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Aug 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
**1998**

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

DOCUMENT # **P95000005019 (1)**

Corporation Name:
**THE NATIONS HEALTH PLAN, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 304 N. MAIN STREET<br>ROCKFORD IL 61101 | LEGAL DEPARTMENT<br>1750 E. GOLF ROAD<br>SCHAUMBURG IL 60173-5835 |

| | |
|---|---|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 222 Merchandise Mart Plaza | 26 11825 N. Pennsylvania St. |
| Suite, Apt. #, etc.<br>22 | Suite, Apt. #, etc.<br>27 A2A |
| City & State<br>23 Chicago, IL | City & State<br>28 Carmel, IN |
| Zip 24 60654 / Country 25 US | Zip 29 46032 / Country 30 US |

| | |
|---|---|
| 3. Date Incorporated or Qualified: 01/19/1995 | 3a. Date of Last Report: 08/15/1996 |
| 4. FEI Number: 36-4020089 | ☐ 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)

300002615783
-08/14/98--01005--001
63

84 City ***550.00 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | P<br>PEREZ, JOE M<br>304 N. MAIN STREET<br>ROCKFORD IL 61101 ☒ DELETE | 1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP | P/D<br>Kilian, Thomas J.<br>11825 N. Pennsylvania St.<br>Carmel, IN 46032 ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VPS<br>WAID, CLARK A III<br>1750 E. GOLF ROAD<br>SCHAUMBURG IL 60173 ☒ DELETE | 2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP | EVP/D<br>Dick, Rollin M.<br>11825 N. Pennsylvania St.<br>Carmel, IN 46032 ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | T<br>VICKERS, DAVID I<br>1750 E. GOLF ROAD<br>SHAUMBURG IL 60173 ☒ DELETE | 3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP | SVP/T<br>Adams, James S.<br>11825 N. Pennsylvania St.<br>Carmel, IN 46032 ☒ Change ☐ Addition 8/8/12 |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>NAUERT, PETER W<br>1750 E. GOLF ROAD<br>SCHAUMBURG IL 60173 ☒ DELETE | 4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP | S<br>Kindig, Karl W.<br>11825 N. Pennsylvania St.<br>Carmel, IN 46032 ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>SCHEPER, CHARLES R<br>205 W. FOURTH ST.<br>CINCINNATI OH 45202 ☒ DELETE | 5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP | SVP<br>Devanney, William T. Jr.<br>11825 N. Pennsylvania St.<br>Carmel, IN 46032 ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>CAVATAIO, MICHAEL A<br>3125 RAMSGATE ROAD<br>ROCKFORD IL 61114 ☒ DELETE | 6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP | D<br>Hilbert, Stephen C.<br>11825 N. Pennsylvania St.<br>Carmel, IN 46032 ☒ Change ☐ Addition |

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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 I am an additional officer with an address.

**SIGNATURE:** Karl W Kindig 7/30/98 (317)817-6000
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Karl W. Kindig, Secretary

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