

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P26554 (6)

1. Corporation Name

MCC BEHAVIORAL CARE, INC.



Principal Place of Business

**11095 VIKING DR STE 350
EDEN PRAIRIE MN 55344
US**

Mailing Address

**11095 VIKING DR STE 350
EDEN PRAIRIE MN 55344
US**

3. Date Incorporated or Qualified

10/23/1989

3a. Date of Last Report

02/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

41-1648670

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

24

25

Country

29

30

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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 **AP** ☒ DELETE

NAME **KRISLER, JERROLD A**
STREET ADDRESS **11095 VIKING DRIVE SUITE 350**
CITY-ST-ZIP **EDEN PRAIRIE MN**

1.1 TITLE **President and Director** ☒ Change ☐ Addition

1.2 NAME **Daniel J. Potterton**
1.3 STREET ADDRESS **11095 Viking Drive, Suite 350**
1.4 CITY-ST-ZIP **Eden Prairie, MN 55344**

TITLE **T** ☐ DELETE

NAME **STACHELEK, STEPHEN C**
STREET ADDRESS **900 COTTAGE GROVE ROAD**
CITY-ST-ZIP **BLOOMFIELD CT**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **T** ☒ DELETE

NAME **MARCUS, GAIL B**
STREET ADDRESS **48 HOWEY ST**
CITY-ST-ZIP **ASHFORD CT**

3.1 TITLE **Secretary** ☒ Change ☐ Addition

3.2 NAME **David C. Kopp**
3.3 STREET ADDRESS **60 Pheasant Hill Drive**
3.4 CITY-ST-ZIP **West Hartford, CT 06107**

TITLE **D** ☐ DELETE

NAME **ENGLISH, LAWRENCE P.**
STREET ADDRESS **900 COTTAGE GROVE ROAD**
CITY-ST-ZIP **BLOOMFIELD CT**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **D** ☒ DELETE

NAME **DOERR, R. CHRIS**
STREET ADDRESS **900 COTTAGE GROVE ROAD**
CITY-ST-ZIP **BLOOMFIELD CT**

5.1 TITLE **Director** ☒ Change ☐ Addition

5.2 NAME **John Wilkinson**
5.3 STREET ADDRESS **9 Kilmer Lane**
5.4 CITY-ST-ZIP **Granby, CT 06035**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Susan Feltus
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Susan Feltus

2/7/96

Date

(612) 996-2000

Daytime Phone #

CR2E034 (12/95)