

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 11, 1999 8:00 am
Secretary of State

05-11-1999 90042 019 ***150.00

DOCUMENT # F98000001101

1. Corporation Name

ASC NETWORK CORPORATION

Principal Place of Business

ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243

Mailing Address

ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/26/1998

4. FEI Number

95-4348431

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$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.

23 City & State

24 Zip Country

2a. Mailing Address

26 P. O. BOX 380546

Suite, Apt. #, etc.

27 City & State

28 BIRMINGHAM, AL

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 CD ☐ DELETE

NAME SCRUSHY, RICHARD M
STREET ADDRESS ONE HEALTHSOUTH PKWY
CITY-ST-ZIP BIRMINGHAM AL

TITLE VD ☐ DELETE

NAME BENNETT, JAMES P
STREET ADDRESS ONE HEALTHSOUTH PKWY
CITY-ST-ZIP BIRMINGHAM AL

TITLE VSD ☐ DELETE

NAME TANNER, ANTHONY J
STREET ADDRESS ONE HEALTHSOUTH PKWY
CITY-ST-ZIP BIRMINGHAM AL

TITLE P ☐ DELETE

NAME FOSTER, PATRICK A
STREET ADDRESS ONE HEALTHSOUTH PKWY
CITY-ST-ZIP BIRMINGHAM AL

TITLE VT ☐ DELETE

NAME MARTIN, MICHAEL D
STREET ADDRESS ONE HEALTHSOUTH PKWY
CITY-ST-ZIP BIRMINGHAM AL

TITLE V ☐ DELETE

NAME OWENS, WILLIAM T
STREET ADDRESS ONE HEALTHSOUTH PKWY
CITY-ST-ZIP BIRMINGHAM AL

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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, with all other like empowered. SEE ATTACHMENT

SIGNATURE:

Richard E. Botts

RICHARD E. BOTTS, SR. VP (205) 967-7116

Date

Daytime Phone #

CR2E034 (11/98)

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ASC NETWORK CORPORATION

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List of Officers and Directors

Directors:

Richard M. Scrushy (Officer)	Larry R. House
Philip C. Watkins, M.D.	Anthony J. Tanner (Officer)
Michael D. Martin (Officer)	John S. Chamberlin
George H. Strong	Richard F. Celeste
C. Sage Givens	P. Daryl Brown (Officer)
Charles W. Newhall, III	Joel C. Gordon
James P. Bennett (Officer)	

Officers:

Richard M. Scrushy – Chairman of the Board Chief Executive Officers
James P. Bennett – President and Chief Operating Officer
Michael D. Martin – Executive Vice President, Chief Financial Officer and Treasurer
Anthony J. Tanner – Executive Vice President – Administration and Secretary
Thomas W. Carman – Executive Vice President – Corporate Development
P. Daryl Brown – President and COO – HEALTHSOUTH Outpatient Centers
Robert E. Thomson – President COO – HEALTHSOUTH Inpatient Operations
Russell H. Maddox – President and COO – HEALTHSOUTH Imaging Centers
Partick A. Foster – President and COO – HEALTHSOUTH Surgery Centers
William T. Owens – Group Senior Vice President & Corporate Controller
William W. Horton – Senior Vice President, Corporate Counsel, Assistant Secretary
Richard E. Botts – Sr. Vice President, Finance - Tax

All addresses c/o
HEALTHSOUTH Corporation
One HEALTHSOUTH Parkway
Birmingham, Alabama 35243