attachment

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Tracy L. Galloway		Vice President-Business Development, Eastern Region	01/14/02
Susan H. Greenhouse		Vice President- PET Development	11/19/01
Charles A. Leo		Vice President-Operations	03/17/01
Patricia A. Miller 15406 S. Sunflower Ct. Orland Park, IL 60462 SS#: 338-38-1435	09-26-46	Vice President -Operations	07/01/98
Tammy M. Morita 6643 E. Smokey Ave. Orange, CA 92687 SS#: 576-64-5708	12-03-64	Vice President - Financial Operations and Analysis	03/11/02
John C. Posh		Vice President-Operations	07/15/02
Bruce A. Pruden		Vice President-Operations	09/01/01
Stephen T. Randall		Vice President-Operations	01/06/03
Brooks Reynolds 625 Hampton Ct. Franklin, TN 37064 SS#: 252-90-6189	08-31-55	Vice President - Operations	11/15/99
James M. Varcarolis		Vice President-Operations	07/01/00
Sylvia A. Wester		Vice President-Operations	02/18/02
Kent E. Tuholsky		Treasurer & Assistant Secretary	03/14/02