



2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2006 8:00 am
Secretary of State

03-27-2006 90249 049 ***150.00

DOCUMENT # 844049 1. Entity Name PRISON HEALTH SERVICES, INC.							
Principal Place of Business 105 WESTPARK DRIVE SUITE 200 BRENTWOOD, TN 37027			Mailing Address 105 WESTPARK DRIVE SUITE 200 BRENTWOOD, TN 37027				
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		 01242006 Chg-P CR2E034 (11/05)			
City & State		City & State					
Zip Country		Zip Country					
4. FEI Number 23-2108853		Applied For <input type="checkbox"/> Not Applicable					
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code				8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00							
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees							
10. OFFICERS AND DIRECTORS							
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
TITLE NAME STREET ADDRESS CITY-ST-ZIP GVP DORSCH, REGIS J 105 WESTPARK DRIVE STE 200 BRENTWOOD, TN 37027 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP DVT TAYLOR, MICHAEL W 105 WESTPARK DRIVE STE 200 BRENTWOOD, TN 37027 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP DC CATALANO, MICHAEL 105 WESTPARK DRIVE STE 200 BRENTWOOD, TN 37027 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP Resident Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP VP PALOMBO, KEN 105 WESTPARK DRIVE STE 200 BRENTWOOD, TN 37027 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP SVPS SCHWARCZ, ANDREW L 105 WESTPARK DRIVE STE 200 BRENTWOOD, TN 37027 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP See attached for complete list of officers and directors. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
SIGNATURE: <u>Andrew L. Schwarcz</u> ANDREW L. SCHWARCZ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>						Date <u>8/14/2006</u> Daytime Phone # <u>415 370 1317</u>	

ATTACHMENT

400 391 26
84410419

**PRISON HEALTH SERVICES, INC.
LIST OF OFFICERS & DIRECTORS
FEIN: 23-2108853**

Michael Catalano

President

105 Westpark Drive, Suite 200
Brentwood, TN 37027

Regis J. Dorsch

Group Vice President

105 Westpark Drive, Suite 200
Brentwood, TN 37027

Michael W. Taylor

Senior Vice President of Finance, CFO & Treasurer

105 Westpark Drive, Suite 200
Brentwood, TN 37027

Andrew L. Schwarcz

Senior Vice President, General Counsel & Secretary

105 Westpark Drive, Suite 200
Brentwood, TN 37027

Rhea E. Garrett, II

*Vice President & Associate General Counsel, Assistant Secretary,
Chief of Litigation*

105 Westpark Drive, Suite 200
Brentwood, TN 37027

Lawrence H. Pomeroy

Senior Vice President & Chief Development Officer

105 Westpark Drive, Suite 200
Brentwood, TN 37027

Eric Thrailkill

Senior Vice President & Chief Information Officer

105 Westpark Drive, Suite 200
Brentwood, TN 37027

T. Scott Hoffman

Senior Vice President & Chief Administrative Officer

105 Westpark Drive, Suite 200
Brentwood, TN 37027

Joanna B. Garcia

Vice President, Managed Care Development

105 Westpark Drive, Suite 200
Brentwood, TN 37027

ATTACHMENT 40039126
#844049

Jesse Hubling
Vice President for Business Development
105 Westpark Drive, Suite 200
Brentwood, TN 37027

Raymond E. Langham
Vice President of Human Resources
105 Westpark Drive, Suite 200
Brentwood, TN 37027

Geoffrey Perselay
Group Vice President
105 Westpark Drive, Suite 200
Brentwood, TN 37027

Rodney Holliman
Group Vice President
105 Westpark Drive, Suite 200
Brentwood, TN 37027

Benjamin S. Purser, Jr.
Vice President of Ethics and Compliance
105 Westpark Drive, Suite 200
Brentwood, TN 37027

Leon Joyner
Group Vice President
105 Westpark Drive, Suite 200
Brentwood, TN 37027

Craig Underwood
Division Vice President
105 Westpark Drive, Suite 200
Brentwood, TN 37027

Rebecca Pinney
Group Vice President
105 Westpark Drive, Suite 200
Brentwood, TN 37027

Jeff Sholey
Vice President & Controller
105 Westpark Drive, Suite 200
Brentwood, TN 37027

Ken Palombo
Vice President of Marketing
105 Westpark Drive, Suite 200
Brentwood, TN 37027

ATTACHMENT
ATTACHMENT

40039126
#844049

James T. Sprouse
Vice President of Finance & Assistant Treasurer
105 Westpark Drive, Suite 200
Brentwood, TN 37027

Scott King
*Vice President & Associate General Counsel, Assistant Secretary,
Chief of Transactions*
105 Westpark Drive, Suite 200
Brentwood, TN 37027

Directors:

Michael Catalano
Chairman
105 Westpark Drive, Suite 200
Brentwood, TN 37027

Michael W. Taylor
105 Westpark Drive, Suite 200
Brentwood, TN 37027