

# 2001 UNIFORM BUSINESS REPORT (UBR)

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **22-2255980**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:  
FEE IS \$61.25**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**Make Check Payable to  
Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CEO  
BRYNES, FRANCIS  
249 W TRAIL  
STANDFORD CT 06903** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**COB  
PEMBER, MARVIN G  
8130 N HICKORY APT 12-024  
KANSAS CITY MO 64118** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
BROWNELL, DARRELL  
48 BELCOURT DR NORTH  
NEWPORT BEACH CA 92660** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**STD  
BROWN, GROVER C.  
11 DURBORAW ROAD, SHERWOOD GREENS  
WILMINGTON, DE 19810** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCOO  
MORROW, ERIC R  
74 SHDAY KNOLL DR.  
STAMFORD CT 06903** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
SIENSA, ROBERT V  
206 WILTSHIRE DRIVE  
KENNETT SQUARE PA 0000** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
O'BOYLE, MICHEAL  
768 STACY OAK WAY  
MILLERSVILLE MD 21108** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ 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:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/01  
Date

(302) 552-8057  
Daytime Phone #

CR2E037 (10/00)

**HBCS® BOARD OF TRUSTEES AND HBCS® OFFICERS  
BUSINESS/HOME ADDRESSES AND TELEPHONE NUMBERS  
December 2000**

C0013159  
# P25602

**Chairman of the Board**

**Mr. Marvin G. Pember**

Executive Vice President and

Chief Financial Officer

Clarian Health

P.O. Box 1367

Indianapolis, IN 46206-1367

1701 N. Senate Blvd.

Indianapolis, IN 46202

(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**

Gordon, Fournaris & Mammarella

1220 North Market Street

Suite 700

Wilmington, DE 19899

(302) 652-2900

FAX# (302) 652-1142

**Home Address**

11 Durboraw Road

Sherwood Greene

Wilmington, DE 19810

(302) 475-2834

**Mr. Jack A. Arnold**

Senior Vice President

Dougherty & Co. LLC

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

C0013159  
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**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

**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  
239 Island Road  
Kintnersville, PA 18930  
(215) 822-0245

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**Mr. Robert C. Cole, Jr.**  
P.O. Box 1018  
Mendenhall, PA 19857  
101 Orchard Terrace  
Chadds Ford, PA 19317  
(610) 388-0898  
FAX# (610) 388-0899

Home Address  
101 Orchard Terrace  
Chadds Ford, PA 19317

**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  
18933 East Pinnacle Circle  
Baton Rouge, LA 70810

**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  
6715 Avondale Drive  
Oklahoma City, OK 73112

**HBCS®** Board of Trustees and Officers  
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#125602

**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  
1105 Park Street  
Huntington Beach, CA 92648

**Mr. Gerald Roche**  
Senior Vice President/Executive Officer  
VHA Northeast  
45 Braintree Hill Office Park  
Suite 300  
Braintree, MA 9202184  
(781) 794-6510  
FAX# (781) 794-6519

Home Address  
9 Rachael's Lane  
Duxbury, MA 02332

**HBCS®** Board of Trustees and Officers  
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#125602

**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  
74 Shady Knoll Drive  
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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#125602

**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