2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2002 8:00 am Secretary of State F01000001641 DOCUMENT # 1. Entity Name CHC HEALTH CARE, INC. 05-01-2002 91582 028 ***150 00 Principal Place of Business Mailing Address 6705 ROCKLEDGE DRIVE. SUITE 900 6705 ROCKLEDGE DRIVE. SUITE 900 BETHESDA MD 20817 R0082022 BETHESDA MD 20817 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-2073000 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 Name 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (Sea criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 中で記念している A P OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCEO PROPERTY AND ADMINISTRATION OF THE PCEO TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01) WISE. ALLEN F NAME NAME 6705 ROCKLEDGE DRIVE, SUITE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BETHESDA MD 20817 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME MCDONOUGH, THOMAS P NAME STREET ADDRESS 6705 ROCKLEDGE DRIVE, SUITE 900 STREET ADDRESS CITY-ST-ZIP BETHESDA MD 20817 CITY-ST-ZIP TITLE **VCFO** Delete TITLE K Change ☐ Addition NAME MCDONOUGH, DALE B NAME STREET ADDRESS 6705 ROCKLEDGE DRIVE, SUITE 900 STREET ADDRESS SEE ATTACHED CITY-ST-ZIP BETHESDA MD 20817 CITY-ST-ZIP TITLE **VCFO** ☐ Delete Ki Change ☐ Addition NAME MCDONOUGH, DALE B NAME STREET ADDRESS 6705 ROCKLEDGE DRIVE, SUITE 900 SEE ATTACHED STREET ADDRESS CITY-ST-ZIP BETHESDA MD 20817 CITY-ST-ZIP Victoria de la proposición de la constanta de TITLE ☐ Delete TITLE Change ☐ Addition NAME CHAFFIN. RONALD M STREET ADDRESS 2751 CENTREVILLE ROAD, #400 STREET ADDRESS CITY-ST-7IP WILMINGTON DE 19808 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DAVIS, THOMAS A NAME NAME 3715 NORTHSIDE PARKWAY, #4-300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30327 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 another than 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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR