

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001983

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** WM HEALTHCARE SOLUTIONS, INC.

**Current Principal Place of Business:**

1001 FANNIN  
SUITE 4000  
HOUSTON, TX 77002

**New Principal Place of Business:**

**Current Mailing Address:**

1001 FANNIN STE 4000  
ATTN: TAX DEPARTMENT  
HOUSTON, TX 77002

**New Mailing Address:**

**FEI Number:** 20-3483524

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DVS  
Name: SMITH, LINDA J  
Address: 1001 FANNIN STE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: P  
Name: MCINERNEY, MICHAEL P  
Address: 1001 FANNIN STE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: VP  
Name: JENNINGS, RANDY E  
Address: 1001 FANNIN STE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: VP  
Name: CARPENTER, DON P  
Address: 1001 FANNIN STE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: VP  
Name: ARCHER, MICHAEL D  
Address: 1001 FANNIN STE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: AT  
Name: LOCKETT, MARK A  
Address: 1001 FANNIN STE 4000  
City-St-Zip: HOUSTON, TX 77002

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: MARK A. LOCKETT

AT

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

**Directors / Officers Report**

769-1983

As of 4/19/2011

**WM Healthcare Solutions, Inc.****Directors**

Linda J. Smith

Sole Director

| Effective | First Elected | Last Elected |
|-----------|---------------|--------------|
| 9/16/2005 | 9/16/2005     | 5/11/2010    |

**Officers**

Michael P. McInerney

President

| Effective | First Elected | Last Elected |
|-----------|---------------|--------------|
| 5/4/2010  | 5/4/2010      | 5/11/2010    |

Michael D. Archer

Vice President

|           |           |           |
|-----------|-----------|-----------|
| 8/29/2008 | 8/29/2008 | 5/11/2010 |
|-----------|-----------|-----------|

William "Bill" D. Bingham

Vice President

|           |           |           |
|-----------|-----------|-----------|
| 9/16/2005 | 9/16/2005 | 5/11/2010 |
|-----------|-----------|-----------|

Randy E. Jennings

Vice President

|          |          |           |
|----------|----------|-----------|
| 9/8/2008 | 9/8/2008 | 5/11/2010 |
|----------|----------|-----------|

Linda D. Lee

Vice President

|           |           |           |
|-----------|-----------|-----------|
| 5/26/2010 | 5/26/2010 | 5/26/2010 |
|-----------|-----------|-----------|

Mark A. Lookett

Assistant Treasurer

|          |          |           |
|----------|----------|-----------|
| 4/6/2007 | 4/6/2007 | 5/11/2010 |
|----------|----------|-----------|

Edward R. Schauble

Vice President

|           |           |           |
|-----------|-----------|-----------|
| 9/16/2005 | 9/16/2005 | 5/11/2010 |
|-----------|-----------|-----------|

Linda J. Smith

Vice President and Secretary

|           |           |           |
|-----------|-----------|-----------|
| 9/16/2005 | 9/16/2005 | 5/11/2010 |
|-----------|-----------|-----------|

Greg A. Robertson

Vice President, Chief Financial Officer and Controller

|           |           |           |
|-----------|-----------|-----------|
| 9/16/2005 | 9/16/2005 | 5/11/2010 |
|-----------|-----------|-----------|

Cherie C. Rice

Vice President and Treasurer

|           |           |           |
|-----------|-----------|-----------|
| 9/16/2005 | 9/16/2005 | 5/11/2010 |
|-----------|-----------|-----------|

S. John Tsai

Vice President and Assistant General Counsel

|           |           |           |
|-----------|-----------|-----------|
| 9/16/2005 | 9/16/2005 | 5/11/2010 |
|-----------|-----------|-----------|

Don Patrick Carpenter

Vice President and Assistant Treasurer

|           |           |           |
|-----------|-----------|-----------|
| 9/16/2005 | 9/16/2005 | 5/11/2010 |
|-----------|-----------|-----------|

Devina A. Rankin

Assistant Treasurer

|           |           |           |
|-----------|-----------|-----------|
| 5/30/2010 | 5/30/2010 | 5/30/2010 |
|-----------|-----------|-----------|

Courtney A. Tippy

Assistant Secretary

|          |          |          |
|----------|----------|----------|
| 7/6/2010 | 7/6/2010 | 7/6/2010 |
|----------|----------|----------|