2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am DOCUMENT # F0000001760 **Secretary of State** 1. Entity Name HIE, INC. 02-13-2001 90007 018 ***150.00 Mailing Address Principal Place of Business 1850 PARKWAY PLACE 1850 PARKWAY PLACE STE 1100 STE 1100 MARIETTA GA 30067 MARIETTA GA 30067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-2112366 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Addition ☐ Change TITLE TITLE PETIT, PARKER H NAME NAME 1850 PARKWAY PLACE STE 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MARIETTA GA 30067 X Change ☐ Addition ☐ Delete TITLE TITLE MURRIE, ROBERT I NAME NAME 1850 PARKWAY PLACE STE 1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA 30067 Change □ Addition ☐ Delete TITLE TITLE BLESSER, JOSEPH G NAME NAME 1850 PARKWAY PLACE STE 1100 STREET ADDRESS STREET ADDRESS MARIETTA GA 30067 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE **Delete** SHARY, MARK D NAME 100 EAST CAMPUS VIEW STE 150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 30067 Addition TITI F Delete TITLE 💢 Change Joseph A. Blankenship 1850 Parkway Place STE 1100 MAGUIRE, MARK D NAME 1850 PARKWAY PLACE STE 1100 STREET ADDRESS STREET ADDRESS Marietta 6x 30067 CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA 30067 ☐ Delete VP-Controller ☐ Change X Addition TITI F TITLE Lisa M. Maguire NAME 1850 Parkway Place, Ste. 1100 Marietta, GA 30067 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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.

SIGNATURE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/29/01

770-423-8450

Daytime Phone #