

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 12, 1999 8:00 am  
Secretary of State

05-12-1999 90006 029 \*\*\*150.00

DOCUMENT # F97000003638

1. Corporation Name

HEALTH DATA SCIENCES CORPORATION

Principal Place of Business

2700 CUMBERLAND PKWY, SUITE 300  
ATLANTA GA 30339

Mailing Address

2700 CUMBERLAND PKWY, SUITE 300  
ATLANTA GA 30339



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/14/1997

4. FEI Number

95-3846477

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 the current year Intangible  
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
C	MCDOWELL, DAVID E	2700 CUMBERLAND PKWY, SUITE 300	ATLANTA GA 30339	<input checked="" type="checkbox"/>
EVP	HUTTO, RANDOLPH L M	2700 CUMBERLAND PKWY, SUITE 300	ATLANTA GA 30339	<input checked="" type="checkbox"/>
V	SHERMAN, PEGGY B	2700 CUMBERLAND PKWY, SUITE 300	ATLANTA GA 30339	<input checked="" type="checkbox"/>
T	DICKERSON, CARYN S	2700 CUMBERLAND PKWY, SUITE 300	ATLANTA GA 30339	<input checked="" type="checkbox"/>
P	PEAD, PHILLIP	268 W. HOSPITALITY LANE #300	SAN BERNARDINO CA 92408	<input checked="" type="checkbox"/>
CFO	MILLER, KAREN C	2700 CUMBERLAND PARKWAY, SUITE 300	ATLANTA GA 30339	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
See Attached					
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Randolph L.M. Hutto

4/27/99

770-444-5300

CR2E034 (11/98)

546611-90000-29  
#F97000003638

# HEALTH DATA SCIENCES CORPORATION

## Officer List

Title	Name	Business Address	City, State Zip + 4
President	Philip M. Pead	Suite 300, 2700 Cumberland Parkway	Atlanta, Georgia 30339-3632
Executive VP, General Counsel, Secretary	Randolph L. M. Hutto	Suite 300, 2700 Cumberland Parkway	Atlanta, Georgia 30339-3632
Executive VP and Chief Financial Officer	Wayne A. Tanner	Suite 300, 2700 Cumberland Parkway	Atlanta, Georgia 30339-3632
Vice President and Treasurer	Caryn S. Dickerson	Suite 300, 2700 Cumberland Parkway	Atlanta, Georgia 30339-3632
VP, Assoc Gen Counsel & Assistant Secretary	Peggy B. Sherman	Suite 300, 2700 Cumberland Parkway	Atlanta, Georgia 30339-3632

## Director List

Name	Business Address	City, State Zip + 4
Allen W. Ritchie	Suite 300, 2700 Cumberland Parkway	Atlanta, Georgia 30339-3632
Randolph L. M. Hutto	Suite 300, 2700 Cumberland Parkway	Atlanta, Georgia 30339-3632