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FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000002982 (3)

1. Corporation Name

PHYSICIAN RELIANCE NETWORK, INC.

Principal Place of Business

5420 LBJ FREEWAY #900
DALLAS TX 75240

Mailing Address

5420 LBJ FREEWAY #900
DALLAS TX 75240

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/09/1997

4. FEI Number

75-2495107

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 Same

Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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 Same

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 PDCE ☒ DELETE

NAME REESE, MERRICK H MD
STREET ADDRESS 5420 LBJ FREEWAY #900
CITY-ST-ZIP DALLAS TX 75240

TITLE VD ☐ DELETE

NAME BAILES, JOSEPH S MD
STREET ADDRESS 5420 LBJ FREEWAY #900
CITY-ST-ZIP DALLAS TX 75240

TITLE VTCF ☐ DELETE

NAME MURDOCK, MICHAEL N
STREET ADDRESS 5420 LBJ FREEWAY #900
CITY-ST-ZIP DALLAS TX 75240

TITLE VS ☐ DELETE

NAME MCGINN, GEORGE P
STREET ADDRESS 5420 LBJ FREEWAY #900
CITY-ST-ZIP DALLAS TX 75240

TITLE D ☐ DELETE

NAME BINKER, NANCY G
STREET ADDRESS 5420 LBJ FREEWAY #900
CITY-ST-ZIP DALLAS TX 75240

TITLE D ☐ DELETE

NAME DALY, ROBERT W
STREET ADDRESS 5420 LBJ FREEWAY #900
CITY-ST-ZIP DALLAS TX 75240

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition

1.2 NAME O. Edwin French
1.3 STREET ADDRESS 5917 Turtle Creek Drive
1.4 CITY-ST-ZIP Plano, TX 75093

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME See attached list for a complete
2.3 STREET ADDRESS list of all Officers & Directors
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 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, or on an attachment with an address.

CR2E034 (10/97)

**Officers of
Physician Reliance Network, Inc.**

1. John T. Casey, Chairman and Chief Executive Officer
4808 Bobbitt Drive
Dallas, Texas 75229
2. O. Edwin French, President and Chief Operating Officer
5917 Turtle Creek Drive
Plano, Texas 75093
3. Joseph S. Bailes, M.D., Executive Vice President - National Medical Director
5707 Caladium
Dallas, Texas 75230
4. Michael N. Murdock, Executive Vice President, Chief Financial Officer, Treasurer
719 Scottish Mist Trail
Highland Village, Texas 75067
5. George P. McGinn, Executive Vice President/General Counsel/Secretary
6814 Stefani
Dallas, Texas 75225
6. J. Ernest Sims, Executive Vice President - Physician Services
4738 Hallmark
Dallas, Texas 75229
7. Debi Nottingham, Vice President
8414 Kestrel Court
McKinney, Texas 75070
8. Michael Wendling, Vice President
9006 Windy Crest Dr.
Dallas, Texas 75243
9. Brian Chandler, Assistant Secretary
1111 North Clinton
Dallas, Texas 75204
10. Patricia Secchio, Assistant Treasurer
4547 Surf Drive
Dallas, Texas 75214

**Directors of
Physician Reliance Network, Inc.**

1. John T. Casey, Chairman
4808 Bobbitt Drive
Dallas, Texas 75229
2. Merrick H. Reese, M.D., Vice Chairman
5231 Pebblebrook
Dallas, Texas 75229
2. Nancy G. Brinker
9410 Alva Court
Dallas, Texas 75220
3. Joseph S. Bailes, M.D.
5707 Caladium
Dallas, Texas 75230
4. Robert W. Daly
85 Oak Road
Weston, Massachusetts 02193
5. Boone Powell, Jr.
9209 Westview Circle
Dallas, Texas 75231