

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003584

1. Entity Name

AMSURG HOLDINGS, INC.

Principal Place of Business

20 BURTON HILLS BLVD
5TH FL
NASHVILLE TN 37215

Mailing Address

20 BURTON HILLS BLVD
5TH FL
NASHVILLE TN 37215

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 62-1595888

Applied For

Not Applicable

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

C T CORPORATION SYSTEM
1200 SOUTH 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, 2001 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 PD
NAME MCDONALD, KEN
STREET ADDRESS ONE BURTON HILLS BLVD.
CITY-ST-ZIP NASHVILLE TN 37215 ☐ Delete

TITLE
NAME
STREET ADDRESS 20 Burton Hills Blvd, Fifth Floor
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE DST
NAME GULMI, CLAIRE M
STREET ADDRESS ONE BURTON HILLS BLVD.
CITY-ST-ZIP NASHVILLE TN 37215 ☐ Delete

TITLE
NAME
STREET ADDRESS 20 Burton Hills Blvd, Fifth Floor
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE ASV
NAME HARRELL, ROYCE D
STREET ADDRESS ONE BURTON HILLS BLVD.
CITY-ST-ZIP NASHVILLE TN 37215 ☐ Delete

TITLE V
NAME
STREET ADDRESS 20 Burton Hills Blvd, Fifth Floor
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE V
NAME WINKER, CYNTHIA A
STREET ADDRESS ONE BURTON HILLS BLVD.
CITY-ST-ZIP NASHVILLE TN 37215 ☐ Delete

TITLE
NAME
STREET ADDRESS 20 Burton Hills Blvd, Fifth Floor
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE V
NAME PAYNE, BILLIE
STREET ADDRESS ONE BURTON HILLS BLVD, STE 350
CITY-ST-ZIP NASHVILLE TN 37215 ☐ Delete

TITLE
NAME
STREET ADDRESS 20 Burton Hills Blvd, Fifth Floor
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE V
NAME JACQUES, RICHARD
STREET ADDRESS ONE BURTON HILLS BLVD.
CITY-ST-ZIP NASHVILLE TN 37215 ☐ Delete

TITLE
NAME
STREET ADDRESS 20 Burton Hills Blvd., Fifth Floor
CITY-ST-ZIP See attached ☒ Change ☒ Addition

13. I 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 report or supplemental 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 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

Claire M. Gulmi Treas/Sec

Date

Daytime Phone #

615-665-1283



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

AMSURG HOLDINGS, INC.
20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215

Attachments

BU57017

P98 000003584

PRESIDENT

ADDRESS

KENNETH P. MCDONALD 20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215

VICE PRESIDENTS

ROYCE D. HARRELL	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215
DENNIS J. ZAMOJSKI	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215
RODNEY L. LUNN	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215
CYNTHIA A. WINKER	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215
DAVID L. MANNING	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215
CHRISTOPHER A. CREWS	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215
RICHARD K. JACQUES	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215
MICHAEL L. BARNETT	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215
BILLIE A. PAYNE	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215
JOSEPH H. RAYBURN	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215
H. TIMOTHY SMITH	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215
KEVIN D. EASTRIDGE	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215
OMELIO J. RODRIGUEZ	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215
FRED W. ORTMANN III	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215
WALTER D. BELL	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215
W. MARK WAINNER	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215

SECRETARY/TREASURER

CLAIRE M. GULMI 20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215

ASSISTANT SECRETARY

DENNIS J. ZAMOJSKI 20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215

DIRECTORS

KENNETH P. MCDONALD	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215
DENNIS J. ZAMOJSKI	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215
CLAIRE M. GULMI	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215