

2001 UNIFORM BUSINESS REPORT-(UBR)

FILED
Feb 28, 2001 8:00 am
Secretary of State

02-28-2001 90104 028 ***150.00

ACU 2/26/01

DO NOT WRITE IN THIS SPACE

DOCUMENT # P25868
 Entity Name
Beech Street Corporation

Principal Place of Business Mailing Address
25500 Commercentre Drive
Lake Forest, CA 92630-8855

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State

Zip Country Zip Country
 5. Certificate of Status Desired \$8.75 Additional Fee Required

4. FEL Number **95-3778850**
 Applied For Not Applicable

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 _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD William A. Fickling, Jr. 577 Mulberry St., #1100 Macon, GA 31201 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Neva Jane Langley Fickling 577 Mulberry St., #1100 Macon, GA 31201 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD (CEO/COO) William E. Hale 25500 Commercentre Dr, Lake Forest, CA 92630 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached. <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *W. J. Deville* **2/9/01** **949-672-1000**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

Attachment
DH 185868
AW 26137

**Beech Street Corporation, A California Corporation
Directors and Officers**

<u>Name</u>	<u>Title</u>
William A. Fickling, Jr. (D,O)	Chairman of the Board 577 Mulberry St., #1100, Macon, GA 31201
Edward Zalta (O)	Vice Chairman of the Board 3 Morning Dove Dr., Laguna Niguel, CA 92677
William E. Hale (D,O)	CEO, President & Chief Operating Officer 173 Technology Dr., Irvine, CA 92618
Norman H. Werthwein (O)	Senior Vice President - Finance & CFO 173 Technology Dr., Irvine, CA 92618
John Heinsman (O)	Vice President – Administrative Services 173 Technology Dr., Irvine, CA 92618
Greg DeVille (O)	Vice President – Account Management 173 Technology Dr., Irvine, CA 92618
Dee Dee Clough (O)	Vice President – Claims Management 173 Technology Dr., Irvine, CA 92618
Janice Walker (O)	Vice President – Healthcare Management, Customer Service & Network Operations 173 Technology Dr., Irvine, CA 92618
Rick Markus (O)	Vice President – Western Region 5000 Birch St., #420, Newport Beach, CA 92660
Charles Busch (O)	Vice President – Southern Region 3655 Northpoint Pky, #425, Alpharetta, GA 30005
Al Szabo (O)	Vice President – Northern Region 2 TransAm Plaza, #400, Oakbrook Plaza, IL 60181
Gregory L. Hamblin (O)	Treasurer 173 Technology Dr., Irvine, CA 92618
Tom B. Wight (O)	Secretary 577 Mulberry St., #1100, Macon, GA 31201
Neva Langley Fickling (D)	577 Mulberry St., #1100, Macon, GA 31201