

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000870

Entity Name: PRIME MEDICAL OPERATING, INC.**Current Principal Place of Business:**9825 SPECTRUM DR
BLDG 3
AUSTIN, TX 78717**Current Mailing Address:**9825 SPECTRUM DR
BLDG 3
AUSTIN, TX 78717 US**FEI Number:** 13-3044748**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 PRIVACY AND SECURITY OFFICER
Name BOWERS, EVAN
Address 9825 SPECTRUM DR
BLDG 3
City-State-Zip: AUSTIN TX 78717

Title SECRETARY
Name DAVIS, CLINT
Address 9825 SPECTRUM DR
BLDG 3
City-State-Zip: AUSTIN TX 78717

Title VP
Name MCINTYRE, MATTHEW
Address 9825 SPECTRUM DR
BLDG 3
City-State-Zip: AUSTIN TX 78717

Title PRESIDENT
Name NEWMAN, RUSSELL
Address 9825 SPECTRUM DR
BLDG 3
City-State-Zip: AUSTIN TX 78717

Title VP, HUMAN RESOURCES AND
CORPORATE COMPLIANCE OFFICER
Name MARTINEZ, JOSE
Address 9825 SPECTRUM DR
BLDG 3
City-State-Zip: AUSTIN TX 78717

Title VP
Name DAVIS, CLINT
Address 9825 SPECTRUM DR
BLDG 3
City-State-Zip: AUSTIN TX 78717

Title VP
Name SCOTT, DEBRA
Address 9825 SPECTRUM DR
BLDG 3
City-State-Zip: AUSTIN TX 78717

Title VP
Name SCHNEIDER, CHRIS
Address 9825 SPECTRUM DR
BLDG 3
City-State-Zip: AUSTIN TX 78717

Continues on page 2

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: JAMES CLARK**TREASURER****04/23/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name KOZEN, GARY
Address 9825 SPECTRUM DR
BLDG 3
City-State-Zip: AUSTIN TX 78717

Title SOLE DIRECTOR
Name RUSK, RICHARD
Address 9825 SPECTRUM DR
BLDG 3
City-State-Zip: AUSTIN TX 78717

Title TREASURER
Name CLARK, JAMES
Address 9825 SPECTRUM DR
BLDG 3
City-State-Zip: AUSTIN TX 78717

Title VP
Name RUSK, RICHARD
Address 9825 SPECTRUM DR
BLDG 3
City-State-Zip: AUSTIN TX 78717