


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 24, 2006 8:00 am**  
**Secretary of State**

04-24-2006 90388 018 \*\*\*158.75

**DOCUMENT # F9800000269**

1. Entity Name  
**QCC INSURANCE COMPANY**




Principal Place of Business  
**1901 MARKET ST  
 PHILADELPHIA, PA 19103**

Mailing Address  
**1901 MARKET ST  
 42ND FLOOR - STAT REPORTING  
 PHILADELPHIA, PA 19103-1480**

2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country



03302006 Chg-P CR2E034 (11/05)

4. FEI Number  
**23-2184623**

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER  
 P O BOX 6200 (32314-6200)  
 200 E. GAINES ST  
 TALLAHASSEE, FL 32399-0000**

7. Name and Address of New Registered Agent

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.


SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPCD FRICK, JOSEPH A 1901 MARKET ST PHILADELPHIA, PA 19103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/P/CEO/D FRICK, JOSEPH A 1901 MARKET ST PHILADELPHIA, PA 19103 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO FOOS, JOHN G 1901 MARKET ST PHILADELPHIA, PA 19103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/D FOOS, JOHN G 1901 MARKET ST PHILADELPHIA, PA 19103 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCD BUTLER, CHRISTOPHER D 1901 MARKET ST PHILADELPHIA, PA 19103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/COO/D BUTLER, CHRISTOPHER D 1901 MARKET ST PHILADELPHIA, PA 19103 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP FASCIA, ROBERT J 1901 MARKET ST PHILADELPHIA, PA 19103 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/D DADDIS, JOHN A 1901 MARKET ST PHILADELPHIA, PA 19103 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAGGETT, WILLIAM F 1901 MARKET ST PHILADELPHIA, PA 19103 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/D PARK, ROSEMARY A 1901 MARKET ST PHILADELPHIA, PA 19103 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  John A. Daddis 3/31/06 215.241.2015

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**PLEASE SEE ATTACHED**

# ATTACHMENT

40057159

QCC Insurance Company Directors and Officers

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V

FERA, STEPHEN P. VICE PRESIDENT, SOCIAL MISSION PROGRAMS  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

CFO/D

FOOS, JOHN G. CHIEF FINANCIAL OFFICER / DIRECTOR  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

V

GALARNEAU, KATHRYN A., F.S.A. VICE PRESIDENT, ACTUARIAL SERVICES  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

V

GALUP, SHARON VICE PRESIDENT, PROVIDER AND MEMBER SERVICES  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

SVP

GREEN, MICHAEL A. SENIOR VICE PRESIDENT, PROCESSING AND INFORMATION SERVICES  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

D

HAGGETT, WILLIAM F. DIRECTOR  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

V

HENRY, JOSEPH P. VICE PRESIDENT, CORPORATE PLANNING  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

SVP

LESSIN, KAREN G. SENIOR VICE PRESIDENT, INTERNAL AUDIT AND CORPORATE  
COMPLIANCE OFFICER  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

V

LEVINS, RICHARD F., ESQ. VICE PRESIDENT AND DEPUTY GENERAL COUNSEL  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

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QCC Insurance Company Directors and Officers

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V

LISTER, KATHLEEN A. VICE PRESIDENT, CORPORATE COMMUNICATIONS  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

V

LUTHER, CAROLYN W. VICE PRESIDENT, INFORMATION SERVICES  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

SVP

LYONS, DANIEL C., M.D. SENIOR VICE PRESIDENT, GOVERNMENT PROGRAMS  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

V

MARSHALL-BLAKE, LORINA L. VICE PRESIDENT, GOVERNMENT RELATIONS  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

SVP

MCENDY, KATHLEEN A. SENIOR VICE PRESIDENT, HUMAN RESOURCES AND ADMINISTRATION  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

SVP

MCKEOWN, ROBERT A. SENIOR VICE PRESIDENT, PROVIDER CONTRACTING AND SERVICES  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

V

MCMILLEN, MARY ELLEN VICE PRESIDENT, LEGISLATIVE POLICY  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

SVP

MOORE, DONNA O. SENIOR VICE PRESIDENT, PROVIDER CONTRACTING AND NETWORKS  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

V

MORRIS, EDWARD H., JR. VICE PRESIDENT, INVESTMENTS  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

SVP

NEESON, RICHARD J. SENIOR VICE PRESIDENT  
101 WEST ELM STREET  
SUITE 350  
CONSHOHOCKEN, PA 19428-2075

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QCC Insurance Company Directors and Officers

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V  
NOLAN, JOSEPH F. VICE PRESIDENT, CONTROLLER  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

V  
OWENS, GARY M., M.D. VICE PRESIDENT, MEDICAL MANAGEMENT AND POLICY  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

SVP  
PAPPALARDO, THOMAS F. SENIOR VICE PRESIDENT, FINANCE/CFO KHPE  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

SVP/D  
PARK, ROSEMARY A. SENIOR VICE PRESIDENT, UNDERWRITING AND RATING / DIRECTOR  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

V  
POORE, ROBERT M. VICE PRESIDENT, MARKETING  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

V  
POST, R. SCOTT VICE PRESIDENT, MARKETING ADMINISTRATION  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

V  
SNYDER, RICHARD L., M.D. VICE PRESIDENT, QUALITY MANAGEMENT  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

V  
THOMPSON, ELEANOR D., ESQ. VICE PRESIDENT AND DEPUTY GENERAL COUNSEL  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

SVP/S  
TUFANO, PAUL A., ESQ. SENIOR VICE PRESIDENT, GENERAL COUNSEL AND CORPORATE SECRETARY  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

SVP  
UDVARHELYI, I. STEVEN, M.D. SENIOR VICE PRESIDENT AND CHIEF MEDICAL OFFICER  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

V  
URICK, PAUL VICE PRESIDENT, PHARMACY SERVICES  
1700 MARKET STREET  
PHILADELPHIA, PA 19103-3913

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QCC Insurance Company Directors and Officers

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C/P/CEO/D

FRICK, JOSEPH A.  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

CHAIRMAN, PRESIDENT AND CHIEF EXECUTIVE OFFICER / DIRECTOR

EVP/COO/D

BUTLER, CHRISTOPHER D.  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

EXECUTIVE VICE PRESIDENT AND CHIEF OPERATING OFFICER

V

BRIGHT, YVETTE D.  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

VICE PRESIDENT, E BUSINESS

V

BROWN, ROYAL E.  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

VICE PRESIDENT, TREASURY SERVICES

V

CAREY, LEO M.  
1700 MARKET STREET  
PHILADELPHIA, PA 19103-3913

VICE PRESIDENT, BUSINESS SYSTEMS DEVELOPMENT AND OPERATIONS

SVP

CASHMAN, CHRISTOPHER  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

SENIOR VICE PRESIDENT, CORPORATE AND PUBLIC AFFAIRS

SVP/D

DADDIS, JOHN A.  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

SENIOR VICE PRESIDENT, SUBSIDIARY OPERATIONS / DIRECTOR

V

DUNLAVEY, MARY ELIZABETH  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

VICE PRESIDENT, ENROLLMENT SERVICES

V

ESKRIDGE, KAREN W.  
1901 MARKET ST.  
PHILADELPHIA, PA 19103-1480

VICE PRESIDENT, PROCESSING SERVICES

V

FARLEY, KATHRYN M.  
580 E. SWEDSFORD ROAD  
WAYNE, PA 19087-1608

VICE PRESIDENT, PROCESSING SERVICES