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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED  
Feb 12 1996 8:00 am  
Secretary of State

DOCUMENT # P38176 (4)

1. Corporation Name

PRIVATE HEALTHCARE SYSTEMS, INC.

Principal Place of Business

Mailing Address

1100 WINTER ST.  
WALTHAM MA 02154  
US

1100 WINTER ST.  
WALTHAM MA 02154  
US



3. Date Incorporated or Qualified  
03/27/1992

3a. Date of Last Report  
03/02/1995

2. Principal Place of Business

2a. Mailing Address

21 1100 WINTER ST.  
Suite, Apt. #, etc.

26 1100 WINTER ST.  
Suite, Apt. #, etc.

22 City & State

27 City & State

23 WALTHAM MA

28 WALTHAM MA

24 Zip 02154 Country USA

29 Zip 02154 Country USA

4. FEI Number  
04-3138814

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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 the applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME GUSELLI, GENE P.  
STREET ADDRESS 36 MOULTON STR  
CITY-ST-ZIP HAMILTON MA

TITLE ☐ DELETE

NAME NEWSOME, JAMES E.  
STREET ADDRESS 1100 WINTER ST.  
CITY-ST-ZIP WALTHAM MA

TITLE ☐ DELETE

NAME GOLDIN, DONNA A.  
STREET ADDRESS 39 GREENWOOD LN  
CITY-ST-ZIP WALTHAM MA

TITLE ☐ DELETE

NAME MOTZ, JAMES D.  
STREET ADDRESS 8505 E. ORCHARD RD.  
CITY-ST-ZIP ENGLEWOOD CO

TITLE ☐ DELETE

NAME HOGAN, MICHAEL R.  
STREET ADDRESS 13045 TESSON FERRY  
CITY-ST-ZIP ST. LOUIS MO

TITLE ☐ DELETE

NAME BAILEY, STEPHEN  
STREET ADDRESS 501 W. MICHIGAN ST.  
CITY-ST-ZIP MILWAUKEE WI

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SEE ATTACHED

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

2/1/96

Date

(617) 895-6717

Daytime Phone #

CR2E034 (12/95)

**Private Healthcare Systems, Inc.**

**Officers and Directors**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Term Expiration</u>
J. Rick Newsome	Interim President, CEO and Treasurer	Private Healthcare Systems, Inc. 1100 Winter Street Waltham, MA 02154	N/A
Jason M. Dunn	Secretary	Private Healthcare Systems, Inc. 1100 Winter Street Waltham, MA 02154	N/A
LeeAnn Christ	Assistant Secretary	Private Healthcare Systems, Inc. 1100 Winter Street Waltham, MA 02154	N/A
Barbara Dailey	Assistant Treasurer	Private Healthcare Systems, Inc. 1100 Winter Street Waltham, MA 02154	N/A
James Motz	Chairman of the Board of Directors	Great-West Life and Annuity 8505 East Orchard Road Englewood, CO 80111	Apr-96
Warren Winer	Director	General American Life Insurance Co. 13045 Tesson Ferry St. Louis, MO 63128	Apr-96
Stephen Bailey	Director	Time Insurance Company 501 W. Michigan Street Milwaukee, WI 53201	Apr-96
Alan MacLennan	Director	Great-West Life and Annuity 8505 East Orchard Road Englewood, CO 80111	Apr-96
Jae Wittlich	Director	CNA Insurance Companies Wabash & Van Buren Street Chicago, IL 60685	Apr-96
John Pallotta, Jr.	Director	The Guardian Life Insurance Co. of America 201 Park Avenue South New York, NY 10003	Apr-96
R. Michael Conley	Director	Northwestern National Life Insurance Co. 20 Washington Avenue South Minneapolis, MN 55401	Apr-96
Gregory H. Wolf	Director	Employers Health Insurance 1100 Employers Boulevard Green Bay, WI 54344	Apr-96
Thomas Adams	Director	Trustmark Insurance Company 400 Field Drive Lake Forest, IL 60045	Apr-96