

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Corporation Name P26554					
MCC Behavioral Care, Inc.					
Principal Place of Business 11095 Viking Drive, Suite 350 Eden Prairie, MN 55344			Mailing Address 		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24			2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		
3. Date Incorporated or Qualified 10/23/89			4. FEI Number 41-1648670		
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No					
9. Name and Address of Current Registered Agent C T Corporation System 1200 S. Pine Island Road Plantation, FL 33324			10. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstalling) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	President & Director	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition	
NAME	Daniel J. Potterton		1.2 NAME		
STREET ADDRESS	11095 Viking Drive, Suite 350		1.3 STREET ADDRESS		
CITY-ST-ZIP	Eden Prairie, MN 55344		1.4 CITY-ST-ZIP		
TITLE	Secretary	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition	
NAME	David C. Köpp		2.2 NAME		
STREET ADDRESS	900 Cottage Grove Road		2.3 STREET ADDRESS		
CITY-ST-ZIP	Bloomfield, CT 06152		2.4 CITY-ST-ZIP		
TITLE	Treasurer & Vice President	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition	
NAME	Stephen C. Stachelek		3.2 NAME		
STREET ADDRESS	900 Cottage Grove Road		3.3 STREET ADDRESS		
CITY-ST-ZIP	Bloomfield, CT 06152		3.4 CITY-ST-ZIP		
TITLE	Director/Chairman	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition	
NAME	Douglas E. Klinger		4.2 NAME		
STREET ADDRESS	900 Cottage Grove Road		4.3 STREET ADDRESS		
CITY-ST-ZIP	Bloomfield, CT 06152		4.4 CITY-ST-ZIP		
TITLE	Director	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition	
NAME	Robert J. Hughes		5.2 NAME		
STREET ADDRESS	900 Cottage Grove Road		5.3 STREET ADDRESS		
CITY-ST-ZIP	Bloomfield, CT 06152		5.4 CITY-ST-ZIP		
TITLE	Vice President	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition	
NAME	Standley H. Hoch, III		6.2 NAME		
STREET ADDRESS	11095 Viking Drive, Suite 350		6.3 STREET ADDRESS		
CITY-ST-ZIP	Eden Prairie, MN 55344		6.4 CITY-ST-ZIP		
14. 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 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: _____			7/17/98 612,996,2000		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

CR2E034 (10/97)

MCC Behavioral Care, Inc. ("MCC")

Directors

Name	Address	Telephone Number
Douglas Evan Klinger Chairman	900 Cottage Grove Road Bloomfield, CT 06152	(860)726-6000
Robert Joshua Hughes	900 Cottage Grove Road Bloomfield, CT 06152	(860)726-6000
Daniel Joseph Potterton	11095 Viking Drive, Ste. 350 Eden Prairie, MN 55344	(612)996-2000

Officers

Daniel Joseph Potterton President	11095 Viking Drive, Ste. 350 Eden Prairie, MN 55344	(612)996-2000
David Charles Kopp Secretary	900 Cottage Grove Road Bloomfield, CT 06152	(860)726-6000
Stephen Chester Stachelek Treasurer Vice President	900 Cottage Grove Road Bloomfield, CT 06152	(860)726-6000
Standley Howard Hoch, III Vice President Chief Financial Officer	11095 Viking Drive, Ste. 350 Eden Prairie, MN 55344	(612)996-2000
Roderick James Hafer Vice President	11095 Viking Drive, Ste. 350 Eden Prairie, MN 55344	(612)996-2000
Susan Speltz Feltus Counsel	11095 Viking Drive, Ste. 350 Eden Prairie, MN 55344	(612)996-2000
Barry Richard McHale Vice President Assistant Treasurer	2 Liberty Place 1601 Chestnut Street Philadelphia, PA 19192	(215)761-1000
Kenneth Ray Garrett Vice President Assistant Treasurer	2 Liberty Place 1601 Chestnut Street Philadelphia, PA 19192	(215)761-1000

Paul Bergsteinsson
Vice President
Assistant Treasurer

2 Liberty Place
1601 Chestnut Street
Philadelphia, PA 19192

(215)761-1000

Donald William Porter
Vice President

1 Liberty Place
1650 Market Street
Philadelphia, PA 19192

(215)761-1000

Robert Joshua Hughes
Senior Vice President

900 Cottage Grove Road
Bloomfield, CT 06152

(860)726-6000