

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000004591 (2)

AMERICAN TRANSITIONAL HOSPITALS, INC.

97 JUN -5 PM 2: 23

SECRETARY OF STATE
TALLAHASSEE FLORIDA



Principal Place of Business

5111 ROGERS AVE., #40-A
FT. SMITH AR 72019-0155

Mailing Address

5111 ROGERS AVE., #40-A
FT. SMITH AR 72019-0001

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

09/21/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

76-0232151

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

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

10. Name and Address of New Registered Agent

81 Name

Corporation Service Company

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

1201 Hays Street

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

Deborah L. Skipper

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

(NOTE: Registered Agent signature required when reinstating)

6/5/97

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DC
BANKS, DAVID R
STREET ADDRESS 5111 ROGERS AVE., #40-A
CITY-ST-ZIP FT. SMITH AR 72019-0155

TITLE ☒ DELETE

NAME DP
MATHIES, WILLIAM A
STREET ADDRESS 5111 ROGERS AVE., #40-A
CITY-ST-ZIP FT. SMITH AR 72019-0155

TITLE ☐ DELETE

NAME DVC
HENDRICKSON, BOYD W
STREET ADDRESS 5111 ROGERS AVE., #40-A
CITY-ST-ZIP FT. SMITH AR 72019-0155

TITLE ☐ DELETE

NAME VSD
POMMERVILLE, ROBERT W
STREET ADDRESS 5111 ROGERS AVE., #40-A
CITY-ST-ZIP FT. SMITH AR 72019-0155

TITLE ☐ DELETE

NAME VD
STEPHENS, BOBBY W
STREET ADDRESS 5111 ROGERS AVE., #40-A
CITY-ST-ZIP FT. SMITH AR 72019-0155

TITLE ☐ DELETE

NAME VPAS
MACKENZIE, JOHN W
STREET ADDRESS 5111 ROGERS AVE., #40-A
CITY-ST-ZIP FT. SMITH AR 72019-0155

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE President & Chief Exec. Off. ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS T. Jerald Moore
112 Second Avenue, North
Franklin, TN 37064

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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 do 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. 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 *John W. MacKenzie* John W. MacKenzie April 18, 1997 501-452-6712

CR2E034 (9/96)

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AMERICAN TRANSITIONAL HOSPITALS, INC.

OFFICERS AND DIRECTORS

Board of Directors

David R. Banks

Robert W. Pommerville

Boyd W. Hendrickson

Bobby W. Stephens

T. Jerald Moore

Officers

David R. Banks
Chairman of the Board

Schuyler Hollingsworth, Jr.
Senior Vice President and Treasurer

Boyd W. Hendrickson
Vice Chairman of the Board

Carol C. Johansen
Senior Vice President-Human Resources

T. Jerald Moore
President and Chief Executive Officer
112 Second Avenue, North
Franklin, TN 37064

Mark R. Mostow
Senior Vice President-Sales and Marketing

Philip W. Small
Senior Vice President

Robert W. Pommerville
Executive Vice President, General Counsel
and Secretary

Scott M. Tabakin
Senior Vice President and Controller

Bobby W. Stephens
Executive Vice President

Adam R. Felde
Vice President-Technology Services

Eugene B. Clarke
Senior Vice President-Quality Management

Patrick Gandy
Group Vice President
1917 Ashland at 20th Street
Houston, TX 77008

Donald L. Dotson
Senior Vice President-Labor and
Employment

Norman R. Gould
Vice President-Business Applications

Barry S. Ganley
Senior Vice President and Chief
Information Officer

Martin W. Hoover
Vice President and Controller
112 Second Avenue, North
Franklin, TN 37064

James M. Griffith
Senior Vice President-Investor Relations
and Corporate Communications

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Jeff Hutton
Vice President-Reimbursement and
Assistant Secretary

Barry A. Khan
Vice President-Construction

Frederic A. Maas
Vice President-Tax and Assistant Secretary

John C. Mabry
Vice President-Business Solutions

John W. MacKenzie
Vice President, Deputy General Counsel
and Assistant Secretary

Patricia A. McCollough
Group Vice President
112 Second Avenue, North
Franklin, TN 37064

David G. Merrell
Vice President-Financial Planning and
Controls

Steven R. Munroe
Vice President and Chief Financial Officer
112 Second Avenue, North
Franklin, TN 37064

James R. Pietrzak
Vice President-Property Management and
Development

Gregory H. Sassman
Vice President-Development
112 Second Avenue, North
Franklin, TN 37064

Jo Ann Smith
Vice President and Deputy General Counsel
10969 Trade Center Dr., Suite 106
Rancho Cordova, CA 95670

Belinda Marcotte
Assistant Secretary

Christine Murray
Assistant Secretary

Holly A. Odom
Assistant Secretary

*Address for all officers unless otherwise noted:

5111 Rogers Ave., Suite 40-A
Ft. Smith, AR 72919-1000

June 17, 1996