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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Monham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 22 AM 9:54

DOCUMENT # P07839

(4)

1. Corporation Name

VHA INC.

Principal Place of Business

5215 N O'CONNOR ROAD
IRVING TX 75039

Mailing Address

5215 N O'CONNOR ROAD
IRVING TX 75039

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/23/1985

3a. Date of Last Report
03/09/1994

2. Principal Place of Business
21 220 E. Las Colinas Blvd.

2a. Mailing Address
26 220 E. Las Colinas Blvd.

4. FEI Number
38-2182248

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State
23 Irving, Texas

City & State
28 Irving, Texas

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip
24 75039

Country
25 USA

Zip
29 75039

Country
30 USA

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC
1201 HAYS ST.
#105
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and filed applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	HANSBERGER, ROBERT V
STREET ADDRESS	5215 N O'CONNOR RD
CITY- ST- ZIP	IRVING TX
TITLE	PD
NAME	SMITH, C. THOMAS
STREET ADDRESS	5215 N O'CONNOR RD.
CITY- ST- ZIP	IRVING TX
TITLE	VS
NAME	SYKES JR., C. SCOTT
STREET ADDRESS	5215 N O'CONNOR RD.
CITY- ST- ZIP	IRVING TX
TITLE	VT
NAME	NONOMAQUE, CURT
STREET ADDRESS	5215 N O'CONNOR RD.
CITY- ST- ZIP	IRVING TX
TITLE	D
NAME	BLACKSHEAR, A.T. JR.
STREET ADDRESS	1301 MCKINNEY, SUITE 5100
CITY- ST- ZIP	HOUSTON TX 77010-3095
TITLE	D
NAME	CHAMPMAN, ERIC III J.D.
STREET ADDRESS	3555 OLENTANGY RIVER RD.
CITY- ST- ZIP	COLUMBUS OH 43214-3998

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	SEE ATTACHED
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 or changed, or on an attachment with an address.

SIGNATURE:

Richard A. Heard

Richard A. Heard, V.P. & Secretary

214-830-0650

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER (OR DIRECTOR)

(Date)

(Signature) (Typed Name)

VHA INC.
(Delaware)

Board of Directors
(As of January 1995)

A. T. Blackshear, Jr.
Managing Partner
Fulbright & Jaworski
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, TX 75039

Fred L. Brown, FACHE
President & CEO
BJI/CHS
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, TX 75039

Erie Chapman, III, J.D.
President and CEO
U.S. Health Corporation
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, Texas 75039

Susan Crampton
The Vermont Partnership
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, Texas 75039

Jerome H. Grossman, M.D.
President
New England Medical Center
Hospital
220 East Las Colinas Blvd.
Irving, Texas 75039

Robert V. Hansberger
President
Futura Corporation
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, Texas 75039

Stanley F. Hupfeld, FACHE
President
Oklahoma Healthcare Corp.
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, Texas 75039

William Kreykes
President & CEO
Lifespan
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, Texas 75039

Phillip A. Newbold
President and CEO
Memorial Hospital of
South Bend, Inc.
C/O VHA Inc.
220 Las Colinas Blvd.
Irving, Texas 75039

C. Thomas Smith
President/CEO
VHA Inc.
220 East Las Colinas Blvd.
Irving, TX 75039

Jack T. Stephens
President
Lakeland Regional Medical Center
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, Texas 75039

John M. Thomas, M.D.
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, Texas 75039

Michael J. Weidner
President
Highland Hospital of Rochester
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, Texas 75039

Paul M. Wiles
President and CEO
Carolina Medicorp, Inc.
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, Texas 75039

VHA COMPANY OFFICERS

✓ **C. Thomas Smith**
President & CEO
220 East Las Colinas Blvd.
Irving, TX 75039

Marty Cassady
Assistant Secretary
220 East Las Colinas Blvd.
Irving, TX 75039

Dwight Winstead
Executive Vice President
220 East Las Colinas Blvd.
Irving, TX 75039

Bill Elliott
Senior Vice President, Supply
Chain Management Services
220 East Las Colinas Blvd.
Irving, TX 75039

John Koster, M.D.
Senior Vice President, Integration
Services
220 East Las Colinas Blvd.
Irving, TX 75039

Marlowe O. Senske
Executive Vice President
220 East Las Colinas Blvd.
Irving, TX 75039

J. Donald Caccia
Senior Vice President, Northeastern
Division
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, TX 75039

Richard A. Heard
Vice President, Secretary &
General Counsel
220 East Las Colinas Blvd.
Irving, Texas 75039

Lowell Palmquist
Senior Vice President,
Eastern Division
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, Texas 75039

Barnes Parsons
Senior Vice President,
Southeastern Division
C/O VHA Inc. Blvd.
220 East Las Colinas
Irving, Texas 75039

Shawn Raintree
Senior Vice President,
Northern Division
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, Texas 75039

Daniel P. Bourque
Senior Vice President
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, Texas 75039

✓ **Curtis W. Nonomaque**
Senior Vice President,
Chief Financial Officer and
Treasurer
220 East Las Colinas Blvd.
Irving, TX 75039

James S. Roberts, M.D.
Senior Vice President, Clinical
Affairs and Improvement Services
220 East Las Colinas Blvd.
Irving, Texas 75039