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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # P38176

PRIVATE HEALTHCARE SYSTEMS, INC.

(4)

FILED Feb 12 1996 8:00 am Secretary of State

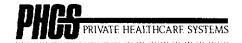
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THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET				82	Street Ada	dress (P.O. Box Number is Not Acceptab	ole)			
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. unisming is voluntarily runnished and does not quality for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further preference or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made underforation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name on an attachment with an address. certify that the information oath; that I am an officir or appears in Block 12 or Block

SIGNATURE:

2/196 (617) 895-6719 Date Date



Private Healthcare Systems, Inc.

Officers and Directors

<u>Name</u>	<u>Title</u>	Business Address	Term Expiration
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