

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 09, 2003 8:00 am**  
**Secretary of State**

06-09-2003 90124 034 \*\*\*550.00

**DOCUMENT # P37267**

1. Entity Name  
**SALICK HEALTH CARE, INC.**



Principal Place of Business  
**8201 BEVERLY BOULEVARD  
C/O LEGAL DEPARTMENT  
LOS ANGELES, CA 90048-4520**

Mailing Address  
**8201 BEVERLY BOULEVARD  
C/O LEGAL DEPARTMENT  
LOS ANGELES, CA 90048-4520**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☒ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW WITH FEE IS \$150.00  
ARAY MAY 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$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  
**DEVP  
ROGERS, PETER CFOT  
8201 BEVERLY BOULEVARD  
LOS ANGELES, CA 90048** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D/C  
GODDARD, JOHN G.  
1800 CONCORD PIKE  
WILMINGTON, DE 19803** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
BRINSMEAD, CHRIS D  
8201 BEVERLY BOULEVARD  
LOS ANGELES, CA 90048** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVP/S  
GOFF, ANITA R.  
8201 BEVERLY BLVD.  
LOS ANGELES, CA 90048** ☐ Change ☒ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AT  
SPRAGINS, SAMUEL H.  
1800 CONCORD PIKE  
WILMINGTON, DE 19803** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
VOSE, BRENT M  
8201 BEVERLY BOULEVARD  
LOS ANGELES, CA 90048** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVP/CMO  
MACDONALD, JOHN S., M.D.  
325 W. 15TH ST  
NEW YORK, NY 10011** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AT  
DAVIES, GREGORY A  
8201 BEVERLY BOULEVARD  
LOS ANGELES, CA 90048** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVP/COO  
HECKSEL, MARC L.  
8201 BEVERLY BLVD.  
LOS ANGELES, CA 90048** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
BOOTH-BARBARIN, ANN V  
8201 BEVERLY BOULEVARD  
LOS ANGELES, CA 900484520** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVP/HR  
WILBUR, DANIEL E  
8201 BEVERLY BLVD.  
LOS ANGELES, CA 90048** ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/2/03

Date

323-966-3400

Daytime Phone #

Attachment

80125417  
P3 7267

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS       |                                                                                                                                                               |
|-------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET<br>ADDRESS<br>CITY - ST - ZIP | EVP/ CIO<br>SCRUGGS, WESLEY L.<br>8201 BEVERLY BLVD.<br>LOS ANGELES, CA 90048<br><input type="checkbox"/> CHANGE <input checked="" type="checkbox"/> ADDITION |
| TITLE<br>NAME<br>STREET<br>ADDRESS<br>CITY - ST - ZIP | EVP<br>BORDELON, STEPHEN J.<br>8201 BEVERLY BLVD.<br>LOS ANGELES, CA 90048<br><input type="checkbox"/> CHANGE <input checked="" type="checkbox"/> ADDITION    |