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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P25722

(0)

1. Corporation Name

FIRST HEALTHCARE CORPORATION



Principal Place of Business

Mailing Address

400 W MARKET ST
3300 PROVIDIAN CENTER
LOUISVILLE KY 40202
US

400 W MARKET ST
3300 PROVIDIAN CENTER
LOUISVILLE KY 40202-3346
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

25

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

30

Country

3. Date Incorporated or Qualified

08/23/1989

3a. Date of Last Report

04/17/1996

4. FEI Number

04-2432780

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 then if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	KUNSFORD, BRUCE	
STREET ADDRESS	3300 PROVIDIAN CENTER	
CITY-ST-ZIP	LOUISVILLE KY	
TITLE	VCFO	<input type="checkbox"/> DELETE
NAME	REED, EARL III	
STREET ADDRESS	3300 PROVIDIAN CENTER	
CITY-ST-ZIP	LOUISVILLE KY	
TITLE	VSEC	<input type="checkbox"/> DELETE
NAME	FORCE, JILL L	
STREET ADDRESS	3300 PROVIDIAN CENTER	
CITY-ST-ZIP	LOUISVILLE KY	
TITLE	VTRE	<input type="checkbox"/> DELETE
NAME	LECHLEITER, RICHARD A	
STREET ADDRESS	3300 PROVIDIAN CENTER	
CITY-ST-ZIP	LOUISVILLE KY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BARR, MICHAEL R	
STREET ADDRESS	3300 PROVIDIAN CENTER	
CITY-ST-ZIP	LOUISVILLE KY	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	SCHNEIDER, ROBERT K	
STREET ADDRESS	1148 BROADWAY PLAZA	
CITY-ST-ZIP	TACOMA WA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President, CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Lunsford, W. Bruce	
1.3 STREET ADDRESS	3300 Providian Center	
1.4 CITY-ST-ZIP	Louisville, KY 40202	
2.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Reed, W. Earl III	
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	See Attached List	
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	VP Financial Systems	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Windhorst, David R.	
6.3 STREET ADDRESS	3300 Providian Center	
6.4 CITY-ST-ZIP	Louisville, KY 40202	

14. I do 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: *[Signature]*

4/28/97

CR2E034 (9/96)

DIRECTORS:

Director

W. Bruce Lunsford

Director

W. Earl Reed, III

Director

OFFICERS:

Vice President, Ancillary Services

Michael R. Barr

Chief Operating Officer and Executive
Vice President

Frank J. Battafarano

Vice President, North Central Region

Susan E. Bell

Vice President, Corporate
Communications

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Richard P. Blinn

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Northeast Region

Bryan D. Burklow

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Senior Vice President, Northeast Region

William R. Cook

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Senior Vice President, Central Region

Wallace A. Dandy

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Southeast Region

Mary Ann Evans

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Clinical Operations

Jill L. Force

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, General Counsel and
Secretary

James H. Gillenwater, Jr.

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Planning and
Development

Richard Gurka

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Senior Vice President, Mountain Region

Vincent S. Hambright

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, West Region

Phillip D. Hurley

Senior Vice President, South Central
Region

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Thomas T. Ladt

Executive Vice President, Operations

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Joseph L. Landenwich

Assistant Secretary

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Richard A. Lechleiter

Vice President, Finance and Corporate
Controller

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Maria M. Levering

Vice President, Administrative Services

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

W. Bruce Lunsford

Chairman of the Board, President, and
Chief Executive Officer

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Steven L. Monaghan

Vice President, Facility Accounting

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

James J. Novak

Senior Vice President, Southeast Region

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

John V. Oliver

Vice President, Mountain Region

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Brian L. Pugh

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Program Development

W. Earl Reed, III

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Chief Financial Officer and Executive
Vice President

T. Richard Riney

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Assistant Secretary

Thomas M. Schuhmann

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Reimbursement

James S. Scott

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Central Region

T. Stephen Turner

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Senior Vice President, West Region

John A. Vinson

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Senior Vice President, North Central
Region

David R. Windhorst

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Financial Systems