

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000812

FILED
Apr 16, 2012
Secretary of State

Entity Name: IPC THE HOSPITALIST COMPANY, INC.

Current Principal Place of Business:

4605 LANKERSHIM BLVD, STE 617
NORTH HOLLYWOOD, CA 91602

New Principal Place of Business:

Current Mailing Address:

4605 LANKERSHIM BLVD, STE 617
NORTH HOLLYWOOD, CA 91602

New Mailing Address:

FEI Number: 95-4562058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SINGER, ADAM D M.D.
Address: 4605 LANKERSHIM BLVD, STE 617
City-St-Zip: NORTH HOLLYWOOD, CA 91602

Title: COOP
Name: TAYLOR, ROBERT J
Address: 4605 LANKERSHIM BLVD, STE 617
City-St-Zip: NORTH HOLLYWOOD, CA 91602

Title: CFO
Name: KLINE, RICK
Address: 4605 LANKERSHIM BLVD, STE 617
City-St-Zip: NORTH HOLLYWOOD, CA 91602

Title: SEC
Name: SHAPIRO, DEVRA G
Address: 4605 LANKERSHIM BLVD STE 617
City-St-Zip: NORTH HOLLYWOOD, CA 91602

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ADAM D. SINGER, M.D.

CEO

04/16/2012

Electronic Signature of Signing Officer or Director

Date