

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

\$200.00 before May 1!

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 24 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P40782 (5)

1. Corporation Name

UNITED BEHAVIORAL SYSTEMS, INC.

Principal Place of Business

P.O. BOX 1458-MN-88313
MINNEAPOLIS MN 55440-8001

Mailing Address

P.O. BOX 1458-MN-88313
MINNEAPOLIS MN 55440-8001

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/02/1992

3a. Date of Last Report

04/29/1994

4. FEI Number

41-1527583

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

MN08 8313

City & State

22

Zip

23

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

MN08 8313

City & State

26

Zip

27

Country

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

CT 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

C
MCQUIRE, WILLIAM W., MD
9900 BREN ROAD EAST
MINNETONKA MN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P
TADICH, JOHN
9705 DATA PARK DR
MINNETONKA MN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
BORKOW, GEORGE B.
9900 BREN ROAD EAST
MINNETONKA MN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S
SPICOLA, BRIGID M.
5001 SMETANA DRIVE
MINNETONKA MN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T
KOPPE, DAVID P.
5001 SMETANA DRIVE
MINNETONKA MN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
GOULD, BRIAN S.M.D.
9705 DATA PARK DRIVE
MINNETONKA MN

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

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☒ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☒ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☒ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☒ Change ☐ Addition

Director
Travers H. Wills
9900 France Ave So
Edina MN 55435

9900 Bren Road East
Minnetonka MN 55343

9900 Bren Road East
Minnetonka MN 55343

Director
David P. Koppe
9900 Bren Road East
Minnetonka MN 55343

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)(b), 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:

Kevin H. Roche
Assistant Secretary

Apr 11 4 1995

612-936-1736