

No. C 132238

Due no later than Jan 31, 2001

Annual Report Form

Return to: *

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ACCOUNTABLE HEALTH PLANS OF AMERICA

3100 AMS BLVD

GREEN BAY, WI 54313

2. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held NameStreet or P.O. AddressCityStateZip

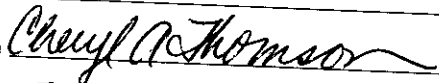
See Attached List

5. Organized Under the Laws of:

TEXAS
C 132238

6.

Signature



Date

11-13-00

Name
(Typed or
Printed)

Cheryl A. Thomson

Title:

Assistant

~~File~~

Secretary

Issued 11/01/2000

Do Not Tape or Staple

ACCOUNTABLE HEALTH PLANS OF AMERICA, INC.,
f/k/a ACCOUNTABLE HEALTH PLANS, INC.

OFFICERS:

President

**James C. Modaff
3100 AMS Boulevard
Green Bay, WI 54313**

Executive Vice President & CFO

**Gary D. Guengerich
3100 AMS Boulevard
Green Bay, WI 54313**

Executive Vice President of Operations

**Thomas G. Zielinski
3100 AMS Boulevard
Green Bay, WI 54313**

**Sr. Vice President of Corporate Affairs,
General Counsel & Secretary**

**Timothy J. Moore
3100 AMS Boulevard
Green Bay, WI 54313**

Vice President & Treasurer

**Carol P. Sanders
3100 AMS Boulevard
Green Bay, WI 54313**

Vice President

**Roger A. Chapman
3100 AMS Boulevard
Green Bay, WI 54313**

Vice President

**Hans O. Christensen
3100 AMS Boulevard
Green Bay, WI 54313**

Vice President, Controller

**James E. Prochnow
3100 AMS Boulevard
Green Bay, WI 54313**

Executive Director

**Walter E. Vinson
2831 N. Grandview Blvd.
Pewaukee, WI 53072**

Executive Director

**Lovie Pollinger
600 Six Flags Drive
Suite 200
Arlington, TX 76011**

Assistant Secretary

**Julie A. Van Straten
3100 AMS Boulevard
Green Bay, WI 54313**

Assistant Secretary

**Cheryl A. Thomson
3100 AMS Boulevard
Green Bay, WI 54313**

DIRECTORS:

Director

**Gary D. Guengerich
3100 AMS Boulevard
Green Bay, WI 54313**

Director

**James C. Modaff
3100 AMS Boulevard
Green Bay, WI 54313**

Director

**Timothy J. Moore
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Green Bay, WI 54313**