

2002 UBR
FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

1053

FILED

02 MAR -7 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F010000000206**

1. Entity Name

InPhact, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Brentwood, TN

Suite, Apt. #, etc.

5141 Virginia Way

City & State

Brentwood TN

Zip

37027

Country

U.S.A.

3. Mailing Address

SAME

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

62-1626316

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City
Plantation

FL

Zip Code
33324

**DO NOT WRITE
IN THIS SPACE**

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)

DATE

9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so. ☐
(See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

See Attached

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

000005183200--4
-04/02/02--01051--009
******150.00 ****150.00**

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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 on an attachment with an address, with all other like empowered.

SIGNATURE: **John Whitlock**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/02

Date

615-352-2900

Daytime Phone #

CR2E034B (12/01)

- Attachment # 62-1626316

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INPHACT, INC.
BOARD OF DIRECTORS

Chairman of the Board	Jeff Landman 5141 Virginia Way, Suite 300 Brentwood, TN 37027
Director	Jon Lehman 5141 Virginia Way, Suite 300 Brentwood, TN 37027
Director	Rob Breckon 5141 Virginia Way, Suite 300 Brentwood, TN 37027
Director	Irene Kerr 5141 Virginia Way, Suite 300 Brentwood, TN 37027
Director	David Wilds 5141 Virginia Way, Suite 300 Brentwood, TN 37027
Director	Denis Ho 5141 Virginia Way, Suite 300 Brentwood, TN 37027
Director	Richard Eskind 5141 Virginia Way, Suite 300 Brentwood, TN 37027
Director	William Eskind 5141 Virginia Way, Suite 300 Brentwood, TN 37027

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INPHACT, INC.
LIST OF OFFICERS

CHAIRMAN:	Jeffery A. Landman, MD 5141 Virginia Way Brentwood, TN 37027 Telephone: 615-352-2900
PRESIDENT:	Jonathan L. Lehman 5141 Virginia Way Brentwood, TN 37027 Telephone: 615-352-2900
CFO:	Barry Stewart 5141 Virginia Way Brentwood, TN 37027 Telephone: 615-352-2900
COO:	Lance Bates 5141 Virginia Way Brentwood, TN 37027 Telephone: 615-352-2900
CIO:	Helen Lane 5141 Virginia Way Brentwood, TN 37027 Telephone: 615-352-2900
VP, CONTROLLER:	John Whitlock 5141 Virginia Way Brentwood, TN 37027 Telephone: 615-352-2900
VP, CUSTOMER OPERATIONS:	Nik Fincher 5141 Virginia Way Brentwood, TN 37027 Telephone: 615-352-2900
VP, SALES:	Larry Dentice 5141 Virginia Way Brentwood, TN 37027 Telephone: 615-352-2900
VP, ANCILLARY SERVICES:	Pat Afaqih 5141 Virginia Way Brentwood, TN 37027 Telephone: 615-352-2900