

F15000 005539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

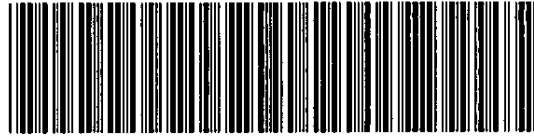
(Document Number)

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Special Instructions to Filing Officer:

W15-79329 NOT Avail

Office Use Only



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RECEIVED
DEPARTMENT OF STATE
15 DEC -8 AM 11:18
FILED
15 DEC -8 AM 7:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 16 2015
J SHIVERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2015

CSC / COURTNEY WILLIAMS

RESUBMIT

Please give original
submission date as file date.

SUBJECT: THE DOCTORS MANAGEMENT COMPANY CORPORATION
Ref. Number: W15000079329

We have received your document for THE DOCTORS MANAGEMENT COMPANY CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is M02000002257 "DOCTORS MANAGEMENT, LLC".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 915A00025776

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15 DEC 15 PM 4:27

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 891420 7573060

AUTHORIZATION :

COST LIMIT : \$87.50

ORDER DATE : December 1, 2015

ORDER TIME : 9:51 AM

ORDER NO. : 891420-020

CUSTOMER NO: 7573060

FOREIGN FILINGS

NAME: THE DOCTORS MANAGEMENT COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Doctors Management Company

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael O'Donohue

Name of Person

The Doctors Management Company

Firm/Company

185 Greenwood Road

Address

Napa, CA 94558

City/State and Zip code

modonohue@thedoctors.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael O'Donohue

at (707) 226-0318

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. The Doctors Management Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- TDMC Corporation
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. California 3. 95-2958888
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/01/1975 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 185 Greenwood Road, Napa CA 94558
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Michele L. Abbott

(Registered agent's signature)

Michele L. Abbott
Assistant Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. David A. McHale - Sr. Vice President / Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Officer/Director Attachment for TDMC

<u>Name</u>	<u>Title</u>
Richard E. Anderson, M.D.	Chairman and Chief Executive Officer/President/Director
Robert D. Francis	Chief Operating Officer/Director
David G. Preimesberger	Chief Financial Officer/Treasurer/Director
David A. McHale	Secretary, Senior Vice President and Chief Legal Officer
Bryan Lawton	Chief Governance Officer and Chief Corporate Development Officer/Director
Brad Ash	Senior Vice President
Barbara Booher	Senior Vice President
Bruce Crile	Senior Vice President
Robin Diamond	Senior Vice President
Jeff Donaldson	Senior Vice President
James Dorigan	Senior Vice President
William Fleming	Senior Vice President
Steve Freedman	Senior Vice President
William J. Gallagher	Senior Vice President
Karen Kelly	Senior Vice President
John A. Meyer	Senior Vice President
Craig Musgrave	Senior Vice President
Stacy Schultz	Senior Vice President
Leona Rice	Senior Vice President
David Troxel	Senior Vice President

Marco Vanderlaan	Senior Vice President
Robert E. White, Jr.	Senior Vice President
Michael Yacob	Senior Vice President
Linda Adams	Vice President
Chavdar Angelov	Vice President
Laura Archer	Vice President
Tom Arth	Vice President
Benjamin Barry	Vice President
George Bennett	Vice President
Richard F. Cahill	Vice President
Tammy Clark	Vice President
Hal Dasinger	Vice President
Christian Groux	Vice President
Linda Johnson	Vice President
Allen Jones	Vice President
Laura Kline	Vice President
Shannon Micevych	Vice President
Joe Minarovic	Vice President
Susan Nagata	Vice President
Devin O'Brien	Vice President
Michael O'Donohue	Vice President
Cheri Priddy	Vice President
Daryl Ranum	Vice President
Robert Roehrig	Vice President
Beth Rominger	Vice President

Michael Rosenthal	Vice President
Patricia Schimbor	Vice President
Jason Sexton	Vice President
Catherine Shutack	Vice President
Richard Soulsby	Vice President
Timothy Trovato	Vice President
Randy Turner	Vice President
Doug Will	Vice President
Barbara Worsley	Vice President
Robert Wortelboer	Vice President
Daniel Wright	Vice President
Todd Zeiter	Vice President
Tonia Zeiter	Vice President
Vincent Bailon	Assistant Vice President
Jessica Barkett	Assistant Vice President
Janet Baron	Assistant Vice President
Doug Boltz	Assistant Vice President
Beth Bridges	Assistant Vice President
Steven Carr	Assistant Vice President
Jon Dale	Assistant Vice President
Donald Doty	Assistant Vice President
Miranda Felde	Assistant Vice President
Barbara Hilyard	Assistant Vice President
Jesmine Hulsey	Assistant Vice President
Judy Karasick	Assistant Vice President

Linda Kenworthy	Assistant Vice President
Naimat Khan	Assistant Vice President
Bruce Kleeman	Assistant Vice President
Patricia Lawrence	Assistant Vice President
Neal Lifton	Assistant Vice President
Walter Long	Assistant Vice President
Tony Luttrell	Assistant Vice President
Walter Mann	Assistant Vice President
Douglas McCullough	Assistant Vice President
Matthew McDowell	Assistant Vice President
Tara Menzel	Assistant Vice President
Terry Pounder	Assistant Vice President
Mark Savoie	Assistant Vice President
Abby Schaudel	Assistant Vice President
Matt Siciliani	Assistant Vice President
Deepika Srivastava	Assistant Vice President
Eric Stimpert	Assistant Vice President
Lisa Stockinger	Assistant Vice President
Sandra Strickland	Assistant Vice President
Erica Trevino	Assistant Vice President
Todd Virkus	Assistant Vice President
Lisa Wychgram	Assistant Vice President
Jason M. Yamamoto	Assistant Vice President

Address

185 Greenwood Road, Napa, CA 94558

Phone

(800) 421-2368

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

THE DOCTORS' MANAGEMENT COMPANY

FILE NUMBER: C0745280
FORMATION DATE: 08/01/1975
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
15 DEC -8 AM 7:16
SECRETARY OF STATE
MELAHASSEE, FLORIDA

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of November 21, 2015.

ALEX PADILLA
Secretary of State