

# Kentucky Secretary of State Annual Report

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**Company** PACIFICARE HEALTH SYSTEMS FOUNDATION,  
INC.  
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## Principal Office

3120 LAKE CENTER DR  
MS: LC01-222  
SANTA ANA, CA 92704

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BLDG  
LOUISVILLE, KY 40202

## Officers

Chairman	Terry O Hartshorn	14 Via Avoria Newport Coast, CA 92657
President	Bill Wood	5995 Plaza Drive, Cypress, CA 90630
Secretary	David Lubben	9900 Bren Road East Minnetonka, MN 55343
Treasurer	Howard G Phanstiel	5995 Plaza Drive, Cypress, CA 90630

## Directors

Director	James A Frey	5995 Plaza Drive Cypress, CA 90630
Director	Bill Wood	5995 Plaza Drive Cypress, CA 90630
Director	Howard G Phanstiel	5995 Plaza Drive, Cypress, CA 90630
Director	Michael R Henderson	3100 Lake Center Drive Santa Ana, CA 92704
Director	Bharat V Patel	5995 Plaza Drive Cypress, CA 90630
Director	Jacqueline B Kosecoff	5995 Plaza Drive Cypress, CA 90630
Director	Carol A Black	5995 Plaza Drive Cypress, CA 90630
Director	Katherine F Feeny	5995 Plaza Drive Cypress, CA 90630
Director	Julie A Van Straten	3100 AMS Boulevard Green Bay, WI 54311

## Signatures

**Signature** Rachel Gross  
**Title** Compliance Consultant