

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 825176

FILED
Oct 07, 2008
Secretary of State

Entity Name: ERDMAN HEALTHCARE FACILITIES COMPANY

Current Principal Place of Business:

ONE ERDMAN PLACE
MADISON, WI 53717

New Principal Place of Business:

Current Mailing Address:

PO BOX 44975
MADISON, WI 53744

New Mailing Address:

FEI Number: 20-0511364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RANSOM, SCOTT
Address: ONE ERDMAN PLACE
City-St-Zip: MADISON, WI 53717

Title: ST () Delete
Name: PELISEK, DAVID
Address: 777 EAST WISCONSIN AVE
City-St-Zip: MADISON, WI 53202

Title: CFO () Delete
Name: HAPP, BRIAN
Address: ONE ERDMAN PLACE
City-St-Zip: MADISON, WI 53717

Title: COO () Delete
Name: PEEL, WILLIAM
Address: ONE ERDMAN PLACE
City-St-Zip: MADISON, WI 53717

Title: T D () Delete
Name: LUBAR, DAVID
Address: 700 NORTH WATER ST
City-St-Zip: MADISON, WI 53202

Title: VP () Delete
Name: HELIN, KURTIS
Address: ONE ERDMAN PLACE
City-St-Zip: MADISON, WI 53717

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RANSOM, SCOTT A
Address: ONE ERDMAN PLACE
City-St-Zip: MADISON, WI 53717

Title: ST (X) Change () Addition
Name: HANDY, CHARLES M
Address: 4401 BARCLAY DOWNS DRIVE, SUITE 300
City-St-Zip: CHARLOTTE, NC 28209

Title: EVP (X) Change () Addition
Name: HAPP, BRIAN L
Address: ONE ERDMAN PLACE
City-St-Zip: MADISON, WI 53717

Title: EVP (X) Change () Addition
Name: PEEL, WILLIAM L JR
Address: ONE ERDMAN PLACE
City-St-Zip: MADISON, WI 53717

Title: VP (X) Change () Addition
Name: SAUNDERS, SCOTT R
Address: ONE ERDMAN PLACE
City-St-Zip: MADISON, WI 53717

Title: VP (X) Change () Addition
Name: HELIN, KURTIS M
Address: ONE ERDMAN PLACE
City-St-Zip: MADISON, WI 53717

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN L. HAPP

EVP

10/07/2008

Electronic Signature of Signing Officer or Director

Date