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Feb 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
220 E LAS COLINAS BLVD
IRVING TX 75039
US

Mailing Address
220 E LAS COLINAS BLVD
IRVING TX 75039-5500
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

3. Date Incorporated or Qualified
10/23/1985

3a. Date of Last Report
02/12/1996

4. FEI Number
38-2182248

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

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

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 Title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

14. I do 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 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 M. Mortham

Vice President & Secretary 2/11/97 (972) 830-0650

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

VHA Inc.
COMPANY OFFICERS

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

Curtis W. Nonomaque
Executive Vice President, CFO
& Treasurer
220 East Las Colinas Blvd.
Irving, TX 75039

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

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

Kelly Breazeale
Senior Vice President
220 East Las Colinas Blvd.
Irving, TX 75039

Daniel P. Bourque
Senior Vice President,
Information & Research
220 East Las Colinas Blvd.
Irving, TX 75039

J. Donald Caccia
Senior Vice President
220 East Las Colinas Blvd.
Irving, TX 75039

Gary Ford
Senior Vice President
220 East Las Colinas Blvd.
Irving, TX 75039

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

Donald McCall
Senior Vice President,
Improvement Services
220 East Las Colinas Blvd.
Irving, TX 75039

Barnes Parsons
Senior Vice President
220 East Las Colinas Blvd.
Irving, TX 75039

James S. Roberts, M.D.
Senior Vice President,
Clinical Leadership
220 East Las Colinas Blvd.
Irving, TX 75039

Michelle van Zuiden
Senior Vice President
220 East Las Colinas Blvd.
Irving, TX 75039

Hans Wiik
Senior Vice President
220 East Las Colinas Blvd.
Irving, TX 75039

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

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

VHA INC.
(Delaware)

Board of Directors
(1996-1997)

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

C. H. Beck, Jr. M.D.
Executive Vice Pres.
ScrippsHealth
C/O 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
BJC Health System, Inc.
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

Erica Drazen
ScD., Vice President
First Consulting Group
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, Texas 75039

Van R. Johnson
President & CEO
Sutter/CHS
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, Texas 75039

Patrick G. Hays, FACHE
President
Blue Cross/Blue Shield Assoc.
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, TX 75039

Stanley F. Hupfeld, FACHE
Integrus Health
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, TX 75039

William Kreykes
President & CEO
Lifespan
220 East Las Colinas Blvd
Irving, Texas 75039

John C. McMeekin (Jack)
President & CEO
Crozer Keystone Health System
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, Texas 75039

Phillip A. Newbold
President and CEO
Memorial Health System,
Inc.
C/O VHA Inc.
220 Las Colinas Blvd.
Irving, Texas 75039

Marilyn M. Rymer, M.D.
Neurological Consultants of
Kansas City, Inc.
C/O VHA Inc.
220 East Las Colinas Blvd.
Irving, Texas 75039

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

Gary Strack

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

Henry G. Walker

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

Anthony E. Watkins, M.D.

President, Medical/Dental Staff
Washington Hospital Center
C/O VHA Inc.
220 E. Las Colinas Blvd.
Irving, Texas 75039

Michael J. Weidner

President
Highland HealthSystem, Inc.
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