

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

FILED  
May 06 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P36350** (7)  
1. Corporation Name  
**MERIT BEHAVIORAL CARE SYSTEMS CORPORATION**



Principal Place of Business <b>355 E CAMPUS VIEW BLVD STE 250 COLUMBUS OH 43235 US</b>	Mailing Address <b>400 OYSTER POINT BLVD., SUITE 306 S. SAN FRANCISCO CA 94080-1952</b>
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2. Principal Place of Business	2a. Mailing Address
21 <b>13736 Riverport Drive</b> Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 <b>Suite 400</b> City & State	27 City & State
23 <b>Maryland Heights, MO</b> Zip Country	28 Zip Country
24 <b>63043</b> 25 <b>USA</b>	29 30

3. Date Incorporated or Qualified <b>11/14/1991</b>	3a. Date of Last Report <b>04/08/1996</b>
4. FEI Number <b>34-1559960</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 S PINE ISLAND ROAD  
SUITE 305  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>
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, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when re-registering) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		
TITLE	<b>CD</b>	<input type="checkbox"/> DELETE
NAME	<b>WAXMAN, ALBERT, PH.D.</b>	
STREET ADDRESS	<b>1350 AVENUE OF THE AMERICAS</b>	
CITY-ST-ZIP	<b>NEW YORK NY</b>	
TITLE	<b>VD</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>AYERS, JACQUELYN T.</b>	
STREET ADDRESS	<b>13736 RIVERPORT DR</b>	
CITY-ST-ZIP	<b>MARYLAND HEIGHTS MO</b>	
TITLE	<b>VP</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>WORDEN, DANIEL P</b>	
STREET ADDRESS	<b>13736 RIVERPORT DR</b>	
CITY-ST-ZIP	<b>MARYLAND HEIGHTS MO</b>	
TITLE	<b>VP</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>WILEY, DOUGLAS</b>	
STREET ADDRESS	<b>13736 RIVERPORT DR</b>	
CITY-ST-ZIP	<b>MARYLAND HEIGHTS MO</b>	
TITLE	<b>VP</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>WADELL, DAVID M</b>	
STREET ADDRESS	<b>13736 RIVERPORT DR</b>	
CITY-ST-ZIP	<b>MARYLAND HEIGHTS MO</b>	
TITLE	<b>VP</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>LEGGETT, JACK</b>	
STREET ADDRESS	<b>13736 RIVERPORT DR</b>	
CITY-ST-ZIP	<b>MARYLAND HEIGHTS MO</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	<b>D/C</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>WAXMAN, ALBERT PH.D</b>	
1.3 STREET ADDRESS	<b>ONE MAYNARD DRIVE</b>	
1.4 CITY-ST-ZIP	<b>PARK RIDGE, NJ 07656</b>	
2.1 TITLE	<b>D/P</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>RICHARD C. SURLES</b>	
2.3 STREET ADDRESS	<b>ONE MAYNARD DRIVE</b>	
2.4 CITY-ST-ZIP	<b>PARK RIDGE, NJ 07656</b>	
3.1 TITLE	<b>D/V/S</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>MICHAEL G. LENAHAN</b>	
3.3 STREET ADDRESS	<b>ONE MAYNARD DRIVE</b>	
3.4 CITY-ST-ZIP	<b>PARK RIDGE, NJ 07656</b>	
4.1 TITLE	<b>V</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>DENNIS P. MOODY</b>	
4.3 STREET ADDRESS	<b>13736 RIVERPORT DRIVE, SUITE 400</b>	
4.4 CITY-ST-ZIP	<b>MARYLAND HEIGHTS, MO 63043</b>	
5.1 TITLE	<b>V/T</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	<b>ARTHUR H. HALPER</b>	
5.3 STREET ADDRESS	<b>ONE MAYNARD DRIVE</b>	
5.4 CITY-ST-ZIP	<b>PARK RIDGE, NJ 07656</b>	
6.1 TITLE	<b>V/S</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	<b>ANDREW M. CUMMINGS</b>	
6.3 STREET ADDRESS	<b>ONE MAYNARD DRIVE</b>	
6.4 CITY-ST-ZIP	<b>PARK RIDGE, NEW JERSEY 07656</b>	

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 on an attachment with an address.

SIGNATURE  **ANDREW M. CUMMINGS**  
SENIOR VICE PRESIDENT OF LEGAL **10/1/97** (201) 782-5030

CR2E034 (9/96)

## Merit Behavioral Care Systems Corporation

### **Item 13. Additional Officers** (Last appointed 4/1/96)

Senior Vice President of Field Sales

**Sandra Hittman**

13736 Riverport Drive, Maryland Heights, MO 63043

Vice President, Utilization Management

**Jacquelyn T. Ayers**

13736 Riverport Drive, Maryland Heights, MO 63043

Vice President of Medical Services

**Michael Bennett**

20 Mall Road, Suite 335, Burlington, MA 01803

Vice President, Central Region

**Wayne E. Feest**

8000 Governors Square Blvd., Suite 305, Miami Lakes, FL 33016

Vice President, Southern Region

**James Foos**

3 Friends Lane, Suite 200, Newtown, PA 18940

Vice President

**Dennis J. Lazaroff**

13736 Riverport Drive, Maryland Heights, MO 63043

Vice President of Implementation Services

**Charles F. Mangene**

13736 Riverport Drive, Maryland Heights, MO 63043

Vice President, Operations

**Marsha S. Marsh**

13736 Riverport Drive, Maryland Heights, MO 63043

Vice President, Quality Management

**David M. Wadell**

13736 Riverport Drive, Maryland Heights, MO 63043

Vice President, Human Resources

**Douglas G. Wiley**

13736 Riverport Drive, Maryland Heights, MO 63043

Vice President, Eastern Region

**Chris Paterson**

3 Friends Lane, Suite 200, Newtown, PA 18940