

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P35080

**Entity Name:** PEDIATRIC SERVICES OF AMERICA, INC.

**Current Principal Place of Business:**

SIX CONCOURSE PARKWAY  
SUITE 1100  
ATLANTA, GA 30328

**FILED**  
**Jan 13, 2016**  
**Secretary of State**  
**CC4847328131**

**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, BOARD MEMBER  
Name            STRANGE, HARMON A.  
Address        SIX CONCOURSE PARKWAY  
                 SUITE 1100  
City-State-Zip: ATLANTA GA 30328

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

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

Title            BOARD MEMBER  
Name            HARKNETT, DANIEL  
Address        SIX CONCOURSE PARKWAY  
                 SUITE 1100  
City-State-Zip: ATLANTA GA 30328

Title            BOARD MEMBER  
Name            HARKNETT, DANIEL  
Address        SIX CONCOURSE PARKWAY  
                 SUITE 1100  
City-State-Zip: ATLANTA GA 30328

Title            BOARD MEMBER  
Name            WILIAMS, ROBERT M. JR.  
Address        SIX CONCOURSE PARKWAY  
                 SUITE 1100  
City-State-Zip: ATLANTA GA 30328

Title            COO  
Name            SHANER, JEFF  
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**

**CFO**

**01/13/2016**

Electronic Signature of Signing Officer/Director Detail

Date