

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V58790

1. Entity Name

HEALTHCARE USA, INC.

Principal Place of Business

1200 RIVERPLACE BOULEVARD, SUITE 500  
JACKSONVILLE FL 32207  
US

Mailing Address

6705 ROCKLEDGE DRIVE  
STE 900  
BETHESDA MD 20817  
US

2. Principal Place of Business

6705 Rockledge Drive

3. Mailing Address

Suite, Apt. #, etc.

Suite 900

City & State

Bethesda, MD

Zip

20817

Country

US

Zip

Country

4. FEI Number

59-3138325

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION FL 33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back).

☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
SMITH, SHIRLEY R  
6705 ROCKLEDGE DRIVE, SUITE 900  
BETHESDA MD 20817

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PCEO  
BJERRE, CLAUDIA  
100 SOUTH FOURTH STREET, SUITE 1100  
ST. LOUIS MO 63102

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
EVP  
DEMOVICK, HARVEY C JR.  
6705 ROCKLEDGE DRIVE, SUITE 900  
BETHESDA MD 20817

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
SEE ATTACHED SCHEDULE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
EVP  
MCDONOUGH, THOMAS P  
6705 ROCKLEDGE DRIVE, SUITE 900  
BETHESDA MD 20817

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
SEE ATTACHED SCHEDULE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPAT  
WOLF, DALE B  
6705 ROCKLEDGE DRIVE, SUITE 900  
BETHESDA MD 20817

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
SEE ATTACHED SCHEDULE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPTS  
DAVIS, GLEEN J  
100 SOUTH FOURTH STREET, SUITE 500  
ST. LOUIS MO 63102

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/27/01

(301) 581-0600

CR2E034 (10/00)

0443746

ATTACHED  
#158798  
C0068496

**HealthCare USA, Inc.**  
**FEIN: 59-3138325**  
**Florida-2001 Uniform Business Report**  
**Additional Officers and Directors**

**Officers:**

**Address:**

John J. Stelben Assist. Treasurer	6705 Rockledge Drive, Suite 900 Bethesda, MD 20817
John J. Ruhlmann Corporate Controller	6705 Rockledge Drive, Suite 900 Bethesda, MD 20817
Jennifer K. Handshy Treasurer, CFO & Assistant Secretary	10 S. Broadway, Suite 1200 St. Louis, MO 63102
Charles R. Stark President & CEO	10 S. Broadway, Suite 1200 St. Louis, MO 63102
Thomas P. McDonough Exec. VP	6705 Rockledge Drive, Suite 900 Bethesda, MD 20817
Harvey C. DeMovick, Jr. Exec. VP	6705 Rockledge Drive, Suite 900 Bethesda, MD 20817
Dale B. Wolf Exec. VP & Assistant Treasurer	6705 Rockledge Drive, Suite 900 Bethesda, MD 20817

**Directors:**

**Address:**

Allen F. Wise	6705 Rockledge Drive, Suite 900 Bethesda, MD 20817
Jennifer K. Handshy	10 S. Broadway, Suite 1200 St. Louis, MO 63102
Harvey C. DeMovick, Jr.	6705 Rockledge Drive, Suite 900 Bethesda, MD 20817
Thomas P. McDonough	6705 Rockledge Drive, Suite 900 Bethesda, MD 20817
Dale B. Wolf	6705 Rockledge Drive, Suite 900 Bethesda, MD 20817