FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P25660** **(2)**

1. Corporation Name

FOUNDATION HEALTH NATIONAL LIFE INSURANCE COMPAN Y

Principal Place of Business

3400 DATA DR.
RANCHO CORDOVA CA 95670

Mailing Address

Legal Dept Amend
3400 DATA DR.
RANCHO CORDOVA CA 95670

3. Date Incorporated or Qualified: **08/18/1989**

3a. Date of Last Report: **10/03/1995**

2. Principal Place of Business
21 Same

2a. Mailing Address
26 Same

Suite, Apt. #, etc.
22

Suite, Apt. #, etc.
27

City & State
23

City & State
28

Zip 24 / Country 25

Zip 29 / Country 30

4. FEI Number: **23-2486156** ☐ 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

9. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399-0300

10. Name and Address of New Registered Agent

81 Name: Same

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when name changes.

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	1.1 TITLE	D	☐ Change ☒ Addition
NAME	CORBETT, RICKARD P		1.2 NAME	Kirk A. Benson	
STREET ADDRESS	3400 DATA DR.		1.3 STREET ADDRESS	3400 Data Drive	
CITY-ST-ZIP	RANCHO CORDOVA CA		1.4 CITY-ST-ZIP	Rancho Cordova, CA 95670	
TITLE	VTD	☐ DELETE	2.1 TITLE	D	☐ Change ☒ Addition
NAME	ELDER, JEFFERY L		2.2 NAME	Maurice A. Costa	
STREET ADDRESS	3400 DATA DR.		2.3 STREET ADDRESS	3400 Data Drive	
CITY-ST-ZIP	RANCHO CORDOVA CA		2.4 CITY-ST-ZIP	Rancho Cordova, CA 95670	
TITLE	S	☐ DELETE	3.1 TITLE	DP	☐ Change ☒ Addition
NAME	MARABITO, ALLEN J		3.2 NAME	Steehen F. Rasnick	
STREET ADDRESS	3400 DATA DR.		3.3 STREET ADDRESS	525 East 100 South, Suite 400	
CITY-ST-ZIP	RANCHO CORDOVA CA		3.4 CITY-ST-ZIP	Salt Lake City, UT 84102	
TITLE	V	☐ DELETE	4.1 TITLE	AS	☐ Change ☒ Addition
NAME	MUNNO, EDWARD J		4.2 NAME	Marshall Bentley	
STREET ADDRESS	1010 N. FINANCE CTR.,STE. 100		4.3 STREET ADDRESS	3400 Data Drive	
CITY-ST-ZIP	TUCSON AZ 85710		4.4 CITY-ST-ZIP	Rancho Cordova, CA 95670	
TITLE	DC	☐ DELETE	5.1 TITLE	DC CEO	☒ Change ☐ Addition
NAME	VELASQUEZ, GARY S		5.2 NAME		
STREET ADDRESS	1600 LOS GAMOS, STE. 300		5.3 STREET ADDRESS	3400 Data Drive	
CITY-ST-ZIP	SAN RAFAEL CA 94903		5.4 CITY-ST-ZIP	Rancho Cordova, CA 95670	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

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)(i), 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: _____ 4/26/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

Senior VP/CFO — Daytime Phone # (916) 631-5000

CR2E034 (12/95)