

2015 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

FEI Number: 13-2734997

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 PRES
Name NEWMAN, RUSSELL
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

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

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

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 D CLARK

TREASURER

03/26/2015

Electronic Signature of Signing Officer/Director Detail

Date