

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P37076 (7)

1. Corporation Name

**ULICO STANDARD OF AMERICA INTEGRATED HEALTH, INC
D/B/A/ USA INTEGRATED HEALTH, INC.**



Principal Place of Business

**111 MASSACHUSETTS AVE., N.W.
WASHINGTON DC 20001**

Mailing Address

**111 MASSACHUSETTS AVE., N.W.
WASHINGTON DC 20001**

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

3. Date Incorporated or Qualified

01/08/1992

3a. Date of Last Report

01/27/1995

4. FEI Number

52-1747653

Applied For
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

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

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 607.0506, Florida Statutes.

SIGNATURE

(Signature must be printed in Block and typed in the space below)

(Typed Name of Agent or Director must be printed in Block)

DATE

12. OFFICERS AND DIRECTORS

11. TITLE

**DC
GEORGINE, ROBERT A.
301 VALLEY BROOK DR.
SILVER SPRING MD**

☐ DELETE

**DST
NULL, LESTER H., SR.
431 WATERSON AVE.
EAST LIVERPOOL OH**

☐ DELETE

**DVP
LUCE, JAMES W.
10712 WYMKWOOD DR.
GREAT FALLS VA**

☐ DELETE

**DVP
CARABILLO, JOSEPH A.
14 EIGHTH ST., NE
WASHINGTON DC**

☐ DELETE

**VP
MALONEY, MARK A.
13700 HOBART DR.
SILVER SPRING MD**

☐ DELETE

**VP
MALONEY, MARK A.
13700 HOBART DR.
SILVER SPRING MD**

☐ DELETE

**VP
MALONEY, MARK A.
13700 HOBART DR.
SILVER SPRING MD**

☐ DELETE

**VP
MALONEY, MARK A.
13700 HOBART DR.
SILVER SPRING MD**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES W. LUCE EXECUTIVE VP

1/19/96

(202) 682-0900

CR2E034 (12/95)

ULICO STANDARD OF AMERICA INTEGRATED HEALTH, INC.
d/b/a USA INTEGRATED HEALTH, INC.

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Robert A. Georgine	Chairman and Chief Executive Officer <i>as of 09/18/91</i>	Business: 111 Massachusetts Avenue, N.W. Washington, D.C. 20001 Residence: 301 Valley Spring Drive Silver Spring, MD 20704
Lester H. Null, Sr.	Secretary-Treasurer <i>as of 09/18/91</i>	Business: 111 Massachusetts Avenue, N.W. Washington, D.C. 20001 Residence: 431 Waterson Avenue East Liverpool, OH 43920
James W. Luce	Executive Vice President <i>as of 09/18/91</i>	Business: 111 Massachusetts Avenue, N.W. Washington, D.C. 20001 Residence: 10712 MILKWEED DRIVE 10747 Wynkoop Drive Great Falls, VA 22066
Joseph A. Carabillo	Vice President, Chief Legal Officer and Assistant Secretary <i>as of 09/18/91</i>	Business: 111 Massachusetts Avenue, N.W. Washington, D.C. 20001 Residence: 14 Eighth Street, N.E. Washington, DC 20001
Mark A. Maloney	Vice President, Sales <i>as of 09/18/91</i>	Business: 111 Massachusetts Avenue, N.W. Washington, D.C. 20001 Residence: 13700 Hobart Drive Silver Spring, MD

ULICO STANDARD OF AMERICA INTEGRATED HEALTH, INC.
d/b/a USA INTEGRATED HEALTH, INC.

Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>
Robert A. Georgine	Director as of 09/17/91	Business: 111 Massachusetts Avenue, N.W. Washington, D.C. 20001 Residence: 301 Valley Spring Drive Silver Spring, MD 20704
Lester H. Null, Sr.	Director as of 09/17/91	Business: 111 Massachusetts Avenue, N.W. Washington, D.C. 20001 Residence: 431 Waterson Avenue East Liverpool, OH 43920
James W. Luce	Director as of 09/17/91	Business: 111 Massachusetts Avenue, N.W. Washington, D.C. 20001 Residence: 10712 MILKWEED DRIVE 10747 Wynkoop Drive Great Falls, VA 22066
Joseph A. Carabillo	Director as of 09/17/91	Business: 111 Massachusetts Avenue, N.W. Washington, D.C. 20001 Residence: 14 Eighth Street, N.E. Washington, DC 20001

December 28, 1995