# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**
**Apr 22, 2002 8:00 am**
**Secretary of State**
04-22-2002 90118 031 ***150.00

DOCUMENT # 578881

1. Entity Name
GALENCARE, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| ONE PARK PLAZA<br>P.O. BOX 740026 ATTN: TAX DEPT.<br>NASHVILLE TN 37203<br>US | P.O BOX 750<br>NASHVILLE TN 37202<br>US |

| 2. Principal Place of Business | | 3. Mailing Address | |
|---|---|---|---|
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |

DO NOT WRITE IN THIS SPACE

4. FEI Number 61-0947837 ☐ Applied For ☐ Not Applicable

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

| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
|---|---|
| THE PRENTICE-HALL CORPORATION SYSTEM, INC.<br>1201 HAYS STREET<br>SUITE 105<br>TALLAHASSEE FL 32301 | Name CT Corporation System<br>Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road<br>City Plantation FL Zip Code 33324 |

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.

SIGNATURE JENNIFER F AULTMAN ASSISTANT SECRETARY 4-11-02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2002 Fee will be $550.00**
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

| 11. OFFICERS AND DIRECTORS | | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
|---|---|---|---|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DV<br>MOORE, A. BRUCE<br>ONE PARK PLAZA<br>NASHVILLE TN 37203 | ☐ Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DVP | ☒ Change ☐ Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DVP<br>JOHNSON, R. MILTON<br>ONE PARK PLAZA<br>NASHVILLE TN 37203 | ☐ Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS<br>BLACKWOOD, DORA A<br>ONE PARK PLAZA<br>NASHVILLE TN | ☐ Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS<br>DENSON, DAVID L<br>ONE PARK PLAZA<br>NASHVILLE TN 37203 | ☐ Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP<br>GRUBBS, RONALD LEE<br>ONE PARK PLAZA<br>NASHVILLE TN 37203 | ☐ Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DVPS<br>FRANK II, JOHN M<br>ONE PARK PLAZA<br>NASHVILLE TN | ☐ Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | | ☐ Change ☐ Addition |

CR2E034 (9/01)

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** David L Denson Assistant Sec. 3-21-02 344-2190
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACH # 578881/635820

December 6, 2001

**OFFICERS AND DIRECTORS**
**OF**
**GALENCARE, INC.**

| | | |
|---|---|---|
| Jay Grinney | President | One Park Plaza<br>Nashville, TN 37203 |
| Victor L. Campbell | Senior Vice President | One Park Plaza<br>Nashville, TN 37203 |
| Dan Miller | Senior Vice President | 31975 U.S. Highway 19 North<br>Palm Harbor, FL 34684 |
| Robert A. Waterman | Senior Vice President | One Park Plaza<br>Nashville, TN 37203 |
| David G. Anderson | Vice President and Treasurer | One Park Plaza<br>Nashville, TN 37203 |
| Mike T. Bray | Vice President | One Park Plaza<br>Nashville, TN 37203 |
| Steven E. Clifton | Vice President and Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Rosalyn S. Elton | Vice President | One Park Plaza<br>Nashville, TN 37203 |
| * **John M. Franck II** | **Vice President and Secretary** | **One Park Plaza**<br>**Nashville, TN 37203** |
| V. Carl George | Vice President | One Park Plaza<br>Nashville, TN 37203 |
| Tom C. Gormley | Vice President | One Park Plaza<br>Nashville, TN 37203 |
| Ronald Lee Grubbs Jr. | Vice President | One Park Plaza<br>Nashville, TN 37203 |
| Sam Hankins | Vice President | 31975 U.S. Highway 19 North<br>Palm Harbor, FL 34684 |
| James D. Hinton | Vice President | One Park Plaza<br>Nashville, TN 37203 |
| * **R. Milton Johnson** | **Vice President** | **One Park Plaza**<br>**Nashville, TN 37203** |
| Dwight E. Long | Vice President | One Park Plaza<br>Nashville, TN 37203 |
| * **A. Bruce Moore, Jr.** | **Vice President** | **One Park Plaza**<br>**Nashville, TN 37203** |

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| | | |
|---|---|---|
| Howard K. Patterson | Vice President | One Park Plaza<br>Nashville, TN 37203 |
| Bill Rutherford | Vice President | One Park Plaza<br>Nashville, TN 37203 |
| Cathryn Long Sowers | Vice President | One Park Plaza<br>Nashville, TN 37203 |
| Dora A. Blackwood | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| David L. Denson | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Christopher Gentile | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Joseph Stephen Haase | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Dianne Johnson | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Scott Neprud | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Robert Jerome Nevens | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Kenneth Kurt Roth | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |

***Directors**
(Florida)
Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Administrator and Assistant Administrator of facilities owned and/or operated by this Corporation, are hereby authorized to, subject to the Corporation's policies and procedures, (a) manage the facilities and all employees and agents of the Corporation at such facilities, and take such other acts as are necessary or appropriate for the proper functioning of the facilities, and (b) negotiate and enter into contracts and agreements necessary to the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, personal property leases, purchase agreements, cost reports, and similar documents (but specifically excluding any contracts or leases relating to real estate, except for leases to tenants in buildings owned by or leased to the Corporation entered into pursuant to the Corporation's policies and procedures), which with the advice of legal counsel, shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.