

2021 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 75205

FILED
May 18, 2021
Secretary of State
1392680674CC

Current Mailing Address:

12222 MERIT DRIVE
SUITE 700
DALLAS, TX 75205 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

Officer/Director Detail :

Title DIRECTOR
Name BRATBERG, KRISTEN
Address 12222 MERIT DRIVE
SUITE 700
City-State-Zip: DALLAS TX 75205

Title DIRECTOR
Name REGAN, BRIAN T.
Address 12222 MERIT DRIVE
SUITE 700
City-State-Zip: DALLAS TX 75205

Title DIRECTOR
Name HADLEY, CHRISTOPHER
Address 12222 MERIT DRIVE
SUITE 700
City-State-Zip: DALLAS TX 75205

Title DIRECTOR
Name VANDEWATER, DAVID
Address 12222 MERIT DRIVE
SUITE 700
City-State-Zip: DALLAS TX 75205

Title DIRECTOR
Name SIMMONDS, DR. AROOJ
Address 12222 MERIT DRIVE
SUITE 700
City-State-Zip: DALLAS TX 75205

Title DIRECTOR
Name MOORJANI, DR. ARUN
Address 12222 MERIT DRIVE
SUITE 700
City-State-Zip: DALLAS TX 75205

Title DIRECTOR
Name FLORES, DR. GARY
Address 12222 MERIT DRIVE
SUITE 700
City-State-Zip: DALLAS TX 75205

Title DIRECTOR
Name HOLLIDAY, DR. J. SCOTT
Address 12222 MERIT DRIVE
SUITE 700
City-State-Zip: DALLAS TX 75205

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: AMY SANFORD

SECRETARY

05/18/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name TAHERI, DR. PAUL
Address 12222 MERIT DRIVE
SUITE 700
City-State-Zip: DALLAS TX 75205

Title CEO, DIRECTOR
Name GIACOMIN, JON
Address 12222 MERIT DRIVE
SUITE 700
City-State-Zip: DALLAS TX 75205

Title DIRECTOR
Name SPIRN, SAMUEL
Address 12222 MERIT DRIVE
SUITE 700
City-State-Zip: DALLAS TX 75205

Title SECRETARY
Name SANFORD, AMY
Address 12222 MERIT DRIVE
SUITE 700
City-State-Zip: DALLAS TX 75205

Title DIRECTOR
Name SWYGERT, DR. THOMAS
Address 12222 MERIT DRIVE
SUITE 700
City-State-Zip: DALLAS TX 75205

Title DIRECTOR
Name GILES, RANDY
Address 12222 MERIT DRIVE
SUITE 700
City-State-Zip: DALLAS TX 75205

Title DIRECTOR
Name YALE, W. BRADLEY
Address 12222 MERIT DRIVE
SUITE 700
City-State-Zip: DALLAS TX 75205

Title CFO
Name ASHRAF, TALHA
Address 12222 MERIT DRIVE
SUITE 700
City-State-Zip: DALLAS TX 75205