

Page 4 of 4

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000131644 3)))



H100001316443ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6384

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 1200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**CORPORATION REINSTATEMENT
PHNS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$1,050.00

Electronic Filing Menu

Corporate Filing Menu

Help

Page 1 of 2

PLEASE READ ALL INSTRUCTIONS BEFORE

TALLAHASSEE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 JUN -7 AM 8:50

CORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F01000002165

1. Corporation Name

PHNS Inc.

2. Principal Office Address - No P.O. Box

5400 LBJ Freeway

Suite, Apt. #, etc.

200

City & State

Dallas, TX

Zip

75240

Country

USA

3. Mailing Office Address

5400 LBJ Freeway

Suite, Apt. #, etc.

200

City & State

Dallas, TX

Zip

75240

Country

USA

CR2E081 (4/10)

4. Date Incorporated or Qualified
To Do Business in Florida

04-21-2001

5. FEI Number

75-2847104

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

Add legal fee for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

PROFIT CORPORATIONS ONLY

☐ The \$600.00 reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

(REGISTERED AGENT MUST SIGN)

Date 6/7/10

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attached		

B 6/8/10
REINSTATEMENT 08-10

10. E-mail Address: PHNSContracts@PHNS.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/7/2010 214-257-7001

Date

Daytime Phone #

Page 2 of 2

**2010 Annual Report
PHNS Inc.
Executive Officers**

NAME	TITLE	BUSINESS ADDRESS
Charles M. Young	Chairman and Director	PHNS Inc. One Lincoln Centre 5400 LBJ Freeway Suite 200 Dallas, TX 75240 214.257.7000
Daniel E. Allison	Chief Executive Officer and Director	PHNS Inc. One Lincoln Centre 5400 LBJ Freeway Suite 200 Dallas, TX 75240 214.257.7000
Richard K. Kneipper	Chief Administrative Officer and Secretary and Director	PHNS Inc. One Lincoln Centre 5400 LBJ Freeway Suite 200 Dallas, TX 75240 214.257.7000
T. Les Pritchett	Sr. Vice President of HR and Corporate Strategy	PHNS Inc. One Lincoln Centre 5400 LBJ Freeway Suite 200 Dallas, TX 75240 214.257.7000

Max 303

**PHNS Inc.
Board of Directors**

Daniel E. Allison	Director	PHNS Inc. 5400 LBJ Freeway, Suite 200 Dallas, TX 75240 214.257.7000
J. Britton Tabor	Director	Erlanger Health System 975 East Third Street Chattanooga, TN 37403 423.778.7729
H. James Fitzgerald	Director	5905 Patriots Way East Lansing, MI 48823 517.351.0026
Thomas J. Flynn	Director	Ferrer Freeman & Company, L.L.C. The Mill 10 Glenville Street Greenwich, CT 06831 203.532.8011
Scott F. Hilinski	Director	Nautic Partners, L.L.C. 50 Kennedy Plaza Providence, RI 02903 401.278.3914
James G. Lee	Director	Adventist HealthCare 1801 Research Boulevard Suite 300 Rockville, MD 20850 301.315.3025
Richard J. Subolik	Director	5225 Seascape Lane Plano, TX 75093 972.964.2224
Philip A. Incarnati	Director	McLaren Health Care G-3235 Beecher Road Suite B Flint, MI 48532 810.342.1130
Richard K. Kneipper	Director	PHNS Inc. 5400 LBJ Freeway, Suite 200 Dallas, TX 75240 214.257.7000
Patrick Fallon	Director	Gryphon Investors Inc. One Market Plaza Steuart Tower, 24th Floor San Francisco, CA 4105 415.217.7465
Charles M. Young	Director	PHNS Inc. 5400 LBJ Freeway, Suite 200 Dallas, TX 75240 214.257.7000