

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2000 8:00 am
Secretary of State

03-24-2000 90076 033 ****61.25

DOCUMENT # P25602

1. Entity Name
HOSPITAL BILLING & COLLECTION SERVICE, LTD. CORP

Principal Place of Business RIVEREDGE PARK 118 LUKENS DR. NEWCASTLE DE 19720	Mailing Address RIVEREDGE PARK 118 LUKENS DR. NEWCASTLE DE 19720-2727
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 22-2255980	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

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

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP BRYNES, FRANCIS 74 SHDAY KNOLL DR. STANDFORD CT 06903	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEMBER, MARVIN G 248 EDGEMERE CT. OKLAHOMA CITY OK 73118	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWNELL, DARRELL 2801 ATLANTIC AVE LONG BEACH CA 90801-5694	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MORROW, ERIC R 74 SHDAY KNOLL DR. STAMFORD CT 06903	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SIENSA, ROBERT V 206 WILTSHIRE DRIVE KENNETT SQUARE PA 0000	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD O'BOYLE, MICHEAL 768 STACY OAK WAY MILLERSVILLE MD 21108	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Executive Officer Byrnes, Francis J. 249 West Trail Stamford, CT 06903	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of the Board Pember, Marvin G. 8130 North Hickory, Apt.#12-024 Kansas City, MO 64118	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Brownell, Darrel 48 Belcourt Drive North Newport Beach, CA 92660	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & COO Morrow, Eric R. 74 Rockland Road Yonkers, NY 10705	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP- Administration & CFO Kevin R. Haggerty 419 Karen Lane Wallingford, PA 19086	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director O'Boyle, Micheal 768 Stacy Oak Way Millersville, MD 21108	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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 617, 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: Kevin R. Haggerty **REQUIRED** 3/13/00 (302) 552-8057

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/99)

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Attachment A

**HBCS® BOARD OF TRUSTEES AND HBCS® OFFICERS
BUSINESS/HOME ADDRESSES AND TELEPHONE NUMBERS
December 1999**

Chairman of the Board

Mr. Marvin G. Pember
Senior Vice President and
Chief Financial Officer
Clarian Health
P.O. Box 1367
Indianapolis, IN 46206-1367
(317) 929-3164
FAX# (317) 929-2276

Home Address

8130 N. Hickory
Apt. #12-024
Kansas City, MO 64118

Secretary and Treasurer

The Honorable Grover C. Brown
Morris, James, Hitchens & Williams
222 Delaware Avenue
P.O. Box 2306
Wilmington, DE 19899
(302) 888-6815
FAX# (302) 571-1750

Home Address

11 Durboraw Road
Sherwood Greene
Wilmington, DE 19810
(302) 475-2834

Mr. Darrel Brownell

Treasurer and Chief Financial Officer
Memorial Health Services
P.O. Box 22694
2801 Atlantic Avenue
Long Beach, CA 90801-5694
(562) 933-9701
FAX# (562) 933-9707

Home Address

48 Belcourt Drive North
Newport Beach, CA 92660
(714) 640-7642

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Attachment A

HBCS® Board of Trustees and Officers
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Mr. Jack A. Arnold
Senior Vice President
Dougherty, Dawkins, Incorporated
90 South Seventh Street
Suite 4300
Minneapolis, MN 55402-4114
(612) 376-4125
FAX# (612) 673-0584

Home Address
205 West Point Road
Tonka Bay, MN 55331
(612) 470-1726

Mr. Robert I. Wertheim
Senior Vice President of Finance, CFO
Mt. Sinai Medical Center
633 3rd Ave., 10th Floor
New York, NY 10017
(212) 731-3490
FAX# (212) 731-3418

Home Address
6 Whitegate Drive
Old Brookville, NY 11545
(516) 759-2127

Mr. Michael P. O'Boyle
Senior Vice President
Of Finance
MedStar Health
5th Floor, 5565 Sterrett Place
Columbia, MD 21046
(410) 772-6620
FAX# (410) 772-6919

Home Address
768 Stacy Oak Way
Millersville, MD 21108
(410) 987-2304

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Attachment A

HBCS® Board of Trustees and Officers
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Mr. Gregory R. Wuerstle
Vice President-Finance
Grand View Hospital
700 Lawn Avenue
Sellersville, PA 18960
(215) 453-4245
FAX# (215) 453-4040

Home Address
P. O. Box 6
Kintnersville, PA 18930
(215) 822-0245

Mr. Robert C. Cole, Jr.
P.O. Box 1018
Mendenhall, PA 19857
(610) 388-0898

Home Address
Pending

Ms. Teri Grayson Fontenot
President and CEO
Woman's Hospital Foundation
9050 Airline Highway
Baton Rouge, LA 70895-9009
(225) 924-8102
FAX# (225) 924-8233

Home Address
Pending

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Attachment A

HBCS® Board of Trustees and Officers
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Mr. Stanley F. Hupfield
President and CEO
INTEGRIS Health
3366 Northwest Expressway
Suite 800
Oklahoma City, OK 73112-4418
(405) 949-6068
FAX# (405) 949-3477

Home Address

Pending

Mr. Thomas J. Lazear
Chief Executive Officer
Archway Systems Incorporated
2130 Main Street
Suite 145
Huntington Beach, CA 92648
(714) 374-0440
FAX# (714) 347-0441

Home Address

Pending

HBCS® OFFICERS

Mr. Francis J. Byrnes
Chief Executive Officer
Hospital Billing & Collection Service, Ltd.
118 Lukens Dr., Riveredge Park
New Castle, DE 19720
(302) 552-8014
FAX# (302) 552-3750

Home Address
249 West Trail
Stamford, CT 06903

Mr. Eric R. Morrow
President & Chief Operating Officer
Hospital Billing & Collection Service, Ltd.
118 Lukens Dr., Riveredge Park
New Castle, DE 19720
(302) 552-8015
FAX# (302) 552-3750

Home Address
74 Rockland Avenue
Yonkers, NY 10705

Mr. Robert V. Siensa
Vice President, Marketing
Hospital Billing & Collection Service, Ltd.
118 Lukens Drive, Riveredge Park
New Castle, DE 19720
(302) 552-8077
FAX# (302) 254-8000

Home Address
206 Wiltshire Drive
Kennett Square, PA 19348
(610) 347-0429

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Attachment A

HBCS® Board of Trustees and Officers
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Mr. Kevin R. Haggerty
Vice President, Administration and Chief Financial Officer
Hospital Billing & Collection Service, Ltd.
118 Lukens Drive, Riveredge Park
New Castle, DE 19720
(302) 552-8057
FAX# (302) 254-3753

Home Address
419 Karen Lane
Wallingford, PA 19086
(610) 872-4519