

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

FILED
May 13 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 # S73891 (1)
1. Corporation Name
PREFERRED HOME HEALTH, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
8065 LEESBURG PIKE 8065 LEESBURG PIKE
STE 400 STE 400
VIENNA VA 22182 VIENNA VA 22182
US US

2. Principal Place of Business 2a. Mailing Address
21 1225 Eye Street, NW 26 1225 Eye Street, NW
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Suite 200 27 Suite 200
City & State City & State
23 Washington, DC 28 Washington, DC
Zip Country Zip Country
24 20005 25 USA 29 20005 30 USA

3. Date Incorporated or Qualified
08/16/1991
4. FEI Number
65-0307232
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 or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
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 type for principal name of registered agent and filed applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE DC ☒ DELETE
NAME HELLER, RODERICK J III
STREET ADDRESS 8065 LEESBURG PIKE
CITY-ST-ZIP VIENNA VA
TITLE DP ☒ DELETE
NAME SULLIVAN, WILLIAM R
STREET ADDRESS 8065 LEESBURG PIKE
CITY-ST-ZIP VIENNA VA
TITLE SVPT ☒ DELETE
NAME GRANT, ANN TORRE
STREET ADDRESS 8065 LEESBURG PIKE
CITY-ST-ZIP VIENNA VA
TITLE SVPS ☒ DELETE
NAME BONDER, JOEL F
STREET ADDRESS 8065 LEESBURG PIKE
CITY-ST-ZIP VIENNA VA
TITLE V ☒ DELETE
NAME WASHINGTON, ADRIAN
STREET ADDRESS 8065 LEESBURG PIKE
CITY-ST-ZIP VIENNA VA
TITLE AS ☒ DELETE
NAME BANKS, MILDRED C
STREET ADDRESS 8065 LEESBURG PIKE
CITY-ST-ZIP VIENNA VA
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS see attached
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☒ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

Delores Houston

CR2E034 (10/97)

PREFERRED HOME HEALTH, INC.
Officers/Directors

Directors

Name: Terry Considine, Chairman

Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Peter K. Kompaniez, Vice Chairman

Business Address: 28200 Highway 189, Building F Suite 240, Lake Arrowhead, CA 92352

Officers

Name: Peter K. Kompaniez

Title: President and Chief Executive Officer

Business Address: 28200 Highway 189, Building F Suite 240, Lake Arrowhead, CA 92352

Name: Thomas W. Toomey

Title: Executive Vice President - Finance and Administration

Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Joel F. Bonder

Title: Executive Vice President, General Counsel and Secretary

Business Address: 1225 Eye St., N.W., Suite 200, Washington, D.C. 20005

Name: Jack W. Marquardt

Title: Senior Vice President-Accounting

Business Address: 9200 Keystone Crossing, Suite 500, Indianapolis, IN 46240

Name: Patricia K. Heath

Title: Vice President, Chief Accounting Officer, Assistant Secretary and Assistant Treasurer

Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Carla Stoner

Title: Vice President - Finance and Administration

Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: James Wallace

Title: Vice President -Tax

Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Delores Huston

Title: Assistant Secretary

Business Address: 1225 Eye St., N.W., Suite 200, Washington, DC 20005