

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90304 016 ***150.00

DOCUMENT # F03000001358

1. Entity Name
TEAM HEALTH ANESTHESIA MANAGEMENT SERVICES, INC.



Principal Place of Business
**3626 RUFFIN ROAD
SAN DIEGO, CA 92123**

Mailing Address
**3626 RUFFIN ROAD
SAN DIEGO, CA 92123**

94049434

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02122004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

33-0620937

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

Name

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

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
NAME **OTTAVIANO, PAUL**
STREET ADDRESS **1900 WINSTON ROAD, STE. 300**
CITY-ST-ZIP **KNOXVILLE, TN 37919**

TITLE **DP** ☐ Change ☒ Addition
NAME **Snyder, Benjamin**
STREET ADDRESS **3626 Ruffin Road**
CITY-ST-ZIP **San Diego, CA 92123**

TITLE **VC** ☒ Delete
NAME **HATCHER, MICHAEL**
STREET ADDRESS **1900 WINSTON ROAD, STE. 300**
CITY-ST-ZIP **KNOXVILLE, TN 37919**

TITLE **D** ☐ Change ☒ Addition
NAME **Phillips, Michele**
STREET ADDRESS **3626 Ruffin Road**
CITY-ST-ZIP **San Diego, CA 92123**

TITLE **DP** ☐ Delete
NAME **ALLISON, LESLEY**
STREET ADDRESS **3626 RUFFIN ROAD**
CITY-ST-ZIP **SAN DIEGO, CA 92123**

TITLE **SVP** ☒ Change ☐ Addition
NAME **Allison, Lesley**
STREET ADDRESS **3626 Ruffin Road**
CITY-ST-ZIP **San Diego, CA 92123**

TITLE **EVP** ☒ Delete
NAME **HATCHER, MICHAEL**
STREET ADDRESS **1900 WINSTON ROAD, STE. 300**
CITY-ST-ZIP **KNOXVILLE, TN 37919**

TITLE ***See Attached List for** ☐ Change ☐ Addition
NAME **Additional Officers**
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVP** ☐ Delete
NAME **MASSINGALE, H. LYNN**
STREET ADDRESS **1900 WINSTON ROAD, STE. 300**
CITY-ST-ZIP **KNOXVILLE, TN 37919**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVP** ☐ Delete
NAME **VIGLOTTI, GEORGE**
STREET ADDRESS **3626 RUFFIN ROAD**
CITY-ST-ZIP **SAN DIEGO, CA 92123**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Benjamin Snyder, CEO

04/05/04

Date

Daytime Phone #

attachment

F0300000358

TEAM HEALTH ANESTHESIA MANAGEMENT SERVICES, INC.

2004 DIRECTOR/OFFICER RIDER

<u>Office Held</u>	<u>Name</u>	<u>Address</u>
Director	Paul Ottaviano	1900 Winston Road Knoxville, TN 37919
Director, CEO and President	Benjamin Snyder	3626 Ruffin Road San Diego, CA 92123
Director and CFO	Michele Phillips	3626 Ruffin Road San Diego, CA 92123
Executive Vice President	H. Lynn Massingale	1900 Winston Road Knoxville, TN 37919
Senior Vice President of Corporate Operations and Control	Lesley Allison	3626 Ruffin Road San Diego, CA 92123
Senior Vice President of Development	George Viglotti	3626 Ruffin Road San Diego, CA 92123
Vice President Legal Affairs	Robert Joyner	1900 Winston Road Knoxville, TN 37919
Chief Operating Officer	Maury Parrish	3626 Ruffin Road San Diego, CA 92123
General Counsel and Secretary	Jodie Brokowski	3626 Ruffin Road San Diego, CA 92123
Vice President and Treasurer	David Jones	1900 Winston Road Knoxville, TN 37919
Vice President and Assistant Secretary	Stephen Sherlin	1900 Winston Road Knoxville, TN 37919
Assistant Secretary	John Stair	1900 Winston Road Knoxville, TN 37919
Assistant Treasurer	Carole Belmar	1900 Winston Road Knoxville, TN 37919