

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35080

FILED
Apr 12, 2015
Secretary of State
CC5928559144

Entity Name: PEDIATRIC SERVICES OF AMERICA, INC.

Current Principal Place of Business:

SIX CONCOURSE PARKWAY
SUITE 1100
ATLANTA, GA 30328

Current Mailing Address:

SIX CONCOURSE PARKWAY
SUITE 1100
ATLANTA, GA 30328 US

FEI Number: 58-1584862

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 PRESIDENT, CEO
Name MINKOVE, ERIC
Address SIX CONCOURSE PARKWAY
 SUITE 1100
City-State-Zip: ATLANTA GA 30328

Title CFO, SECRETARY
Name FERRARO, OPAL
Address SIX CONCOURSE PARKWAY
 SUITE 1100
City-State-Zip: ATLANTA GA 30328

Title CHAIRMAN OF THE BOARD
Name NIERENBERG, DAVID
Address SIX CONCOURSE PARKWAY
 SUITE 1100
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name ZIENTS, ALAN
Address SIX CONCOURSE PARKWAY
 SUITE 1100
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name D'AMATO, MICHAEL
Address SIX CONCOURSE PARKWAY
 SUITE 1100
City-State-Zip: ATLANTA GA 30328

Title CHIEF BUSINESS OPERATIONS
 OFFICER
Name JONES, KEITH
Address SIX CONCOURSE PARKWAY
 SUITE 1100
City-State-Zip: ATLANTA GA 30328

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: OPAL FERRARO

SECRETARY

04/12/2015

Electronic Signature of Signing Officer/Director Detail

Date