

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000105309

**FILED**  
**May 30, 2020**  
**Secretary of State**  
**6038594513CC**

**Entity Name:** MARION MEDICAL EQUITY INVESTORS CORPORATION

**Current Principal Place of Business:**

1920 MAIN STREET, STE 1200  
IRVINE, CA 92614

**Current Mailing Address:**

1920 MAIN STREET, STE 1200  
IRVINE, CA 92614 US

**FEI Number:** 65-1121573

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 US

*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

**Officer/Director Detail :**

Title VP  
Name MACKEY, ROBERT  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title VP  
Name KARLSSON, CHRISTIAN  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title VP  
Name VALENZUELA, MARK  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title VP  
Name ZHOU, YUSHU  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title VP  
Name WEXLER, MICHAEL A.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title VP  
Name WENDT II, PATRICK C.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title VP  
Name TALIAFERRO, HEIDI E.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title VP  
Name WEISS, JOSHUA D.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

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*I hereby 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 all other like empowered.*

**SIGNATURE:** SCOTT A. GRAZIANO

**SENIOR VICE PRESIDENT 05/30/2020**  
**AND ASSISTANT**  
**CORPORATE**  
**SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name WEBER, CHRISTIAN E.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title VP  
Name SAMAAAN, CAROL B.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title VP  
Name MOSES, KELVIN O.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title VP  
Name MCNICHOLS, ELLIE I.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title VP  
Name JIN, PAUL Y.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title VP  
Name JAMEELI, AZHAR M.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title VP  
Name GJOVIK, ERIKA L.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title VP  
Name GARCIA, ULYSES S.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title VP  
Name CRESSMAN, ANDREW R.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title VP  
Name BERESKIN, KEITH S.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title VP

Title VP  
Name SHERRILL, BENJAMIN M.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title VP  
Name OH, JENNEE S.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title VP  
Name MEEK, TODD F.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title VP  
Name JOHNS, ANDREW W.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title VP  
Name JIANG, MING-FANG  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title VP  
Name HULME, THOMAS W.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title VP  
Name GARRETT, JACK B.  
Address 1920 MAIN STREET, STE 1200  
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Title VP  
Name CULLEN, SUSAN B.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title VP  
Name BULLARD, HILARY G.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title VP  
Name BENNETT, JAMESON J.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title VP

Name BAKER, JEANNINE K.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title TREASURER  
Name PATADIA, ANKIT B.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title CORPORATE SECRETARY  
Name MCHENRY, TROY E.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title CEO  
Name HERZOG, THOMAS M.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title DIRECTOR  
Name BRINKER, SCOTT  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title VP  
Name CHENG, PATRICK  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Name BABIN, REID L.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title SENIOR VICE PRESIDENT AND  
ASSISTANT CORPORATE  
SECRETARY  
Name GRAZIANO, SCOTT A.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title PRESIDENT  
Name BRINKER, SCOTT M.  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title DIRECTOR  
Name MCHENRY, TROY  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title DIRECTOR  
Name SCOTT, PETER  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614

Title VP  
Name POYNER, PHILLIP  
Address 1920 MAIN STREET, STE 1200  
City-State-Zip: IRVINE CA 92614