

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025406

Entity Name: PHP HOLDINGS, INC.

Current Principal Place of Business:

4200 WEST CYPRESS STREET
SUITE 900
TAMPA, FL 33607

FILED
Apr 27, 2017
Secretary of State
CC1589888051

Current Mailing Address:

120 MONUMENT CIRCLE
ATTENTION: CORPORATE SECRETARY
INDIANAPOLIS, IN 46204 US

FEI Number: 65-0569629

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH 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 SECRETARY
Name KIEFER, KATHLEEN S.
Address 120 MONUMENT CIRCLE
City-State-Zip: INDIANAPOLIS IN 46204

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name YOUNG, JACK L.
Address 4425 CORPORATION LANE
City-State-Zip: VIRGINIA BEACH VA 23462

Title TREASURER
Name KRETSCHMER, R. DAVID
Address 120 MONUMENT CIRCLE
City-State-Zip: INDIANAPOLIS IN 46204

Title ASSISTANT TREASURER
Name NOBLE, ERIC K
Address 120 MONUMENT CIRCLE
City-State-Zip: INDIANAPOLIS IN 46204

Title DIRECTOR
Name BECK, CARTER A.
Address 1155 ELM STREET
SUITE 200
City-State-Zip: MANCHESTER NH 03101

Title DIRECTOR
Name PENCZEK, RONALD WILLIAM
Address 120 MONUMENT CIRCLE
City-State-Zip: INDIANAPOLIS IN 46204

Title DIRECTOR
Name KELAGHAN, CATHERINE I.
Address 120 MONUMENT CIRCLE
City-State-Zip: INDIANAPOLIS IN 46204

Title CHAIRPERSON, PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name SHIPP, CHARLES BRIAN
Address 22 CENTURY BLVD.
SUITE 220
City-State-Zip: NASHVILLE TN 37214

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: KATHLEEN S. KIEFER

SECRETARY

04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date