FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # F97000006461 1. Entity Name PHYSICIANS MANAGEMENT CORPORATION OF AMERICA 04-11-2001 90051 013 ***150.00 Principal Place of Business Mailing Address 4200 INNSLAKE DRIVE P.O. BOX 85058 GLEN ALLEN VA 23060 RICHMOND VA 23285-5058 C0045288 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE c/o Tax Department City & State City & State 4. FEI Number Applied For 52-1658599 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) **PCEO** TITLE Delete TITLE KELLEY, JUDY A NAME NAME 4200 INNSLAKE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GLEN ALLEN VA 23060 CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE DAVIS, RONALD K MD NAME NAME 417 LIBBIE AVENUE STREET ADDRESS STREET ADDRESS RICHMOND VA 23226 CITY-ST-ZIP CITY-ST-7IP X Change ☐ Addition Delete TITLE TITLE FARLEY, EMERSON D JR NAME NAME 5855 BREMO ROAD, SUITE 101 STREET ADDRESS STREET ADDRESS RICHMOND VA 23225 CITY-ST-ZIP 23226 CITY-ST-ZIP TITLE ☐ Delete TITLE X Change X Addition MCDOWELL, CHARLES L MD 7650 EAST PARHAM ROAD 6425 Roselawn Rd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RICHMOND VA 23294 CITY-ST-ZIP Richmond, VA 23226 AS Change TITLE ☐ Delete TITLE ■ Addition BLAND, RICHARD W.E. ESQ NAME NAME 700 EAST MAIN STREET, SUITE 1015 STREET ADDRESS STREET ADDRESS CITY-ST-7IP RICHMOND VA 23219 CITY-ST-ZIP **CFOT** TITLE ☐ Delete TITLE Change X Addition **EVP** PATTERSON, KENNETH R NAME NAME STREET ADDRESS 4200 INNSLAKE DR. STREET ADDRESS CITY-ST-ZIP GLEN ALLEN VA 23060 CITY-ST-7IP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like an ownered.

Judith A. Kellev

SIGNATURE:

(804) 747-8600

HHOCHMENT DOC# FOTOCOOLO461 Physicians Management Corporation

Board of Directors

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

Emerson D. Farley, Jr., M.D., Vice Chairman Emerson D. Farley, Jr., M.D. Ltd. 5855 Bremo Road Suite 101 Richmond, VA 23226 (804) 673-2527 (804) 285-2637 (Fax) efarley@mindspring.com

Charles L. McDowell, M.D., Secretary/Treasurer 6425 Roselawn Road Richmond, VA 23226

(Fax)

cartermcd@aol.com

George A. Hurt, M.D.
Central Virginia Neurosurgery
2138 Langhorne Road
Lynchburg, VA 24501
(804) 947-3920
(804) 947-3924 (Fax)
cavalr@lynchburg.net

George A. Knaysi, M.D. Richmond Surgical Group, Inc. 8921 Three Chopt Road Richmond, VA 23229 (804) 285-9416 (804) 285-0840 (Fax) knaysi@aol.com Willette L. LeHew, M.D.
OB/GYN Associates of Tidewater, Inc.
8800 Kempsville Road
Suite 2200
Norfolk, VA 23502
(757) 466-6352
(757) 466-9262 (Fax)
drlehew@msn.com

Roger W. Litwiller, M.D. Anesthesia Associates of Roanoke, Inc. 3001 Burnleigh Road, SW Roanoke, VA 24014-4203 (540) 345-0289 (540) 345-2668 (Fax) onarog@aol.com

Physicians Management Corporation

2000/2001

Officers

Judith A. Kelley, President & Chief Executive Officer Executive Vice President The Reciprocal Group 4200 Innslake Drive Glen Allen, VA 23060

Kenneth R. Patterson, CPA, Senior Executive Vice President and CFO/Assistant Treasurer President & Chief Executive Officer The Reciprocal Group 4200 Innslake Drive Glen Allen, VA 23060

John W. Crews, Esquire, Executive Vice President and General Counsel Crews & Hancock, P.L.C. 700 Building, Suite 1015 700 East Main Street Richmond, VA 23219

Carolyn B. Hudgins, CPA, Executive Vice President Executive Vice President The Reciprocal Group 4200 Innslake Drive Glen Allen, VA 23060

Thomas K. Smith, Executive Vice President Executive Vice President The Reciprocal Group 4200 Innslake Drive Glen Allen, VA 23060

Donna D. Lange, Senior Vice President Senior Vice President The Reciprocal Group 4510 Cox Road Suite 400 Glen Allen, VA 23060

Larry C. Bourne, Vice President Vice President & General Manager Healthcare Providers, Inc. 6425 Lakeover Road Jackson, MS 39213 Robert H. Jones, Vice President Vice President The Reciprocal Group 4200 Innslake Drive Glen Allen, VA 23060

Sandra L. Skyles, Second Vice President Second Vice President The Reciprocal Group 4510 Cox Road Suite 400 Glen Allen, VA 23060

Helen E. Woodfall, Second Vice President Second Vice President The Reciprocal Group 4200 Innslake Drive Glen Allen, VA 23060

Richard W.E. Bland, Esquire, Assistant Secretary Crews & Hancock, P.L.C. 700 Building, Suite 1015 700 East Main Street Richmond, VA 23219