

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90004 045 ***150.00

DOCUMENT # P25779

1. Entity Name

FOCUS HEALTHCARE MANAGEMENT, INC.

Principal Place of Business

Mailing Address

720 COOL SPRINGS BLVD
 STE 300
 FRANKLIN TN 37067
 US

130 2ND AVE
 ATTN CORP TAX DEPT
 WALTHAM MA 02451-1100
 US

718200



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

720 Cool Springs Blvd
 Suite, Apt. #, etc.
 Suite 300

3. Mailing Address

Suite, Apt. #, etc.

City & State

Franklin TN

City & State

4. FEI Number

62-1266888

Applied For

Not Applicable

Zip

37067

Country

USA

Zip

Country

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

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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, 2000 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: P Delete
 NAME: COX, THOMAS F
 STREET ADDRESS: 720 COOL SPRINGS BLVD STE 300
 CITY-ST-ZIP: FRANKLIN TN 37067

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: VP Delete
 NAME: GEOFFRION, DONA-MARIE
 STREET ADDRESS: 720 COOL SPRINGS BLVD STE 300
 CITY-ST-ZIP: FRANKLIN TN 37067

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: T Delete
 NAME: PESCE, JOSEPH F
 STREET ADDRESS: 312 UNION WHARF
 CITY-ST-ZIP: BOSTON MA 02109

TITLE: Change Addition
 NAME: Thomas Kiraly
 STREET ADDRESS: 130 Second Ave
 CITY-ST-ZIP: Waltham Ma 02451-1140

TITLE: VP Delete
 NAME: READ, STEPHEN
 STREET ADDRESS: 130 SECOND AVE
 CITY-ST-ZIP: WALTHAM MA 02451

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: D Delete
 NAME: THOMAS, DANIEL J
 STREET ADDRESS: 312 UNION WHARF
 CITY-ST-ZIP: BOSTON MA 02109

TITLE: Change Addition
 NAME:
 STREET ADDRESS: 130 Second Ave
 CITY-ST-ZIP: Waltham Ma 02451-1140

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME: Asst V of Tax
 STREET ADDRESS: Gary Chedelkel
 CITY-ST-ZIP: 130 Second Ave Waltham Ma 02451-1140

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. VP of Tax

Date

Daytime Phone #

4.10.00 (981) 290.5350

CR2E034 (9/99)

Attachment
718 286
#P25779

Focus Healthcare Management, Inc.

FID# 62-1266888

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Officers

Daniel J. Thomas
Chief Executive Officer
130 Second Avenue
Waltham, MA 02451

Dona-Marie Geoffrion
Vice President
720 Cool Springs Blvd., Suite 300
Franklin, TN 37067

Richard A. Parr II
Vice President & Secretary
5080 Spectrum Drive, Suite 400 West
Addison, TX 75001

Darla Walls
VP - Corporate Resources
5080 Spectrum Drive, Suite 400 West
Addison, TX 75001

Thomas P. Shivers
VP - Sales and Marketing
720 Cool Springs Blvd., Suite 300
Franklin, TN 37067

Martha Kuppens
Assistant Treasurer
130 Second Ave.
Waltham, MA 02451

Thomas F. Cox
President
720 Cool Springs Blvd., Suite 300
Franklin, TN 37067

James M. Greenwood
Vice President
5080 Spectrum Drive, Suite 400 West
Addison, TX 75001

Thomas Kiraly
Vice President & Treasurer
130 Second Avenue
Waltham, MA 02451

Barbara L. Daiker
VP - Network Development
720 Cool Springs Blvd., Suite 300
Franklin, TN 37067

Eliseo Ruiz III
Assistant VP & Assistant Secretary
5080 Spectrum Drive, Suite 400 West
Addison, TX 75001

Gary Chedekel
Assistant Vice President of Tax
130 Second Avenue
Waltham, MA 02451

Directors

Daniel J. Thomas
Thomas Kiraly



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