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FILED
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 # F95000003743 (0)

1. Corporation Name
CMG HEALTH, INC.

Principal Place of Business
25 CROSSROADS DR., STE 200
OWINGS MILL MD 21117

Mailing Address
25 CROSSROADS DR., STE 200
OWINGS MILL MD 21117

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/02/1995

4. FEI Number

52-1473182

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 3414 PEACHTREE RD, NE

27 SUITE 1400

28 ATLANTA GA

29 30326 30 US

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 SHUSTERMAN, ALAN J
STREET ADDRESS 25 CROSSROADS DR., STE 200
CITY-ST-ZIP OWINGS MILLS MD

TITLE ☒ DELETE

NAME CANN, RONALD E
STREET ADDRESS 2107 LAUREL BUSH RD., STE 201
CITY-ST-ZIP BEL AIR MD 21015

TITLE ☒ DELETE

NAME KAY, DOUGLAS A
STREET ADDRESS 25 CROSSROADS DR., STE 200
CITY-ST-ZIP OWINGS MILLS MD

TITLE ☒ DELETE

NAME ACKER, WILLIAM
STREET ADDRESS 100 BROOKWOOD PLACE, SUITE 410
CITY-ST-ZIP BIRMINGHAM AL 35209

TITLE ☒ DELETE

NAME REAMER, JILL B
STREET ADDRESS 25 CROSSROADS DR., STE 200
CITY-ST-ZIP OWINGS MILLS MD

TITLE ☒ DELETE

NAME JESCHKE, CURT A.H. JR
STREET ADDRESS 25 CROSSROADS DR STE 200
CITY-ST-ZIP OWINGS MILLS MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME SANFORD, CHARLOTTE A
1.3 STREET ADDRESS 3414 PEACHTREE RD, NE, STE 1400
1.4 CITY-ST-ZIP ATLANTA GA 30326

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME BEDENBAUGH, JAMES R
2.3 STREET ADDRESS 3414 PEACHTREE RD, NE, STE 1400
2.4 CITY-ST-ZIP ATLANTA GA 30326

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME FUZZELL CHERIE
3.3 STREET ADDRESS 3414 PEACHTREE RD, NE, STE 1400
3.4 CITY-ST-ZIP ATLANTA GA 30326

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME CUMMINGS, ANDREW M.
4.3 STREET ADDRESS ONE MAYNARD DRIVE
4.4 CITY-ST-ZIP PARK RIDGE NS 07656

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, on an attachment with an address.

SIGNATURE:

CHARLOTTE A. SANFORD
VICE PRESIDENT

4/9/98 (404) 819-9200

CR2E034 (10/97)

CMG HEALTH, INC.

ADDITIONAL OFFICERS

Patrick D. Schmeidler Vice President - Taxes
Business: One Maynard Drive, Park Ridge, NJ 07656

Michelle H. Ancosky Assistant Secretary
Business: 3414 Peachtree Road, NE, Suite 1400, Atlanta, GA 30326

Marian Lang Assistant Secretary
Business: 3414 Peachtree Road, NE, Suite 1400, Atlanta, GA 30326