

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 29, 2008 8:00 am
Secretary of State

02-29-2008 90020 031 ***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

40035694



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01162008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

23-2108853

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2008 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 DVT ☐ Delete
NAME TAYLOR, MICHAEL W
STREET ADDRESS 105 WESTPARK DRIVE STE 200
CITY-ST-ZIP BRENTWOOD, TN 37027

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

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

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

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

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

TITLE PD ☐ Delete
NAME HALLWORTH, RICHARD
STREET ADDRESS 105 WESTPARK DRIVE, SUITE 200
CITY-ST-ZIP BRENTWOOD, TN 37027

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

James T. Sprouse

2/26/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP/ ASST. Treasurer

Date

Daytime Phone #

ATTACHMENT H0035694
#841049

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, CFO, & Treasurer
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

T. Scott Hoffman
Senior Vice President, Chief Administrative Officer & Chief Compliance 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

Rod Holliman
Group Vice President
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

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#844049

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, Secretary & General Counsel
105 Westpark Drive, Suite 200
Brentwood, TN 37027

Carla Cesario
Division Vice President
105 Westpark Drive, Suite 200
Brentwood, TN 37027

Don Doherty
Division Vice President
105 Westpark Drive, Suite 200
Brentwood, TN 37027

Lee Harrington
Division Vice President
105 Westpark Drive, Suite 200
Brentwood, TN 37027

Carl J. Keldie
Chief Medical Officer
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