## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F01000000804 **DOCUMENT #** 1. Entity Name 03 APR 21 AM 10: 45 VITALWORKS INC. Principal Place of Business Mailing Address 239 ETHAN ALLEN HWY 239 ETHAN ALLEN HWY RIDGEFIELD CT 06877 RIDGEFIELD CT 06877 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2248411 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **X** Delete TITLE TITLE ☐ Change Addition FINE, FREDERICK L NAME NAME 1765 THE EXCHANGE, SUITE 450 STREET ADDRESS STREET ADDRESS ATLANTA GA 30339 CITY-ST-7IP CITY-ST-ZIF Delete VCFO TITLE TITLE Change ☐ Addition 900016130349 04/17/03--01009--012 \*\*150.00 COCHRAN, JAMES A NAME NAME 1765 THE EXCHANGE, SUITE 450 STREET ADDRESS STREET ADDRESS ATLANTA GA 30339 CITY-ST-ZIP CITY-ST-ZIP **VSD** Delete TITLE TITLE ☐ Change Addition PRICE, JAMES K NAME NAME 1765 THE EXCHANGE, SUITE 450 STREET ADDRESS STREET ADDRESS ATLANTA GA 30339 CITY-ST-ZIE CITY-ST-7IP TCD **Æ** Delete ☐ Change ☐ Addition TITLE TITLE Perlman, Richard E NAME NAME 1765 THE EXCHANGE, SUITE 450 STREET ADDRESS STREET ADDRESS ATLANTA GA 30339 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition ELLIOTT, JAMES D NAME NAME 1765 THE EXCHANGE, SUITE 450 STREET ADDRESS STREET ADDRESS ATLANTA GA 30339 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WELSH, RAYMOND H NAME NAME 1765 THE EXCHANGE, SUITE 450 STREET ADDRESS STREET ADDRESS ATLANTA GA 30339 CITY-ST-71P 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, with all other like empowered.

SIGNATURE:

## OFFICERS/DIRECTORS RIDER

Title: President & CEO

Title: Executive Vice President and CFO

Title: Executive Vice President

Title: Vice President

Title: Vice President

Title: Vice President, Corporate Secretary and General Counsel

List of Officers:

Name:

Bus. Address:

Joseph M. Walsh

c/o VitalWorks Inc. 239 Ethan Allen Highway Ridgefield, CT 06877

Name:

Bus. Address:

Michael A. Manto c/o VitalWorks, Inc.

239 Ethan Allen Highway Ridgefield, CT 06877

Name:

Stephen L. Hicks

c/o VitalWorks Inc. 239 Ethan Allen Highway Ridgefield, CT 06877

Name:

Bus. Address:

**Bus. Address:** 

Stephen N. Kahane c/o VitalWorks Inc.

239 Ethan Allen Highway Ridgefield, CT 06877

Name:

Kevin Silk

Bus. Address:

c/o VitalWorks Inc. 239 Ethan Allen Highway Ridgefield, CT 06877

Name:

Bus. Address:

Daren McCormick

c/o VitalWorks Inc.

44 Inverness Center Parkway Birmingham, AL 35242

List of Directors:

Name:

Bus. Address:

c/o VitalWorks Inc. 239 Ethan Allen Highway Ridgefield, CT 06877

Name:

Bus. Address:

Michael A. Manto c/o VitalWorks Inc. 239 Ethan Allen Highway

Ridgefield, CT 06877

Name:

Stephen N. Kahane, Vice Chairman of the Board

Joseph M. Walsh, Chairman of the Board

**Bus. Address:** 

c/o VitalWorks Inc. 239 Ethan Allen Highway Ridgefield, CT 06877

Name:

Bus. Address:

Kenneth Adams c/o VitalWorks Inc. 239 Ethan Allen Highway Ridgefield, CT 06877

Name:

**Bus. Address:** 

Stephen DeNelsky c/o VitalWorks Inc. 239 Ethan Allen Highway

Ridgefield, CT 06877

Name:

Bus. Address:

David B. Shepherd c/o VitalWorks Inc. 239 Ethan Allen Highway Ridgefield, CT 06877



April 14, 2003

VIA FEDERAL EXPRESS Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

**Uniform Business Report** 

VitalWorks Inc.

To Whom It May Concern:

Please find enclosed the completed Uniform Business Report for 2003 to be filed in your office together with a check in the amount of \$150.00 representing the filing fee.

Please stamp the enclosed copy of the Uniform Business Report filed and return it in the self addressed, stamped envelope provided herein, for our records.

If you have any questions, please give me a call.

Yours truly,

Susan Fedor, Paralegal

Legal Department