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V# 2456, 2/18/95

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:41

DOCUMENT # F94000005975 (7)

1. Corporation Name

REN CORPORATION - USA

Principal Place of Business

6820 CHARLOTTE PIKE
NASHVILLE TN 37209

Mailing Address

6820 CHARLOTTE PIKE
NASHVILLE TN 37209

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1994

3a. Date of Last Report

2. Principal Place of Business

21

State, Apt. #, etc.

23. City & State

24

Zip

Country

2a. Mailing Address

26

State, Apt. #, etc.

27. City & State

28

Zip

Country

4. FBI Number

62-1323090

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

9. Name and Address of Current Registered Agent

MANTHEI, MICHAEL
215 S. MONROE ST., #400
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

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

Signature, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DC	WAHLSTROM, MATS	6820 CHARLOTTE PIKE	NASHVILLE TN 37209
D	LAWSON, HERBERT S	6820 CHARLOTTE PIKE	NASHVILLE TN 37209
D	KOKOON, JULIA P MD	6820 CHARLOTTE PIKE	NASHVILLE TN 37209
D	JACOBS, J K MD	6820 CHARLOTTE PIKE	NASHVILLE TN 37209
P	CENTELLA, LAWRENCE J	6820 CHARLOTTE PIKE	NASHVILLE TN 37209
V	HARRISON, M S	6820 CHARLOTTE PIKE	NASHVILLE TN 37209

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
D	GUSTAVSSON, JAN	6820 CHARLOTTE PIKE	NASHVILLE, TN 37209	☐	☒
21. TITLE	22. NAME	23. STREET ADDRESS	24. CITY - ST - ZIP	☐	☐
31. TITLE	32. NAME	33. STREET ADDRESS	34. CITY - ST - ZIP	☒	☐
41. TITLE	42. NAME	43. STREET ADDRESS	44. CITY - ST - ZIP	☐	☐
51. TITLE	52. NAME	53. STREET ADDRESS	54. CITY - ST - ZIP	☐	☒
61. TITLE	62. NAME	63. STREET ADDRESS	64. CITY - ST - ZIP	☐	☐

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(9)(b), Florida Statutes. I further certify that the information contained in 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or not as stated with an address.

SIGNATURE:

Bradley S. Wear
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bradley S. Wear

1/21/95

615/353-4233

REN Corporation - USA
6820 Charlotte Pike
Nashville, Tennessee 37209-4234

Corporate Officers

Lawrence J. Centella
President and Chief Executive Officer
6820 Charlotte Pike
Nashville, Tennessee 37209-4234

Ralph Z. Levy, Jr.
Executive Vice President, General Counsel and Secretary
6820 Charlotte Pike
Nashville, Tennessee 37209-4234

M. Stephen Harrison
Executive Vice President
6820 Charlotte Pike
Nashville, Tennessee 37209-4234

Bradley S. Wear
Senior Vice President, Chief Financial Officer and Treasurer
6820 Charlotte Pike
Nashville, Tennessee 37209-4234

Lowell F. Martin
Vice President of Operations
6820 Charlotte Pike
Nashville, Tennessee 37209-4234

Philip Marzullo
Vice President, Chief Information Officer
6820 Charlotte Pike
Nashville, Tennessee 37209-4234

Glen R. Kielley
Vice President of Human Resources
6820 Charlotte Pike
Nashville, Tennessee 37209-4234

Stephen M. Brown
Controller
6820 Charlotte Pike
Nashville, Tennessee 37209-4234

(corpoff)