

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

95 FEB -6 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800001400938
-02/08/95--01129--010
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 06/09/1993 3a. Date of Last Report 05/01/1994
4. FEI Number 63-1083523 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Montuom
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000002352 (3)

1. Corporation Name
MEDPARTNERS, INC.

Principal Place of Business Mailing Address
TWO CHASE CORPORATE DR
S200
BIRMINGHAM AL 35244
US TWO CHASE CORPORATE DR
S200
BIRMINGHAM AL 35244
US

2. Principal Place of Business 2a. Mailing Address
21 3000 Galleria Tower 26 3000 Galleria Tower
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Suite 1000 27 Suite 1000
City & State City & State
23 Birmingham, AL 28 Birmingham, AL
Zip Country Zip Country
24 35244 25 USA 29 35244 30 USA

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324
10. Name and Address of New Registered Agent
81 Name The Pentica - Hall Corporation System, Inc.
82 Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street, Suite 105
83
84 City Tallahassee FL 85 Zip Code 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Charles C. Coyle

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

(NOTE: Registered Agent signature required when registering)

DATE

7/2/95

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
EVP
DEXHEIMER, WILLIAM R
TWO CHASE CORPORATE DR S200
BIRMINGHAM AL
SVP
KNIGHT, HAROLD O
TWO CHASE CORPORATE DR S200
BIRMINGHAM AL
EVP
SEAY, J. R
TWO CHASE CORPORATE DR S200
BIRMINGHAM AL
CBP
HOUSE, LARRY R
TWO CHASE CORPORATE DR S200
BIRMINGHAM AL
SVP
THRASHER, TRACY P
TWO CHASE CORPORATE DR S200
BIRMINGHAM AL
SVP
MADDOX, RUSSELL H
TWO CHASE CORPORATE DR S200
BIRMINGHAM AL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/P/CEO ☒ Change ☐ Addition
1.2 NAME House, Larry R.
1.3 STREET ADDRESS 3000 Galleria Tower, Suite 1000
1.4 CITY - ST - ZIP Birmingham, AL 35244
2.1 TITLE EVP/COO ☒ Change ☐ Addition
2.2 NAME Dexheimer, William R.
2.3 STREET ADDRESS 3000 Galleria Tower, Suite 1000
2.4 CITY - ST - ZIP Birmingham, AL 35244
3.1 TITLE EVP ☒ Change ☐ Addition
3.2 NAME Seay, J. Rodney
3.3 STREET ADDRESS 3000 Galleria Tower, Suite 1000
3.4 CITY - ST - ZIP Birmingham, AL 35244
4.1 TITLE EVP/CFO ☒ Change ☐ Addition
4.2 NAME Knight, Harold O. Jr.
4.3 STREET ADDRESS 3000 Galleria Tower, Suite 1000
4.4 CITY - ST - ZIP Birmingham, AL 35244
5.1 TITLE EVP/S ☒ Change ☐ Addition
5.2 NAME Thrasher, Tracy P.
5.3 STREET ADDRESS 3000 Galleria Tower, Suite 1000
5.4 CITY - ST - ZIP Birmingham, AL 35244
6.1 TITLE ☒ Change ☐ Addition
6.2 NAME [Remove
Maddox, Russell H. 1/55
as an officer 2/6/95
1/30/95
(205)733-8996

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Tracy P. Thrasher

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tracy P. Thrasher
Executive Vice President
of Administration and
Secretary

1/30/95
(205)733-8996