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FILED
Jul 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 # F97 000006461
1. Corporation Name

PHYSICIANS MANAGEMENT CORPORATION
OF AMERICA

Principal Place of Business

Mailing Address

4200 Innslake Drive
Glen Allen, VA 23060

P. O. Box 85058
Richmond, VA 23285-5058

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/97

4. FEI Number

52-1658599

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

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Planation, FL 33324

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
SEE ATTACHED

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

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

100002606321

-08/04/98--01003--016

***550.00

PE
7-29

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)

PHYSICIANS MANAGEMENT CORPORATION

Pj2

BOARD OFFICERS

Ronald K. Davis, M.D., Chairman
Virginia Surgical Associates, Inc.
417 Libbie Avenue
Richmond, VA 23226
(804) 288-1953
(804) 282-1046 (Fax)

**Emerson D. Farley, Jr., M.D.,
Vice Chairman**
Suite 101, St. Mary's North Medical Building
5855 Bremon Road
Richmond, VA 23225
(804) 673-2527
(804) 285-2637 (Fax)

Charles L. McDowell, M.D.
Secretary/Treasurer
McDowell, Bowers & Leibovic
Hand Surgery Specialists, Ltd.
7650 E. Parham Road
Richmond, VA 23294
(804) 346-4263
(804) 359-5290 (Fax)

OFFICERS

Judy A. Kelley
President and CEO
4200 Innslake Drive
Glen Allen, VA 23060
(804) 965-1283
(804) 965-1346 (Fax)

William F. Jacobs, Jr.
Executive Vice Chairman
4200 Innslake Drive
Glen Allen, VA 23060
(804) 965-1243
(804) 965-1346 (Fax)

John W. Crews, Esquire
Executive Vice President and General Counsel
Crews & Hancock
700 Building, Suite 1015
700 East Main Street
Richmond, VA 23219
(804) 649-9333
(804) 783-1759 (Fax)

Kenneth R. Patterson
Senior Executive Vice President and
CFO/Assistant Treasurer
4200 Innslake Drive
Glen Allen, VA 23060
(804) 965-1278
(804) 965-1346 (Fax)

Gordon D. McLean
President Emeritus
125 Wareham's Point
Williamsburg, VA 23185-8914

Richard W. E. Bland, Esquire
Assistant Secretary
Crews & Hancock
700 Building, Suite 1015
700 East Main Street
Richmond, VA 23219
(804) 649-9333
(804) 783-1759 (Fax)

Anne D. McDougall
Senior Vice President
4200 Innslake Drive
Glen Allen, VA 23060
(804) 965-1238
(804) 270-5281 (Fax)

Thomas K. Smith
Senior Vice President
4200 Innslake Drive
Glen Allen, VA 23060
(804) 965-1298
(804) 270-5281 (Fax)

PHYSICIANS MANAGEMENT CORPORATION

PSJ

OFFICERS

Donna D. Lange
Vice President
Rowe Plaza
4510 Cox Road, Suite 400
Glen Allen, VA 23060
(804) 965-9421
(804) 965-5799 (Fax)

Helen E. Woodfall
Second Vice President-Risk Management
4200 Innslake Drive
Glen Allen, VA 23060
(804) 965-1395
(804) 270-5281 (Fax)

Sandra L. Skyles
Second Vice President
4510 Cox Road, Suite 400
Glen Allen, VA 23060
(804) 965-9438
(804) 965-5799 (Fax)