

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

001431

**FILED**  
**May 11, 1999 8:00 am**  
**Secretary of State**

05-11-1999 90034 036 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **P36350**  
 1. Corporation Name  
**MERIT BEHAVIORAL CARE SYSTEMS CORPORATION**



Principal Place of Business  
 13736 RIVERPORT DRIVE  
 400  
 MARYLAND HEIGHTS MO 63043  
 US

Mailing Address  
 ATTN: MICHELLE ANCOSKY  
 P.O. BOX 209  
 MACON GA 31202  
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 21  
 Suite, Apt. #, etc.  
 22  
 City & State  
 23  
 Zip Country  
 24

2a. Mailing Address  
 26  
 Suite, Apt. #, etc.  
 27  
 City & State  
 28  
 Zip Country  
 29

3. Date Incorporated or Qualified  
**11/14/1991**

4. FEI Number  
**34-1559960**

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 the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301-2525**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVT	1.1 TITLE	
NAME	SANFORD, CHARLOTTE A.	1.2 NAME	
STREET ADDRESS	3414 PEACHTREE ROAD N.E., SUITE 1400	1.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30326	1.4 CITY-ST-ZIP	
TITLE	DP	2.1 TITLE	P
NAME	SURLES, RICHARD C.	2.2 NAME	BAYER, GREG
STREET ADDRESS	ONE MAYNARD DRIVE	2.3 STREET ADDRESS	10150 S. CENTENNIAL PKWY
CITY-ST-ZIP	PARK RIDGE NJ 07656	2.4 CITY-ST-ZIP	SANDY UT 84070
TITLE	DAS	3.1 TITLE	
NAME	BEDENBAUGH, JAMES R.	3.2 NAME	
STREET ADDRESS	3414 PEACHTREE ROAD N.E., SUITE 1400	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30326	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	AS
NAME	FUZZELL, CHERIE	4.2 NAME	ANCOSKY, MICHELLE H.
STREET ADDRESS	3414 PEACHTREE ROAD N.E., SUITE 1400	4.3 STREET ADDRESS	3414 PEACHTREE ROAD N.E., SUITE 1400
CITY-ST-ZIP	ATLANTA GA 30326	4.4 CITY-ST-ZIP	ATLANTA, GA 30326
TITLE	VT	5.1 TITLE	V
NAME	LAZAROFF, DENNIS J.	5.2 NAME	LAZAROFF, DENNIS J
STREET ADDRESS	13736 RIVERPORT DRIVE, SUITE 400	5.3 STREET ADDRESS	13736 RIVERPORT DRIVE, SUITE 400
CITY-ST-ZIP	MARYLAND HEIGHTS MO 63043	5.4 CITY-ST-ZIP	MARYLAND HEIGHTS MO 63043
TITLE	VS	6.1 TITLE	SR.V/S
NAME	CUMMINGS, ANDREW M.	6.2 NAME	CUMMINGS, ANDREW
STREET ADDRESS	ONE MAYNARD DRIVE	6.3 STREET ADDRESS	666 THIRD AVENUE - 5TH FLOOR
CITY-ST-ZIP	PARK RIDGE NJ 07656	6.4 CITY-ST-ZIP	NEW YORK NY 10017

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVT	1.1 TITLE	
NAME	SANFORD, CHARLOTTE A.	1.2 NAME	
STREET ADDRESS	3414 PEACHTREE ROAD N.E., SUITE 1400	1.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30326	1.4 CITY-ST-ZIP	
TITLE	DP	2.1 TITLE	P
NAME	SURLES, RICHARD C.	2.2 NAME	BAYER, GREG
STREET ADDRESS	ONE MAYNARD DRIVE	2.3 STREET ADDRESS	10150 S. CENTENNIAL PKWY
CITY-ST-ZIP	PARK RIDGE NJ 07656	2.4 CITY-ST-ZIP	SANDY UT 84070
TITLE	DAS	3.1 TITLE	
NAME	BEDENBAUGH, JAMES R.	3.2 NAME	
STREET ADDRESS	3414 PEACHTREE ROAD N.E., SUITE 1400	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30326	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	AS
NAME	FUZZELL, CHERIE	4.2 NAME	ANCOSKY, MICHELLE H.
STREET ADDRESS	3414 PEACHTREE ROAD N.E., SUITE 1400	4.3 STREET ADDRESS	3414 PEACHTREE ROAD N.E., SUITE 1400
CITY-ST-ZIP	ATLANTA GA 30326	4.4 CITY-ST-ZIP	ATLANTA, GA 30326
TITLE	VT	5.1 TITLE	V
NAME	LAZAROFF, DENNIS J.	5.2 NAME	LAZAROFF, DENNIS J
STREET ADDRESS	13736 RIVERPORT DRIVE, SUITE 400	5.3 STREET ADDRESS	13736 RIVERPORT DRIVE, SUITE 400
CITY-ST-ZIP	MARYLAND HEIGHTS MO 63043	5.4 CITY-ST-ZIP	MARYLAND HEIGHTS MO 63043
TITLE	VS	6.1 TITLE	SR.V/S
NAME	CUMMINGS, ANDREW M.	6.2 NAME	CUMMINGS, ANDREW
STREET ADDRESS	ONE MAYNARD DRIVE	6.3 STREET ADDRESS	666 THIRD AVENUE - 5TH FLOOR
CITY-ST-ZIP	PARK RIDGE NJ 07656	6.4 CITY-ST-ZIP	NEW YORK NY 10017

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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, with all other like empowered.

SIGNATURE: Michelle H. Ancosky **Michelle H. Ancosky** 4/7/99 (400) 891-9208  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)

042018-7003436  
P36350

## MERIT BEHAVIORAL CARE SYSTEMS CORPORATION

### ADDITIONAL OFFICERS

NAME	TITLE	ADDRESS
Dennis P. Moody	Vice President	13736 Riverport Drive, Suite 400 Maryland Heights, MO 63043
Janet C. Vaupel	Executive Vice President, Western Division	7750 North Union Boulevard, Suite 201 Colorado Springs, CO 80920
Sandra M. Hittman	Senior Vice President of Field Sales	13736 Riverport Drive, Suite 400 Maryland Heights, MO 63043
Edward J. Christie	Senior Vice President Mid-Atlantic Region	3 Friends Lane, Suite 200 Newtown, PA 18940
Wayne E. Feest	Senior Vice President Central Region	3850 Priority Way South Drive, Suite 200 Indianapolis, IN 46250
Joel Kostin	Senior Vice President Southeast Region	3000 Aerial Center Parkway, Suite 120 Morrisville, NC 27560
Jim Van Halderen	Senior Vice President Western Region	7400 East Orchard, Suite 2500 Englewood, CO 80111
Marsha S. Marsh	Vice President Operations	13736 Riverport Drive, Suite 400 Maryland Heights, MO 63043
David M. Wadell	Vice President Quality Management	13736 Riverport Drive, Suite 400 Maryland Heights, MO 63043
Marian Lang	Assistant Secretary	3414 Peachtree Road, N.E., Suite 1400 Atlanta, GA 30326