

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90187 033 ***150.00

DOCUMENT # F94000004928

1. Entity Name

MED IMAGES, INC.

Principal Place of Business

Mailing Address

9050 EXECUTIVE PARK DR., #110-C
 KNOXVILLE TN 37923-4614

9050 EXECUTIVE PARK DR., #110-C
 KNOXVILLE TN 37923-4614

00053118



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

62-1329993

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHEELEY, B O 9050 EXECUTIVE PARK DR., #110-C KNOXVILLE TN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MULLINS, J D 9050 EXECUTIVE PARK DR., #110-C KNOXVILLE TN 37923-4614	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GRINDSTAFF E. DOUGLAS 9050 EXECUTIVE PARK DRIVE KNOXVILLE TN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KANTER, JOEL S 9050 EXECUTIVE PARK DR., #110-C KNOXVILLE TN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOS EDWARDS, GREGORY O 9050 EXECUTIVE PARK DRIVE #110C KNOXVILLE TN	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRAHL, DENNIS A 9050 EXECUTIVE PARK DR., #110-C KNOXVILLE TN 37923-4614	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list for 2001 Board of Directors + Officers <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/Controller James C. Houston 9050 Executive Park Dr. C-110 KNOXVILLE, TN 37923 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James C. Houston
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01 (865) 694-7501

Date

Daytime Phone #

CR2E034 (10/00)

**MED IMAGES, INC.
BOARD OF DIRECTORS**

194000051928
D0053118
Full Legal Name: Dennis A. Grahl
Title: President & CEO
Residence Address: 7129 Covey Rise Trail
Knoxville, TN 37922

Business Address: 9050 Executive Park Drive, Suite C110
Knoxville, TN 37923-4614

A. Hechmond
Full Legal Name: Gary Brunkardt
Title: Chairman of the Board
Residence Address: 5618 Hillsboro Road
Nashville, TN 37215
Business Address: 2100 West End Avenue, Suite 800
Nashville, TN 37203

Full Legal Name: Bernard V. Carrico, Jr.
Title: Director
Residence Address: 510 Cross Timbers Drive
Double Oak, TX 75077
Business Address: 909 East Las Colinas Blvd., Suite 160
Dallas, TX 75206-1891

Full Legal Name: Wicky el-Effendi
Title: Director
Residence Address: 6110 Lakehurst Avenue
Dallas, TX 75230
Business Address: 909 East Las Colinas Blvd., Suite 160
Dallas, TX 75206-1891

Full Legal Name: W. Hayden McIlroy
Title: Director
Residence Address: 4221 Edmondson
Dallas, TX 75205
Business Address: 6116 No. Central Expressway, Suite 901
Dallas, TX 75205

Full Legal Name:
Title:
Residence Address:

Business Address: 1341 West Mockingbird Lane
Suite 500 West Tower
Dallas, TX 75247

Full Legal Name: Joel S. Kanter
Title: Director
Residence Address: 913 Douglass Drive
McLean, VA 22101
Business Address: 8000 Towers Crescent Drive, Suite 1070
Vienna, VA 22182

Full Legal Name: Gene Burleson
Title: Director
Residence Address: 320 Argonne Drive
Atlanta, GA 30305-2814
Business Address: Same

Full Legal Name: B. Otto Wheeley
Title: Director
Residence Address: 1775 Deepwater Road
Crossville, TN 38555
Business Address: Same

Full Legal Name: James C. Houstean
Title: Secretary/Treasurer of the Board
Residence Address: 601 S. Peters Road
Knoxville, TN 37923
Business Address: 9050 Executive Park Drive, Suite C110
Knoxville, TN 37923-4614