

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001983

FILED
Apr 18, 2012
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:

ATTN: TAX DEPARTMENT - 1001 FANNIN,
SUITE 4000
HOUSTON, TX 77002

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, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

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

Title: VP
Name: AYERS, MICHAEL B
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

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

Title: VP
Name: KANIA, RICHARD A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: AT
Name: LOCKETT, MARK A
Address: 1001 FANNIN, SUITE 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

04/18/2012

Electronic Signature of Signing Officer or Director

Date

FO9000001983
4-18-12

Directors / Officers Report

As of 4/18/2012

WM Healthcare Solutions, Inc.

Directors

	Effective	First Elected	Last Elected
Linda J. Smith	9/16/2005	9/16/2005	5/13/2011

Officers

	Effective	First Elected	Last Elected
Michael P. McInerney	5/4/2010	5/4/2010	5/13/2011
Michael B. Ayers	5/13/2011	5/13/2011	5/13/2011
Richard A. Kania	5/13/2011	5/13/2011	5/13/2011
Linda D. Lee	5/26/2010	5/26/2010	5/13/2011
Mark A. Lockett	4/6/2007	4/6/2007	5/13/2011
Edward R. Schauble	9/16/2005	9/16/2005	5/13/2011
Mark D. Stackle	5/13/2011	5/13/2011	5/13/2011
Linda J. Smith	9/16/2005	9/16/2005	5/13/2011
Greg A. Robertson	9/16/2005	9/16/2005	5/13/2011
Charlie C. Rice	9/16/2005	9/16/2005	5/13/2011
S. John Tsai	9/16/2005	9/16/2005	5/13/2011
Don Patrick Carpenter	9/16/2005	9/16/2005	5/13/2011
Devina A. Rankin	5/30/2010	5/30/2010	5/13/2011
Courtney A. Tippy	7/6/2010	7/6/2010	5/13/2011