

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000025406

**FILED**  
**Apr 25, 2014**  
**Secretary of State**  
**CC4885361535**

**Entity Name:** PHP HOLDINGS, INC.

**Current Principal Place of Business:**

4200 WEST CYPRESS STREET  
SUITE 900  
TAMPA, FL 33607

**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 CHAIRPERSON, PRESIDENT AND  
CHIEF EXECUTIVE OFFICER  
Name ZORETIC, RICHARD C.  
Address 4425 CORPORATION LANE  
City-State-Zip: VIRGINIA BEACH VA 23462

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 DEVEYDT, WAYNE S.  
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

*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**

**04/25/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date