

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002486

FILED
Apr 01, 2011
Secretary of State

Entity Name: THE BROADLANE GROUP, INC.

Current Principal Place of Business:

13727 NOEL ROAD
SUITE 1400
DALLAS, TX 75240

New Principal Place of Business:

Current Mailing Address:

13727 NOEL ROAD
SUITE 1400
DALLAS, TX 75240

New Mailing Address:

FEI Number: 75-2851713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: BALLARD, RAND
Address: 13727 NOEL ROAD, SUITE 1400
City-St-Zip: DALLAS, TX 75240

Title: D
Name: BARDIS, JOHN A
Address: SUITE 495, 6300 S SYRACUSE WAY
City-St-Zip: CENTENNIAL, CO 80111

Title: AS
Name: HEATH, ROBERT
Address: 13727 NOEL ROAD, SUITE 1400
City-St-Zip: DALLAS, TX 75240

Title: P
Name: HUNN, L. NEIL
Address: 13727 NOEL ROAD, SUITE 1400
City-St-Zip: DALLAS, TX 75240

Title: VPS
Name: GLENN, JONATHAN H
Address: 100 NORTH POINT CENTER E, SUITE 200
City-St-Zip: ALPHARETTA, GA 30041

Title: T
Name: CULBRETH, LANCE
Address: 13727 NOEL ROAD, SUITE 1400
City-St-Zip: DALLAS, TX 75240

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN H. GLENN

VPS

04/01/2011

Electronic Signature of Signing Officer or Director

_____ Date