

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barbara B. Northman
Secretary of State
1000 Governor's Office Building
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

95 MAY - 1 11 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P40412** (9)

BEECH STREET MANAGED CARE CORPORATION

Principal Place of Business

Mailing Address

2 ADA ST
IRVINE CA 92718
US

PO BOX 1976
MACON GA 31202-976
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/04/1992
3b. Date of Last Report 05/01/1994

4. FFI Number 58-1695870
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. 193.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. # etc.

26. State, Apt. # etc.

22. City & State

27. City & State

23. Zip

28. Zip

24. Country

29. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607 (2)(d) 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 607.032, Florida Statutes.

SIGNATURE

Signature of the person filing this report (If the report is filed by a registered agent, the signature of the registered agent must be filed.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	CEOD
2. NAME	FICKLING, WILLIAM A., JR.
3. STREET ADDRESS	577 MULBERRY STREET, STE. 1075
4. CITY & STATE	MACON GA
5. TITLE	T
6. NAME	GERGER, ROBERT
7. STREET ADDRESS	577 MULBERRY STREET, SUITE 1075
8. CITY & STATE	MACON GA
9. TITLE	SD
10. NAME	WIGHT, TOM B.
11. STREET ADDRESS	577 MULBERRY STREET, SUITE 1075
12. CITY & STATE	MACON GA
13. TITLE	PD
14. NAME	KARRO, BRADLEY S.
15. STREET ADDRESS	577 MULBERRY STREET SUITE 1075
16. CITY & STATE	MACON GA
17. TITLE	ASD
18. NAME	FICKLING, III WILLIAM A.
19. STREET ADDRESS	577 MULBERRY STREET, STE 1075
20. CITY & STATE	MACON GA
21. TITLE	
22. NAME	
23. STREET ADDRESS	
24. CITY & STATE	

1. TITLE	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY & STATE	
5. TITLE	☒ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY & STATE	
9. TITLE	☒ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. TITLE	☒ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY & STATE	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY & STATE	

See ATTACHED
SCHEDULE FOR
ADDITIONS/CHANGES
TO OFFICERS AND
DIRECTORS

14. I hereby certify that the information supplied with this filing is accurately furnished and drawn and equally for the corporation's compliance with Sections 139.032 (5)(a), Florida Statutes. Further, I certify that the information is stated on this annual report or supplementary annual report is true and accurate and that my corporation shall have the same report after I sign it made known to the public. I am an officer or director of this corporation or the registered agent of this corporation or the person responsible for the filing of this report as required by Chapter 139, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing or in an attachment with an address.

SIGNATURE:

William A. Fickling, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-95

912-742-6601

BEECH STREET CORPORATION OFFICERS

P46412

William A. Fickling, Jr. ✓
Director, Chairman of the Board & CEO
P. O. Box 307
Macon, Georgia 31202
SSN# 225-56-0940

William A. Fickling, III ✓
Director, Vice Chairman of the Board &
Assistant Secretary
P. O. Box 307
Macon, Georgia 31202
SSN# 252-04-2828

Bradley S. Karro ✓
Director, President & COO
22571 Hazeltine
Mission Viejo, California 92692
SSN# 548-71-1523

Robert A. Gerger ✓
Treasurer and Controller
21362 McIntosh
Lake Forest, California 92630
SSN# 546-31-6931

John K. Mills
Executive Vice President Product
Development
1970 Bluebird Road
Glendora, California 91741
SSN# 570-24-1073

George Bregante
Senior Vice President Sales and
Marketing
1981 McClean
Santa Ana, California 92705
SSN# 562-50-0150

R. Fred Crim
Vice President Operations
221 7th Street
Huntington Beach, California 92648
SSN# 166-36-8217

Norman H. Werthwein
Chief Financial Officer
5062 Beryl Street
Alta Loma, California 91737
SSN# 153-34-9371

Kimberly A. Wiswell
Vice President Product Management
12182 Chianti Drive
Los Alamitos, California 92718
SSN# 564-33-0749

Doreen J. Corwin
Assistant Vice President Network
Development
12821 Lineningside Drive
Santa Ana, California 92705
SSN# 544-42-4344

Margarita C. Arvizu
Vice President Human Resource
56 Carlata
Mission Viejo, California 92692
SSN# 566-02-6431

Tom B. Wight ✓
Director and Secretary
P. O. Box 307
Macon, Georgia 31202
SSN# 255-72-6252

Lester L. Sacks, M.D., Ph.D.
Senior Vice President Medical
Director
2 Cavalier
Laguna Beach, California 92677
SSN# 579-42-2814

W. Cal McGraw
Vice President Business
Development
P. O. Box 307
Macon, Georgia 31202
SSN# 250-54-7170

Susan Hunt
Vice President Client Service
18290 Santa Carlotta
Fountain Valley, California 92708
SSN# 539-64-4139

Maureen Price
Assistant Vice President Client Services
90 Camino Del Oro
Rancho Santa Margarita, California 92688
SSN# 379-52-1677

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BEECH STREET CORPORATION DIRECTORS

William A. Fickling, Jr.
P. O. Box 307
Macon, Georgia 31202

William A. Fickling, III
P. O. Box 307
Macon, Georgia 31202

William F. Ford
1418 Hawthorne Place
Murfreesboro, Tennessee 37130

Bradley S. Karro
22571 Hazeltine
Mission Viejo, California 92692

Bruce Sams
88 Lagoon Road
Beleveder, California 94920

Tom B. Wight
P. O. Box 307
Macon, Georgia 31202