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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **P40412** (9)

1. Corporation Name

BEECH STREET MANAGED CARE CORPORATION

Principal Place of Business

**173 TECHNOLOGY
IRVINE CA 92718
US**

Mailing Address

**PO BOX 1976
MACON GA 31202-1976
US**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

09/04/1992

3a. Date of Last Report

05/01/1996

4. FEI 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. 199.032,
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

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

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CEO
FICKLING, WILLIAM A., JR.
577 MULBERRY STREET STE 1100
MACON GA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**TC
GERGER, ROBERT
173 TECHNOLOGY
IRVINE CA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SD
WIGHT, TOM B.
577 MULBERRY STREET #1100
MACON GA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DVCB
FICKLING, III WILLIAM A.
577 MULBERRY STREET #1100
MACON GA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**EVP
MILLS, JOHN K
1970 BLUEBIRD ROAD
GLENDR CA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
**PRESIDENT AND DIRECTOR
GEORGE J. BREGANTE
173 TECHNOLOGY
IRVINE, CA. 92718**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
**V. PRESIDENT + CHIEF FINANCIAL OFFICER
NORMAN WERTHWEIN
173 TECHNOLOGY
IRVINE, CA. 92718**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
**SEE ATTACHED SCHEDULE FOR
ADDITIONAL DIRECTORS + OFFICERS**

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

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tom B. Wight **Tom B. Wight Secretary** 4-8-97 912-742-6601

0013496

CR2E034 (9/96)

**Beech Street Corporation
Directors**

<u>Name</u>	<u>Social Security Number</u>	<u>Title</u>
William A. Fickling, Jr. P.O. Box 1976 Macon, GA 31202	255-56-0940	Chairman of the Board & Chief Executive Officer Director 912-741-2560
William A. Fickling, III P.O. Box 1976 Macon, GA 31202	252-04-2828	Vice Chairman of the Board & Assistant Secretary Director 912-741-2570
George J. Bregante 1981 McClean Santa Ana, CA 92705	562-50-0150	President and Director 714-727-1362
Tom B. Wight P.O. Box 1976 Macon, GA 31202	255-72-6252	Secretary and Director 912-741-2562
William F. Ford 1418 Hawthorn Place Murfreesboro, TN 37130	081-32-1728	Director 615-890-3883
Bruce J. Sams 88 Lagoon Road Belvedere, CA 94920	255-38-8143	Director 415-435-5702

**Beech Street Corporation
Officers**

<u>Name</u>	<u>Social Security Number</u>	<u>Title</u>
William A. Fickling, Jr. P.O. Box 1976 Macon, GA 31202 912-741-2560	255-56-0940	Chairman of the Board & Chief Executive Officer
William A. Fickling, III P.O. Box 1976 Macon, GA 31202 912-741-2570	252-04-2828	Vice Chairman of the Board & Assistant Secretary
George J. Bregante 1981 McClean Santa Ana, CA 92705 714-727-1362	562-50-0150	President & Chief Operating Officer
Norman Werthwein 5062 Beryl Street Alta Loma, CA 91737 909-944-0515	153-34-9371	Vice President - Finance & Chief Financial Officer
John K. Mills 1970 Bluebird Road Glendora, CA 91740 818-963-5548	570-24-1073	Executive Vice President - Product Management
Vicki F. Merrill 322 Poinsettia Ave. Corona Del Mar, CA 92625 714-644-1786	275-54-2955	Senior Vice President - Operations
Amy T. Day 11671 Reagan Street Los Alamitos, CA 90720 714-831-4064	555-78-1730	Vice President - Account Management & Customer Service
Martin Torrez 8226 E. Flowerwood Orange, CA 92669 714-727-1355	554-64-4923	Vice President - Human Resources

Beech Street Corporation
Officers
(Continued)

<u>Name</u>	<u>Social Security Number</u>	<u>Title</u>
David A. Watson 27625 Bel Monte Mission Viejo, CA 92692 714-727-1395	563-74-8840	Vice President - Information and Business Services
Kurt Anderson 2629 Stewart Avenue Evanston, IL 60201 312-714-4966	515-60-4284	Vice President - Sales and Marketing
William M. Thompson 16342 Niantic Cir. Huntington Beach, CA 92649 714-727-1327	345-20-7957	Vice President & Medical Director
Susan H. Christofferson 17507 Norwood Park Place Tustin, CA 92680 714-727-1372	470-46-4797	Vice President - National Contracting
Doreen J. Corwin 12821 Evingside Santa Ana, CA 92705 714-838-1446	544-42-4344	Assistant Vice President - Network Development
Robert A. Gerger 21362 McIntosh El Toro, CA 92630 714-859-7548	546-31-6931	Treasurer & Controller
Tom B. Wight P.O. Box 1976 Macon, GA 31202 912-741-2562	255-72-6252	Secretary