

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 22, 2003 8:00 am
Secretary of State

07-22-2003 90049 043 ***550.00

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DOCUMENT # F00000006669

1. Entity Name

MED-TEL INTERNATIONAL CORPORATION



Principal Place of Business

**1430 SPRING HILL ROAD, SUITE 500
MCLEAN VA 22102**

Mailing Address

**1430 SPRING HILL ROAD, SUITE 500
MCLEAN VA 22102**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

54-1697546

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 \$550.00

**After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State**

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 **PCD** ☐ Delete
NAME **COLEMAN, RONALD D**
STREET ADDRESS **1430 SPRING HILL ROAD, SUITE 500**
CITY-ST-ZIP **MCLEAN VA 22102**

TITLE ☐ Change ☒ Addition
NAME **See ADDENDA ATTACHED**
STREET ADDRESS
CITY-ST-ZIP

TITLE **SD** ☐ Delete
NAME **MCGILLAN, JAMES J**
STREET ADDRESS **1430 SPRING HILL ROAD, SUITE 500**
CITY-ST-ZIP **MCLEAN VA 22102**

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

TITLE **V** ☒ Delete
NAME **PFARR, RICHARD C**
STREET ADDRESS **1430 SPRING HILL ROAD, SUITE 500**
CITY-ST-ZIP **MCLEAN VA 22102**

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

TITLE **V** ☐ Delete
NAME **PLATENBERG, R. CRAIG M.D.**
STREET ADDRESS **1430 SPRING HILL ROAD, SUITE 500**
CITY-ST-ZIP **MCLEAN VA 22102**

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

TITLE **VD** ☒ Delete
NAME **BURCH, CHRISTOPHER W**
STREET ADDRESS **1430 SPRING HILL ROAD, SUITE 500**
CITY-ST-ZIP **MCLEAN VA 22102**

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

TITLE **V** ☐ Delete
NAME **KLEIN, ROBERT A**
STREET ADDRESS **1430 SPRING HILL ROAD, SUITE 500**
CITY-ST-ZIP **MCLEAN VA 22102**

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 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 10 or Block 11 if changed, or on an attachment with an address, without other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/14/03

Date

703 448-8800

Daytime Phone #

CR2E034 (4/03)

Attachment

80133065
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OFFICERS

<u>Name</u>	<u>Positions</u>
Ronald D. Coleman	Chairman, President and Chief Executive Officer
James J. McGillan	Vice-Chairman, Secretary and General Counsel
Alan Botsford	Vice President and Assistant Secretary
Scott D. Steele	Vice President, Assistant Secretary and Assistant Treasurer
R. Craig Platenberg, M.D.	Executive Vice President - Medical Operations
Robert Giegerich	Executive Vice President - Business Development
Robert A. Klein	Executive Vice President - Law, Assistant Secretary and Assistant Treasurer
Robert W. Stuart	Executive Vice President - Financial Planning
Gerard Grundler	Executive Vice President - Chief Information Officer
Charles Menatti	Executive Vice President - Revenue Operations
Michael Reed	Chief Financial Officer

Attachment

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DIRECTORS

Ronald D. Coleman

James J. McGillan

Alan Botsford

Scott D. Steele

Joseph H. Crouch, CBE

All directors and officers may be addressed at 1430 Spring Hill Road, Suite 500,
McLean, Virginia 22102