

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90181 035 ***150.00

DOCUMENT # F97000006774

1. Entity Name

AMSURG CORP.

Principal Place of Business

**ONE BURTON HILLS BLVD. SUITE 350
 NASHVILLE TN 37215**

Mailing Address

**ONE BURTON HILLS BLVD. SUITE 350
 NASHVILLE TN 37215**

00037016



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

20 Burton Hills Blvd

3. Mailing Address

20 Burton Hills Blvd

Suite, Apt. #, etc.

Fifth Floor

Suite, Apt. #, etc.

Fifth Floor

City & State

Nashville TN

City & State

Nashville TN

4. FEI Number

62-1493316

Applied For

Not Applicable

Zip

37215

Country

USA

Zip

37215

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **MCDONALD, KEN P**
 STREET ADDRESS **ONE BURTON HILLS BLVD. SUITE 350**
 CITY-ST-ZIP **NASHVILLE TN 37215**

TITLE ☒ Change ☐ Addition
 NAME **20 Burton Hills Blvd, Fifth Floor**
 STREET ADDRESS **Nashville TN 37215**
 CITY-ST-ZIP

TITLE **VCFS** ☐ Delete
 NAME **GULMI, CLAIRE M**
 STREET ADDRESS **ONE BURTON HILLS BLVD. SUITE 350**
 CITY-ST-ZIP **NASHVILLE TN 37215**

TITLE ☒ Change ☐ Addition
 NAME **20 Burton Hills Blvd, Fifth Floor**
 STREET ADDRESS **Nashville, TN 37215**
 CITY-ST-ZIP

TITLE **VOAS** ☐ Delete
 NAME **HARRELL, ROYCE D**
 STREET ADDRESS **ONE BURTON HILLS BLVD. SUITE 350**
 CITY-ST-ZIP **NASHVILLE TN 37215**

TITLE **VD** ☒ Change ☐ Addition
 NAME **20 Burton Hills Blvd, Fifth Floor**
 STREET ADDRESS **Nashville TN 37215**
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **LUNN, RODNEY H**
 STREET ADDRESS **ONE BURTON HILLS BLVD. SUITE 350**
 CITY-ST-ZIP **NASHVILLE TN 37215**

TITLE ☒ Change ☐ Addition
 NAME **20 Burton Hills Blvd, Fifth Floor**
 STREET ADDRESS **Nashville, TN 37215**
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **MANNING, DAVID L**
 STREET ADDRESS **ONE BURTON HILLS BLVD. SUITE 350**
 CITY-ST-ZIP **NASHVILLE TN 37215**

TITLE ☒ Change ☐ Addition
 NAME **20 Burton Hills Blvd, Fifth Floor**
 STREET ADDRESS **Nashville TN 37215**
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **CIGARRAN, THOMAS G**
 STREET ADDRESS **ONE BURTON HILLS BLVD. SUITE 350**
 CITY-ST-ZIP **NASHVILLE TN 37215**

TITLE ☒ Change ☒ Addition
 NAME **20 Burton Hills Blvd., 5th Floor**
 STREET ADDRESS **See attached**
 CITY-ST-ZIP

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 empowered.

SIGNATURE: *Claire M. Gulmi*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Claire M. Gulmi, Treas/Sec

Date

Daytime Phone #

2/26/01

615-665-1283

CR2E034 (10/00)

AMSURG CORP
20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215

Attachments
800 570 16
797 200006774

PRESIDENT

KENNETH P. MCDONALD 20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215 408-60-3910

VICE PRESIDENTS

RODNEY H. LUNN	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	415-84-3087
DAVID L. MANNING	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	410-86-5872
ROYCE D. HARRELL	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	461-76-7687
CLAIRE M. GULMI	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	411-98-2012
DENNIS J. ZAMOJSKI	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	
BILLIE A. PAYNE	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	413-76-7969
JOSEPH H. RAYBURN	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	570-84-1946
H. TIMOTHY SMITH	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	414-31-9145
CYNTHIA A. WINKER	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	461-92-8296
RICHARD K. JACQUES	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	411-25-7135
KEVIN D. EASTRIDGE	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	404-11-4402
CHRISTOPHER A. CREWS	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	506-64-6635
MICHAEL L. BARNETT	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	245-82-1504
OMELIO J. RODRIGUEZ	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	266-47-1404
FRED W. ORTMANN III	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	249-70-5947
WALTER D. BELL	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	234-76-4407
W. MARK WAINNER	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	409-43-8618

SECRETARY

CLAIRE M. GULMI 20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215 411-98-2012

ASSISTANT SECRETARY

DENNIS J. ZAMOJSKI 20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215

DIRECTORS

THOMAS G. CIGARRAN	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	044-32-8839
HENRY D. HERR	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	510-52-4720
JAMES A. DEAL	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	337-42-7532
KENNETH P. MCDONALD	20 BURTON HILLS BLVD., 5TH FLOOR, NASHVILLE, TN 37215	408-60-3910
BERGEIN F. OVERHOLT, M.D.	801 WEISBARGER ROAD, KNOXVILLE, TN 37950	415-52-8121
DEBORA A. GUTHRIE	GUTHRIE CAPITAL CORP, 1320 30TH ST NW, WASHINGTON, D.C., 20007	410-04-1180
STEVEN I. GERINGER	5915 VIA DEL CIELLO, PARADISE VALLEY, AZ 85253	412-70-0102