

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P07839 (4)

1. Corporation Name

VHA INC.

Principal Place of Business

Mailing Address

220 E LAS COLINAS BLVD
IRVING TX 75039
US

220 E LAS COLINAS BLVD
IRVING TX 75039
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 firm if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
CD	HANSBERGER, ROBERT V	220 EAST LAS COLINAS BLVD	IRVING TX	☐
PD	SMITH, C. THOMAS	220 EAST LAS COLINAS BLVD	IRVING TX	☐
PCEO	BROWN, FRED L	220 EAST LAS COLINAS BLVD	IRVING TX	☐
VT	NONOMAQUE, CURT	220 EAST LAS COLINAS BLVD	IRVING TX	☐
P	GROSSMAN, JEROME H	220 EAST LAS COLINAS BLVD	IRVING TX	☐
D	CHAMPMAN, ERIE III J.D.	220 EAST LAS COLINAS BLVD	IRVING TX	☐

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

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

SIGNATURE: *Richard A. Heard* Richard A. Heard, V.P. & Secretary 2-1-96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

VHA INC.
(Delaware)

Board of Directors
(1995-1996)

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

David Bernd
Chief Executive Officer
Sentara Health System
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, Texas 75039

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

Jerome H. Grossman, M.D. (Resigned 10/95)
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

Patrick G. Hays, FACHE
President & CEO
Blue Cross/Blue Shield
Association
C/O VHA Inc.
220 E. 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
Rhode Island Hospital
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 (Resigned 12/95)
President
Lakeland Regional Med. Ctr.
C/O VHA Inc.
220 E. Las Colinas Blvd.
Irving, TX 75039

Bruce Spivey, M.D.

President & CEO
Northwestern Healthcare Network
C/O VHA Inc.
220 E. Las Colinas Blvd.
Irving, Texas 75039

Henry G. Walker

President & CEO
Health Partners of Southern Arizona
C/O VHA Inc.
220 E. Las Colinas Blvd.
Irving, Texas 75039

Anthony E. Watkins, M.D.

President, Medical/Dental Staff
C/O VHA Inc.
220 E. 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 (Chairman)

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

Van R. Johnson (filled vacancy for Mr. Grossman)

President & CEO
SutterHealth
220 East Las Colinas Blvd.
Irving, Texas 75039

James Gary Strack (filled vacancy for Stephens)

President & CEO
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