2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SNATURE AND

TYPED OR PRINTED NAME OF SIGN

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # 850637 1. Entity Name GALEN-MED, INC. 04-02-2001 90055 037 ***150.00 Mailing Address Principal Place of Business ONE PARK PLAZA P.O BOX 750 NASHVILLE TN 37202 P.O. BOX 740026 ATTN: TAX DEPT. NASHVILLE TN 37203 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 54-1058953 Not Applicable Zio Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent / Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ■ Addition TITLE AS ☐ Delete TITLE NAME NAME DENSON, DAVID L STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN Change ☐ Addition ☐ Delete TITLE TITLE NAME MOORE, A. BRUCE NAME STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN Change ☐ Addition ☐ Delete TITLE TITLE NAME GRUBBS, RONALD LEE NAME STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN ☐ Change ☐ Addition ☐ Delete TITLE DVPS TITLE NAME NAME FRANK II, JOHN M STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-ZIP NASHVILL TN ☐ Change ☐ Addition ☐ Delete TITLE TITLE DVP NAME NAME JOHNSON, R. M. STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN ☐ Change ☐ Addition ☐ Delete TITLE TITLE **NEVENS, ROBERT** NAME NAME STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered. **David Denson** Assistant Secretary