2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001447

Entity Name: U.S. ANESTHESIA PARTNERS, INC.

Current Principal Place of Business:

12222 MERIT DRIVE SUITE 700

DALLAS, TX 75251

Current Mailing Address:

12222 MERIT DRIVE SUITE 700

DALLAS, TX 75251 US

FEI Number: 46-0872971 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Feb 01, 2024

Secretary of State

7644167324CC

Officer/Director Detail:

Title **SECRETARY** Title DIRECTOR SANFORD, AMY Name Name HICKEY, ANN

Address 12222 MERIT DRIVE Address 12222 MERIT DRIVE SUITE 700

SUITE 700

DALLAS TX 75251 DALLAS TX 75251 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

HADLEY, CHRISTOPHER J. Name MOORJANI, DR. ARUN Name

12222 MERIT DRIVE 12222 MERIT DRIVE Address Address

SUITE 700 SUITE 700

City-State-Zip: DALLAS TX 75251 City-State-Zip: DALLAS TX 75251

Title **DIRECTOR** Title **DIRECTOR**

SCHOPPA, DR. DEREK Name THU, DR. CHRIS Name

12222 MERIT DRIVE 12222 MERIT DRIVE Address Address

> SUITE 700 SUITE 700

City-State-Zip: DALLAS TX 75251 City-State-Zip: DALLAS TX 75251

Title **DIRECTOR** Title **DIRECTOR**

Name HOLLIDAY, DR. J. SCOTT Name RAMJOHN, DR. JOANNA

Address 12222 MERIT DRIVE 12222 MERIT DRIVE Address

SUITE 700 SUITE 700

City-State-Zip: DALLAS TX 75251 City-State-Zip: DALLAS TX 75251

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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.

02/01/2024 SIGNATURE: AMY SANFORD SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

DIRECTOR Title Title DIRECTOR TAHERI, DR. PAUL HINTON, JAMES Name Name Address 12222 MERIT DRIVE Address 12222 MERIT DRIVE SUITE 700 SUITE 700 City-State-Zip: DALLAS TX 75251 City-State-Zip: DALLAS TX 75251

TitleDIRECTORTitlePRESIDENTNameSNAZA, KARI SEVERSONNameWRIGHT, LEN

Address 12222 MERIT DRIVE Address 12222 MERIT DRIVE

SUITE 700 SUITE 700

City-State-Zip: DALLAS TX 75251 City-State-Zip: DALLAS TX 75251

Title DIRECTOR Title DIRECTOR

Name GILES, RANDY Name COWARD, ROBERT

Address 12222 MERIT DRIVE Address 12222 MERIT DRIVE

SUITE 700 SUITE 700

City-State-Zip: DALLAS TX 75251 City-State-Zip: DALLAS TX 75251

Title DIRECTOR Title DIRECTOR

Name SPIRN, SAMUEL Name GOLDEN, WILLIAM

Address 12222 MERIT DRIVE Address 12222 MERIT DRIVE

SUITE 700 SUITE 700

City-State-Zip: DALLAS TX 75251 City-State-Zip: DALLAS TX 75251