

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2007 8:00 am
Secretary of State

04-17-2007 90237 026 ***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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04042007

Chg-P

CR2E034 (12/06)

4. FEI Number
23-2108853

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**GVP
DORSCH, REGIS J
105 WESTPARK DRIVE STE 200
BRENTWOOD, TN 37027** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DVT
TAYLOR, MICHAEL W
105 WESTPARK DRIVE STE 200
BRENTWOOD, TN 37027** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
CATALANO, MICHAEL
105 WESTPARK DRIVE STE 200
BRENTWOOD, TN 37027** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
PALOMBO, KEN
105 WESTPARK DRIVE STE 200
BRENTWOOD, TN 37027** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SVPS
SCHWARCZ, ANDREW L
105 WESTPARK DRIVE STE 200
BRENTWOOD, TN 37027** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
CATALANO, MICHAEL
105 WESTPARK DRIVE STE 200
BRENTWOOD, TN 37027** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**President & Director
Richard Hallworth
105 Westpark Drive, Suite 200
Brentwood, TN 37027** ☐ Change ☒ Addition

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.

SIGNATURE:

James T. Sprouse
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James T. Sprouse, Vice-President/Asst. Treasurer (615) 313-3100

Date

Daytime Phone #

ATTACHMENT

40065525
844049

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

Richard Hallworth
President & CEO

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

Jesse Hubling
Group Vice President
105 Westpark Drive, Suite 200
Brentwood, TN 37027

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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

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

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

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Directors:

Michael Catalano

Chairman

105 Westpark Drive, Suite 200
Brentwood, TN 37027

Michael W. Taylor

105 Westpark Drive, Suite 200
Brentwood, TN 37027

Richard Hallworth

105 Westpark Drive, Suite 200
Brentwood, TN 37027