

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 836639

(5)

1. Corporation Name

PLM, INC.

Principal Place of Business

10750 COLUMBIA PIKE
SILVER SPRING MD 20901

Mailing Address

10750 COLUMBIA PIKE
SILVER SPRING MD 20901

APPROVED
AND
FILED
95 MAY -1 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1976

3a. Date of Last Report

05/01/1994

4. FID Number

37-1031568

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contributions

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under the
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01, 607.02, and 607.03, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. Therefore, I accept the appointment as registered agent. I am the person who will keep the duplicate of this statement. (Check one)

SIGNATURE

(Signature of person who will keep duplicate of this statement)

(Signature of person who is accepting appointment as registered agent)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL OFFICERS AND DIRECTORS (Check one)

NAME	D
NAME	REMPE, JAMES H.
STREET ADDRESS	10750 COLUMBIA PIKE
CITY	SILVER SPRING MD
NAME	VPFT
NAME	MACCUTCHEON, JAMES A.
STREET ADDRESS	10750 COLUMBIA PIKE
CITY	SILVER SPRING MD
NAME	AS
NAME	CASEY, EVERETT F.
STREET ADDRESS	10750 COLUMBIA PIKE
CITY	SILVER SPRING MD
NAME	AT
NAME	HICKEY, GERALD F.
STREET ADDRESS	10750 COLUMBIA PIKE
CITY	SILVER SPRING MD
NAME	
NAME	
STREET ADDRESS	
CITY	
NAME	
NAME	
STREET ADDRESS	
CITY	

NAME		☐ Change ☐ Addition
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14. I hereby certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in law 95-177, Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the person or persons authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald F. Hickey (601) 765 4840

SUBSIDIARY INFORMATION

NAME PLM, INC.

836639

DIRECTORS

James H. Rempe
James A. MacCutcheon
K. Peter Kemezys

OFFICERS

Stewart Bainum, Jr.
Stewart Bainum
Donald C. Tomasso
James H. Rempe
James A. MacCutcheon
Weldon R. Humphries
John P. McKenna

Joseph Buckley

Wolfgang von Maack
Scott Van Hove
Russell W. Wilsie
Judith Mueller
Richard N. Carey

Mark Gildea

Charlene McCoy
Donald H. Suhaka
Alan Marsh
William Eggbeer
Lewis C. Price

Wallace E. Boston, Jr.
Larry R. Godla
Donald E. Feltman
David C. Heberling
Bruce Stabile
Gregory D. Miller
Margarita Schoendorfer
Gerald F. Hickey
Leigh C. Comas
Everett F. Casey
K. Peter Kemezys
Leo H. Phillips, Jr.
6/27/94

Chairman & Chief Executive Officer
Vice Chairman
President & Chief Operating Officer
Sr. VP, General Counsel and Secretary
Sr. VP, Finance and Treasurer
Sr. VP, Real Estate and Development
Sr. VP, Operations, Eastern-Southwest
Division
Sr. VP, Information Resources
and Development
Sr. VP, Health Services
VP, Operations, Southeast Division
Vice President
VP, Operations, Central-West Division
VP, Finance & Development, Rehab.
Services Group
VP, Marketing & Concept Development,
Rehab. Services Group
VP & General Manager, MedBridge
VP, Professional Services
VP, Risk Management
VP, Marketing
Vice President & General Manager,
Residential Alzheimers Division
VP, Finance
VP, Construction
VP, Development
VP, Human Resources
VP, Information Systems
VP, Health Planning
VP, Controller
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary