

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2002 8:00 am
Secretary of State
 02-14-2002 90050 003 ***150.00

061R911 A1

DOCUMENT # P25868

1. Entity Name
BEECH STREET CORPORATION

Principal Place of Business
 25500 COMMERCENTRE DRIVE
 LAKE FOREST CA 92630-8855

Mailing Address
 25500 COMMERCENTRE DRIVE
 LAKE FOREST CA 92630-8855



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

95-3778850

Applied For

Not Applicable

Zip

Country

Zip

Country

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

C T 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

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD FICKLING, WILLIAM A JR 577 MULBERRY ST., #1100 MACON, GA 31201 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FICKLING, NEVA JANE L 577 MULBERRY ST., #1100 MACON GA 31201 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HALE, WILLIAM E 25500 COMMERCENTRE DR. LAKE FOREST CA 92630 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WIGHT, TOM B 577 MULBERRY ST., #1100 MACON GA 31201 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DEVILLE, GREG 173 TECHNOLOGY DR IRVINE CA 92618 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WALKER, JANICE 173 TECHNOLOGY DR IRVINE CA 92618 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 25500 Commercentre Dr. Lake Forest CA 92630
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 25500 Commercentre Dr. Lake Forest CA 92630

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 address with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Norman H. Werthwein

1/16/02

Date

Daytime Phone #

214-224-3629

CR2E034 (9/01)

Attachment

3/6348

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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
William E. Hale (D,O)	CEO, President & Chief Operating Officer 25500 Commercentre Drive, Lake Forest, CA 92630
Norman H. Werthwein (O)	Executive Vice President - Finance & CFO 25500 Commercentre Drive, Lake Forest, CA 92630
Mark Cameron (O)	Senior Vice President, IT 25500 Commercentre Dr., Lake Forest, CA 92630-8855
John Heinsman (O)	Vice President – Administrative Services 25500 Commercentre Drive, Lake Forest, CA 92630
Greg DeVille (O)	Vice President – Account Management 25500 Commercentre Drive, Lake Forest, CA 92630
Dee Dee Clough (O)	 Vice President – Claims Management 25500 Commercentre Drive, Lake Forest, CA 92630
Janice Walker (O)	Vice President – Healthcare Management, Customer Service & Network Operations 25500 Commercentre Drive, Lake Forest, CA 92630
Debbie McElroy (O)	Vice President – Strategic Planning 25500 Commercentre Drive, Lake Forest, CA 92630
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
Jon Bird (O)	Vice President - Treasurer 25500 Commercentre Drive, Lake Forest, CA 92630
Tom B. Wight (O)	Secretary 577 Mulberry St., #1100, Macon, GA 31201
Neva L. Fickling (D)	577 Mulberry St., #1100, Macon, GA 31201