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FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P25660 (2)
1. Corporation Name
FOUNDATION HEALTH NATIONAL LIFE INSURANCE COMPAN
Y



Principal Place of Business Mailing Address
3400 DATA DR. 3400 DATA DR.
RANCHO CORDOVA CA 95670 RANCHO CORDOVA CA 95670

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 225 NORTH MAIN STREET 26 225 NORTH MAIN STREET
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 PUEBLO, CO 28 PUEBLO, CO
Zip Country Zip Country
24 81003 25 29 81003 30

3. Date Incorporated or Qualified
08/18/1989
4. FEI Number Applied For
23-2486156 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees
8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399-0300

81 Name
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME KIRK A. BENSON
STREET ADDRESS 3400 DATA DRIVE
CITY-ST-ZIP RANCHO CORDOVA CA

1.1 TITLE CHAIRMAN OF THE BOARD OF DIR ☐ Change ☒ Addition
1.2 NAME DALE T. BERKBIGLER M.D.
1.3 STREET ADDRESS 225 NORTH MAIN STREET
1.4 CITY-ST-ZIP PUEBLO, CO 81003

TITLE VTD ☒ DELETE
NAME ELDER, JEFFERY L
STREET ADDRESS 3400 DATA DR.
CITY-ST-ZIP RANCHO CORDOVA CA

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME PRESIDENT & CEO
2.3 STREET ADDRESS DARNELL DENT
2.4 CITY-ST-ZIP 225 NORTH MAIN STREET
PUEBLO, CO 81003

TITLE S ☒ DELETE
NAME MARABITO, ALLEN J
STREET ADDRESS 3400 DATA DR.
CITY-ST-ZIP RANCHO CORDOVA CA

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME ACTING ACTUARY
3.3 STREET ADDRESS SHERWOOD Z. SMITH
3.4 CITY-ST-ZIP 21600 OXNARD STREET
WOODLAND HILLS, CA 91367

TITLE D ☒ DELETE
NAME MAURICE A. COSTA
STREET ADDRESS 3400 DATA DRIVE
CITY-ST-ZIP RANCHO CORDOVA CA

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME VICE PRESIDENT & TREASURE
4.3 STREET ADDRESS BRIAN L. CRARY
4.4 CITY-ST-ZIP 225 NORTH MAIN STREET
PUEBLO, CO 81003

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME SECRETARY
5.3 STREET ADDRESS B. CURTIS WESTEN
5.4 CITY-ST-ZIP 225 NORTH MAIN STREET
PUEBLO, CO 81003

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME ASSISTANT TREASURER
6.3 STREET ADDRESS KEVIN L. STAAB
6.4 CITY-ST-ZIP 225 NORTH MAIN STREET
PUEBLO, CO 81003

14. 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 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:

15 and 17-18

4/12/98 (719) 595-7140

CR2E034 (10/97)