

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P37267

1. Entity Name

SALICK HEALTH CARE, INC.

Principal Place of Business

8201 BEVERLY BOULEVARD
LOS ANGELES CA 90048-4520

Mailing Address

8201 BEVERLY BOULEVARD
LOS ANGELES CA 90048-4520

C/O LEGAL DEPARTMENT

C/O LEGAL DEPARTMENT

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 95-4333272

Applied For

Not Applicable

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

CT CORPORATION
1200 SOUTH 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, 2001 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DEVP
ROGERS, PETER CFOT
8201 BEVERLY BOULEVARD
LOS ANGELES CA 90048 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
ENGELMAN, GLENN M
8201 BEVERLY BOULEVARD
LOS ANGELES CA 90048-4520 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DEVP
JESSUP, PETER H GCS
8201 BEVERLY BOULEVARD
LOS ANGELES CA 90048 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
PIRO, M.D., LAWRENCE CEO
8201 BEVERLY BOULEVARD
LOS ANGELES CA 90048 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DEVP
LAMACCHIA, ANTHONY
8201 BEVERLY BOULEVARD
LOS ANGELES CA 90048 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
BOOTH-BARBARIN, ANN V
8201 BEVERLY BOULEVARD
LOS ANGELES CA 90048-4520 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Chris D. Brinsmead
8201 Beverly Boulevard
Los Angeles, CA 90048 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Brent M. Vose
8201 Beverly Boulevard
Los Angeles, CA 90048 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP CEO
Peter H. Jessup
8201 Beverly Boulevard
Los Angeles, CA 90048 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
Gregory A. Davies
8201 Beverly Boulevard
Los Angeles, CA 90048 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
John P. Brazzo
8201 Beverly Boulevard
Los Angeles, CA 90048 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ann V. Booth-Barbarin 6/8/01 302-886-3091

Date

Daytime Phone #

FILED
Jun 15, 2001 8:00 am
Secretary of State

06-15-2001 90171 028 ***550.00

A0073473



DO NOT WRITE IN THIS SPACE

Attachment
D# P37267
A0073473

Salick Health Care, Inc.
8201 Beverly Boulevard
Los Angeles, CA 90048

Board of Directors

Chris D. Brinsmead
John G. Goddard
Peter H. Jessup
Peter Rogers
Brent M. Vose

Officers

John G. Goddard
Peter H. Jessup
Peter Rogers
John Chernesky
John Macdonald

Daniel Wilbur
Anita Goff
Gregory A. Davies
John P. Brazzo
Ann V. Booth-Barbarin

Chairman
President & CEO
Executive VP, CFO & Treasurer
Executive VP & COO
Executive VP, Medical Affairs,
Chief Medical Officer
Executive VP, Human Resources
Executive VP & Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Secretary