

5-1.98 B- 6185 -C
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May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998.		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000002673 (0)

1. Corporation Name
VENTECH SYSTEMS, INC.

Principal Place of Business

3300 PROVIDIAN CENTER
400 WEST MARKET ST
LOUISVILLE KY 40202

Mailing Address

3300 PROVIDIAN CENTER
400 WEST MARKET ST
LOUISVILLE KY 40202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/02/1995

4. FEI Number

61-1239343

Applied For

Not Applicable

6. 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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
CD
LUNS福德, W. BRUCE
STREET ADDRESS
3300 PROVIDIAN CENTER, 400 W. MARKET ST
CITY-ST-ZIP
LOUISVILLE KY 40202

TITLE ☐ DELETE

NAME
D
BARR, MICHAEL R
STREET ADDRESS
3300 PROVIDIAN CENTER, 400 W. MARKET ST
CITY-ST-ZIP
LOUISVILLE KY 40202

TITLE ☐ DELETE

NAME
CEOD
REED, W. EARL III
STREET ADDRESS
3300 PROVIDIAN CENTER, 400 W. MARKET ST
CITY-ST-ZIP
LOUISVILLE KY 40202

TITLE ☐ DELETE

NAME
VP
WINDHORST, DAVID R
STREET ADDRESS
3300 PROVIDIAN CENTER
CITY-ST-ZIP
LOUISVILLE KY

TITLE ☐ DELETE

NAME
S
FORCE, JILL L
STREET ADDRESS
3300 PROVIDIAN CENTER, 400 W. MARKET ST
CITY-ST-ZIP
LOUISVILLE KY 40202

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
400 W. Market St., Ste. 3300

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
400 W. Market St., Ste. 3300

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
400 W. Market St., Ste. 3300

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
400 W. Market St., Ste. 3300

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
400 W. Market St., Ste. 3300

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
Vice President
Brian K. Wood
400 W. Market St., Ste. 3300
Louisville, KY 40202

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), 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:

 Brian K. Wood

4/25/98

(502) 596-7300

CR2E034 (10/97)

Ventech Systems, Inc.

DIRECTORS

Michael R. Barr Director
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

W. Bruce Lunsford Director
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

W. Earl Reed, III Director
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

OFFICERS

Frank W. Anastasio Vice President, Ancillary Services
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Karen G. Barnes Vice President, Clinical Operations
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Michael R. Barr Chief Operating Officer and Executive Vice President
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Frank J. Battafarano Senior Vice President, Central Region
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Richard P. Blinn Vice President, Northeast Region
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Bryan D. Burklow Senior Vice President, Northeast Region
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Richard E. Chapman Senior Vice President, Information Systems
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

G. Stephen Clark Vice President, Information Systems
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

R. John Cowgill Vice President, Facilities Management
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Jill L. Force Senior Vice President, General Counsel and Assistant Secretary
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Ventech Systems, Inc.

James H. Gillenwater, Jr.	Senior Vice President, Planning and Development
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Thomas L. Grissom	Vice President, Government Affairs
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Richard Gurka	Senior Vice President, Mountain Region
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Cecelia A. Hagan	Vice President, Human Resources
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Vincent S. Hambright	Vice President, West Region
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Phillip D. Hurley	Senior Vice President, Midwest Region
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Thomas T. Ladt	Executive Vice President, Operations
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Joseph L. Landenwich	Secretary
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Richard A. Lechleiter	Vice President, Finance and Corporate Controller
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Maria M. Levering	Senior Vice President, Corporate Services
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
W. Bruce Lunsford	Chairman of the Board, President, and Chief Executive Officer
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Adrienne Lyons	Vice President, Midwest Region
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Katheryn J. Markham	Vice President, Information Systems
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Steven L. Monaghan	Vice President, Finance
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202

Ventech Systems, Inc.

Susan E. Moss Primary Address:	Vice President, Corporate Communications 400 West Market Street, Suite 3300 Louisville, KY 40202
Anne M. Nipp Primary Address:	Vice President, Southeast Region 400 West Market Street, Suite 3300 Louisville, KY 40202
James J. Novak Primary Address:	Senior Vice President, Southeast Region 400 West Market Street, Suite 3300 Louisville, KY 40202
John V. Oliver Primary Address:	Vice President, Mountain Region 400 West Market Street, Suite 3300 Louisville, KY 40202
Bobby R. Palmer Primary Address:	Vice President, Central Region 400 West Market Street, Suite 3300 Louisville, KY 40202
Brian L. Pugh Primary Address:	Vice President, Program Development 400 West Market Street, Suite 3300 Louisville, KY 40202
W. Earl Reed, III Primary Address:	Chief Financial Officer and Executive Vice President 400 West Market Street, Suite 3300 Louisville, KY 40202
M. Suzanne Riedman Primary Address:	Vice President and Assistant General Counsel 400 West Market Street, Suite 3300 Louisville, KY 40202
T. Richard Riney Primary Address:	Assistant Secretary 400 West Market Street, Suite 3300 Louisville, KY 40202
Thomas M. Schuhmann Primary Address:	Vice President, Reimbursement 400 West Market Street, Suite 3300 Louisville, KY 40202
T. Stephen Turner Primary Address:	Senior Vice President, West Region 400 West Market Street, Suite 3300 Louisville, KY 40202
David R. Windhorst Primary Address:	Vice President, Financial Systems Development 400 West Market Street, Suite 3300 Louisville, KY 40202
Brian K. Wood Primary Address:	Vice President, Tax 400 West Market Street, Suite 3300 Louisville, KY 40202