

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90058 043 ***150.00

90007107



☐ CHECK HERE IF MAKING CHANGES

DOCUMENT # P25868			
1. Entity Name BEECH STREET CORPORATION		Principal Place of Business 25500 COMMERCENTRE DRIVE LAKE FOREST CA 92630-8855	
2. Principal Place of Business		3. Mailing Address 25500 COMMERCENTRE DRIVE LAKE FOREST CA 92630-8855 <i>ATTN: IVA LOZANIS</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 95-3778850		☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent C T 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. 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	☐ Change ☐ Addition
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	☐ Change ☐ Addition
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	☐ Change ☐ Addition
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	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DEVILLE, GREG 25500 COMMERCENTRE DR LAKE FOREST CA 92630 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPF WERTHWEIN, NORMAN H 25500 COMMERCENTRE DR LAKE FOREST CA 92630 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Norman H. Werthwein* **949-612-1000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

90007107 Attachment

P25868

Beech Street Corporation, A California Corporation
Directors and Officers
January 2003

<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)	President & CEO 25500 Commercentre Drive, Lake Forest, CA 92630
Norman H. Werthwein (O)	Senior Vice President & CFO 25500 Commercentre Drive, Lake Forest, CA 92630
Mark Cameron (O)	Senior Vice President, Information Services 25500 Commercentre Dr., Lake Forest, CA 92630-8855
Greg DeVille (O)	Senior Vice President – Operations Support Services 25500 Commercentre Drive, Lake Forest, CA 92630
Janice Walker (O)	Senior Vice President – Healthcare Product Development 25500 Commercentre Drive, Lake Forest, CA 92630
Rick Markus (O)	Senior Vice President – Network Management 25500 Commercentre Drive, Lake Forest, CA 92630
Charles Busch (O)	Vice President – Healthcare Business Development 3655 Northpoint Pky, #425, Alpharetta, GA 30005
Dee Dee Clough (O)	Vice President – Claims Management 25500 Commercentre Drive, Lake Forest, CA 92630
John Heinsman (O)	Vice President – Southern Region 25500 Commercentre Drive, Lake Forest, CA 92630
Bryan Spaits (O)	Vice President – Midwest Region 2 TransAm Plaza, #400, Oakbrook Plaza, IL 60181
Jon Bird (O)	Vice President - Finance & Treasury 25500 Commercentre Drive, Lake Forest, CA 92630
Tom B. Wight (O)	Secretary 577 Mulberry St., #1100, Macon, GA 31201
Neva L. Fickling (D)	Director 577 Mulberry St., #1100, Macon, GA 31201