

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 12, 1999 8:00 am  
Secretary of State

05-12-1999 90009 007 \*\*\*150.00

DOCUMENT # P38176

1. Corporation Name

PRIVATE HEALTHCARE SYSTEMS, INC.

Principal Place of Business

1100 WINTER STREET  
WALTHAM MA 02154  
US

Mailing Address

1100 WINTER STREET  
WALTHAM MA 02154  
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/1992

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 owes the current year Intangible  
Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME                | STREET ADDRESS      | CITY-ST-ZIP  | DELETE                              |
|-------|---------------------|---------------------|--------------|-------------------------------------|
| CP    | BELLOFF, RICHARD F. | 110 WINTER STREET   | WALTHAM MA   | <input type="checkbox"/>            |
| CFO   | DAILEY, B           | 1100 WINTER ST      | WALTHAM MA   | <input type="checkbox"/>            |
| VPS   | DUNN, JASON M.      | 1100 WINTER STREET  | WALTHAM MA   | <input type="checkbox"/>            |
| AS    | CHRIST, LEEANN      | 1100 WINTER STREET  | WALTHAM MA   | <input type="checkbox"/>            |
| D     | WEINER, W           | 13045 TESSON FERRY  | ST. LOUIS MO | <input type="checkbox"/>            |
| D     | KELLER, T           | 501 W. MICHIGAN ST. | MILWAUKEE WI | <input checked="" type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME        | 1.3 STREET ADDRESS     | 1.4 CITY-ST-ZIP     | Change                              | Addition                            |
|-----------|-----------------|------------------------|---------------------|-------------------------------------|-------------------------------------|
|           |                 | 1100 Winter Street     |                     | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| 2.1 TITLE | 2.2 NAME        | 2.3 STREET ADDRESS     | 2.4 CITY-ST-ZIP     | Change                              | Addition                            |
| T, CFO    | Dailey, Barbara |                        |                     | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| 3.1 TITLE | 3.2 NAME        | 3.3 STREET ADDRESS     | 3.4 CITY-ST-ZIP     | Change                              | Addition                            |
|           |                 |                        |                     | <input type="checkbox"/>            | <input type="checkbox"/>            |
| 4.1 TITLE | 4.2 NAME        | 4.3 STREET ADDRESS     | 4.4 CITY-ST-ZIP     | Change                              | Addition                            |
|           |                 |                        |                     | <input type="checkbox"/>            | <input type="checkbox"/>            |
| 5.1 TITLE | 5.2 NAME        | 5.3 STREET ADDRESS     | 5.4 CITY-ST-ZIP     | Change                              | Addition                            |
|           | Winer, Warren   |                        |                     | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| 6.1 TITLE | 6.2 NAME        | 6.3 STREET ADDRESS     | 6.4 CITY-ST-ZIP     | Change                              | Addition                            |
| D         | Merkley, Clark  | 501 W. Michigan Street | Milwaukee, WI 53203 | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

5410739-90009-7

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**Private Healthcare Systems, Inc.  
Officers and Directors**

| <u>Name</u>        | <u>Title</u>   | <u>Term Expiration</u> | <u>Office Address</u>  |
|--------------------|--|------------------------|--|
| Richard F. Belloff | Chairman, President and CEO                          | N/A                    | 1100 Winter Street<br>Waltham, MA 02154  |
| Barbara Dailey     | Chief Financial Officer, Treasurer                   | N/A                    | 1100 Winter Street<br>Waltham, MA 02154  |
| Joe Driscoll       | Chief Operating Officer                              | N/A                    | 1100 Winter Street<br>Waltham, MA 02154  |
| Kevin O'Reilly     | Controller, Assistant Treasurer                      | N/A                    | 1100 Winter Street<br>Waltham, MA 02154  |
| Jason M. Dunn      | Vice President and General Counsel,<br>and Secretary | N/A                    | 1100 Winter Street<br>Waltham, MA 02154  |
| LeeAnn Christ      | Assistant Secretary                                  | N/A                    | 1100 Winter Street<br>Waltham, MA 02154  |
| Warren Winer       | Director   | Apr-00                 | General American Life Ins. Co.<br>13045 Tesson Ferry<br>St. Louis, MO 63128                          |
| Clark Merkley      | Director   | Apr-00                 | Fortis Health<br>501 W. Michigan Street<br>Milwaukee, WI 53203                                       |
| John DeRosa        | Director   | Apr-00                 | The Guardian Life Insurance Co. of America<br>201 Park Avenue South<br>MS 225E<br>New York, NY 10003 |
| James W. Burke     | Director   | Apr-00                 | PM Group Life Insurance Company<br>17360 Brookhurst Street<br>Fountain Valley, CA 92708              |