

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0162159

Trey Grayson
Secretary of State
Received and Filed

6/3/2009 7:30:35 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: PACIFICARE HEALTH PLAN ADMINISTRATORS, INC.
Company ID: 0162159
State of origin: Indiana
Formation date: 12/3/1981 12:00:00 AM
date filed: 6/3/2009 7:30:35 PM
Fee: \$15.00

Principal Office

MS: CA112-0267
5995 Plaza Drive
Cypress, CA 90630

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CFO	Nyle Brent Cottington	9900 Bren Road East, Minnetonka, MN 55343
President	Steven N Hale	5995 Plaza Drive, Cypress, CA 90630
Assistant Secretary	Juanita B Luis	9900 Bren Road East Minnetonka, MN 55343
Secretary	Payman Pezhman	5995 Plaza Drive, Cypress, CA 90630
Treasurer	Robert W Oberrender	9900 Bren Road East, Minnetonka, MN 55343

Directors

Director	Steven H Nelson	5995 Plaza Drive, Cypress, CA 90630
Director	Nyle Brent Cottington	9900 Bren Road East, Minnetonka, MN 55343

Signatures

Signature	Payman Pezhman
Title	Secretary