

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 20, 2000 8:00 am
Secretary of State

07-20-2000 90026 044 ***550.00

DOCUMENT # F98000005691

1. Entity Name

HORIZON MEDICAL PRODUCTS, INC.

Principal Place of Business

**ONE HORIZON WAY
 MANCHESTER GA 31816**

Mailing Address

**ONE HORIZON WAY
 MANCHESTER GA 31816**

A0068859



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

58-1882343

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 \$550.00
 After SEPTEMBER 13, 2000 Min. will be \$750.00
 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

TITLE	PTCD	<input type="checkbox"/> Delete
NAME	PETERSON JR, WILLIAM E	
STREET ADDRESS	1771 BENNING FIELD DRIVE	
CITY-ST-ZIP	MARIETTA GA 30064	
TITLE	CD	<input type="checkbox"/> Delete
NAME	HUNT, MARSHALL B	
STREET ADDRESS	3935 PACES MANOR	
CITY-ST-ZIP	ATLANTA GA 30339	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ADAIR, CHARLES E	
STREET ADDRESS	4121 CARMICHAEL, STE. 301	
CITY-ST-ZIP	MONTGOMERY AL 36106	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	FRITSCHNER, WALTER J	
STREET ADDRESS	21 DUPONT CIRCLE	
CITY-ST-ZIP	SUGARLAND TX 77479	
TITLE	D	<input type="checkbox"/> Delete
NAME	COHEN, ROBERT	
STREET ADDRESS	18953 FIRETHORN POINTE	
CITY-ST-ZIP	EDEN PRARIE MN 55347	
TITLE	D	<input type="checkbox"/> Delete
NAME	SIMMONS, ROBERT J	
STREET ADDRESS	290 E WOODLAND ROAD, STE. 20	
CITY-ST-ZIP	LAKE FOREST IL 60045	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	(See attached)	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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:

SIGNATURE REQUIRED

Date

Daytime Phone #

CR2E03 (11/00)

F9800005691

A0068859

(404) 264-2600

- 7.) ROBERT M. DODGE
Senior Vice President & Chief Financial Officer
One Horizon Way
Manchester, Georgia 31816
(706) 846-3126

798000005691
AS067859

BOARD OF DIRECTORS

- 1.) MARSHALL B. HUNT
Chief Executive Officer & Chairman of the Board & Director
7 North Parkway Square
4200 Northside Parkway, NW
Atlanta, Georgia 30327
(404) 264-2600
- 2.) WILLIAM E. PETERSON, JR.
President & Secretary & Treasurer & Director
7 North Parkway Square
4200 Northside Parkway, NW
Atlanta, Georgia 30327
(404) 264-2600
- 3.) ROBERT SIMMONS
Director
290 E. Deerpath Rd., Ste. 290
Lake Forest, IL 60045
(847) 615-1173
- 4.) GORDON TUNSTALL
Director
13153 N. Dale Mabry
Tampa, FL 33618
(813) 968-4461
- 5.) ROBERT COHEN
Director
18683 Bearpath Trail
Eden Prairie, MN 55347
(612) 906-0322
- 6.) LYNN DETLOR
Director
13775 Calle Seco
Poway, CA 92064
(858) 679-7650

P 9800005691 (Attachments)

ADD 68859

CORPORATE OFFICERS

- 1.) MARSHALL B. HUNT
Chief Executive Officer & Chairman of the Board & Director
7 North Parkway Square
4200 Northside Parkway, NW
Atlanta, Georgia 30327
(404) 264-2600
- 2.) WILLIAM E. PETERSON, JR.
President & Secretary & Treasurer & Director
7 North Parkway Square
4200 Northside Parkway, NW
Atlanta, Georgia 30327
(404) 264-2600
- 3.) LOGAN BRUCE MALOY
Vice President of Administration
One Horizon Way
Manchester, Georgia 31816
(706) 846-3126
- 4.) FRANK D. DEBARTOLA
Vice President of Strategic Business Development
7 North Parkway Square
4200 Northside Parkway, NW
Atlanta, Georgia 30327
(404) 264-2600
- 5.) MICHAEL A. CROUCH
Vice President and Manager for Distribution
President of Stepic Medical
7 North Parkway Square
4200 Northside Parkway, NW
Atlanta, Georgia 30327
(404) 264-2600
- 6.) ROBERT R. SINGER
Vice President of Sales
7 North Parkway Square
4200 Northside Parkway, NW
Atlanta, Georgia 30327