2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # F02000003593 1. Entity Name 02-10-2004 90017 020 ***150.00 TRANSCEND SERVICES, INC. Principal Place of Business Mailing Address 945 EAST PACES FERRY RD., STE. 1475 945 EAST PACES FERRY RD., STE. 1475 ATLANTA GA 30326 ATLANTA GA 30326 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 33-0378756 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) _____ FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **X** Change C.Eo ☐ Addition TITLE **PCEO** ☐ Delete TITLE ONW GERDES, LARRY NAME NAME STREET ADDRESS 945 EAST PACES FERRY RD., STE. 1475 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30326 CITY-ST-ZIP **VPS** ☐ Delete TITLE ☐ Change Addition TITLE ALEXANDER, ROBERT D NAME NAME STREET ADDRESS 945 EAST PACES FERRY RD., STE, 1475 STREET ADDRESS ATLANTA GA 30326 CITY-ST-ZIP CITY-ST-ZIP Change President/COO ☐ Addition TITLE TITLE Delete BINION, THOMAS CT NAME NAME STREET ADDRESS STREET ADDRESS 945 EAST PACES FERRY RD., STE, 1475 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30326 TITLE ☐ Change ☐ Addition TITLE ☐ Delete HAWKINS, CARL P. NAME NAME 945 EAST PACES FERRY RD., STE. 1475 STREET ADDRESS STREET ADDRESS ATLANTA GA 30326 CITY-ST-ZIP CITY-ST-ZIP CFOL Secretard **VPOS** Joseph Bleser Ferry Road St 1475 Addition TITLE Delete DEROSA, DOMINICK NAME NAME 945 EAST PACES FERRY RD., STE. 1475 STREET ADDRESS STREET ADDRESS ATLANTA GA 30326 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE CLAYTON, JOSEPH P NAME NAME 945 EAST PACES FERRY RD., STE. 1475 STREET ADDRESS STREET ADDRESS ATLANTA GA 30326 CITY-ST-ZIP 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.

JUSEPH G. BLESEN

FILED

Feb 10, 2004 8:00 am

404-364-8001 X29

Attachnist # F02 00003593 44009181

Transcend Services, Inc FEIN # 33-0378756

Officers

Larry G. Gerdes- Chief Executive Officer/Director 945 East Paces Ferry Road, Suite 1475 Atlanta, GA 30326

Robert D. Alexander-VP of Customer Service & Assistant Secretary
945 East Paces Ferry Road, Suite 1475
Atlanta. GA 30326

Thomas C. Binion-President/Chief Operations Officer 945 East Paces Ferry Road, Suite 1475 Atlanta, GA 30326

Carl P. Hawkins-VP-Chief Information Officer 945 East Paces Ferry Road, Suite 1475 Atlanta, GA 30326

Joesph G.Bleser - Chief Financial Officer/Secretary 945 East Paces Ferry Road, Suite 1475 Atlanta, GA 30326

Jeanne N. Bateman - Chief Accounting Officer/Controller 945 East Paces Ferry Road, Suite 1475 Atlanta, GA 30326

Directors

Larry G. Gerdes-CEO/Director 945 East Paces Ferry Road, Suite 1475 Atlanta, GA 30326

Joseph P. Clayton-Director 945 East Paces Ferry Road. Suite 1475 Atlanta, GA 30326

Walter S. Huff, Jr-Director 945 East Paces Ferry Road. Suite 1475 Atlanta, GA 30326

Charles E Theole-Director 945 East Paces Ferry Road. Suite 1475 Atlanta, GA 30326

James D.Edwards - Director 945 East Paces Ferry Road, Suite 1475 Atlanta, GA 30326

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