

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000002444

**Entity Name:** MEDHOST DIRECT**Current Principal Place of Business:**6550 CAROTHERS PARKWAY  
SUITE 160  
FRANKLIN, TN 37067**Current Mailing Address:**6550 CAROTHERS PARKWAY  
SUITE 160  
FRANKLIN, TN 37067 US**FEI Number:** 62-1847053**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            TREASURER  
Name            HIGGINS, MATTHEW  
Address        6550 CAROTHERS PARKWAY  
                 SUITE 160  
City-State-Zip: FRANKLIN TN 37067

Title            DIRECTOR  
Name            MACKENZIE, SCOTT  
Address        6550 CAROTHERS PARKWAY  
                 SUITE 160  
City-State-Zip: FRANKLIN TN 37067

Title            CFO  
Name            MISCH, KENNETH D.  
Address        6550 CAROTHERS PARKWAY  
                 SUITE 160  
City-State-Zip: FRANKLIN TN 37067

Title            DIRECTOR  
Name            PATTISON, STEVE  
Address        6550 CAROTHERS PARKWAY  
                 SUITE 160  
City-State-Zip: FRANKLIN TN 37067

Title            PRESIDENT  
Name            MISCH, KENNETH D.  
Address        6550 CAROTHERS PARKWAY  
                 SUITE 160  
City-State-Zip: FRANKLIN TN 37067

Title            GENERAL COUNSEL  
Name            BARFIELD, KENNY  
Address        6550 CAROTHERS PARKWAY  
                 SUITE 160  
City-State-Zip: FRANKLIN TN 37067

Title            ASSISTANT SECRETARY  
Name            STEPHENSON, CARLA  
Address        6550 CAROTHERS PARKWAY  
                 SUITE 160  
City-State-Zip: FRANKLIN TN 37067

Title            CHAIRMAN  
Name            ANDERSON, WILLIAM P.  
Address        6550 CAROTHERS PARKWAY  
                 SUITE 160  
City-State-Zip: FRANKLIN TN 37067

**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:** WILLIAM P. ANDERSON

CEO

04/25/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name DAVIS, AARON  
Address 6550 CAROTHERS PARKWAY  
SUITE 160  
City-State-Zip: FRANKLIN TN 37067

Title SECRETARY  
Name BARFIELD, KENNY  
Address 6550 CAROTHERS PARKWAY  
SUITE 160  
City-State-Zip: FRANKLIN TN 37067

Title DIRECTOR  
Name MOLNER, PHILLIP C. II  
Address 6550 CAROTHERS PARKWAY  
SUITE 160  
City-State-Zip: FRANKLIN TN 37067

Title CEO  
Name ANDERSON, WILLIAM P.  
Address 6550 CAROTHERS PARKWAY  
SUITE 160  
City-State-Zip: FRANKLIN TN 37067