

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000029

1. Entity Name
SHERWOOD TENNESSEE, INC.

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90098 019 ***150.00

Principal Place of Business
500 CHURCH STREET, SUITE 200
NASHVILLE TN 37219

Mailing Address
500 CHURCH STREET, SUITE 200
NASHVILLE TN 37219-2339

2. Principal Place of Business

3. Mailing Address

4800 N. Scottsdale Rd

Suite, Apt. #, etc.

MS 4E80

City & State

Scottsdale AZ

Zip

85251

Country

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 62-1658364

Applied For

Not Applicable

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, 2000 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	DS	☒ Delete
NAME	BURCHAEHL, JOHN B JR.	
STREET ADDRESS	500 CHURCH STREET, SUITE 200	
CITY-ST-ZIP	NASHVILLE TN 37219	
TITLE	PD	☒ Delete
NAME	MACDONALD, MYLES A	
STREET ADDRESS	500 CHURCH STREET, SUITE 200	
CITY-ST-ZIP	NASHVILLE TN 37219	
TITLE	DV	☒ Delete
NAME	BISHOP, THOMAS H	
STREET ADDRESS	500 CHURCH STREET, SUITE 200	
CITY-ST-ZIP	NASHVILLE TN 37219	
TITLE	CFO	☒ Delete
NAME	STRATTON, CARL W	
STREET ADDRESS	500 CHURCH STREET, SUITE 200	
CITY-ST-ZIP	NASHVILLE TN 37219	
TITLE	C	☒ Delete
NAME	BURNETTE, BETTY LOU	
STREET ADDRESS	500 CHURCH STREET, SUITE 200	
CITY-ST-ZIP	NASHVILLE TN 37219	
TITLE	T	☒ Delete
NAME	STRINGFIELD, KIMBERLY A	
STREET ADDRESS	500 CHURCH STREET, SUITE 200	
CITY-ST-ZIP	NASHVILLE TN 37219	

TITLE	D/V	☐ Change ☒ Addition
NAME	KORTE, Robert M.	
STREET ADDRESS	4800 N. SCOTTSDALE RD.	
CITY-ST-ZIP	SCOTTSDALE, AZ 85251	
TITLE	P	☐ Change ☒ Addition
NAME	Matthew M. Breynne	
STREET ADDRESS	4800 N. SCOTTSDALE RD.	
CITY-ST-ZIP	SCOTTSDALE, AZ 85251	
TITLE	F/V	☐ Change ☒ Addition
NAME	meilea Smythe	
STREET ADDRESS	4800 N. SCOTTSDALE RD.	
CITY-ST-ZIP	SCOTTSDALE, AZ 85251	
TITLE	S	☐ Change ☒ Addition
NAME	Betty J. Pecha	
STREET ADDRESS	4800 N. SCOTTSDALE RD.	
CITY-ST-ZIP	SCOTTSDALE, AZ 85251	
TITLE	AS	☐ Change ☒ Addition
NAME	Veronica D. Ciancola	
STREET ADDRESS	4800 N. SCOTTSDALE RD.	
CITY-ST-ZIP	SCOTTSDALE, AZ 85251	
TITLE	V/C	☐ Change ☒ Addition
NAME	Bruno A. Marszowski	
STREET ADDRESS	4800 N. SCOTTSDALE RD.	
CITY-ST-ZIP	SCOTTSDALE, AZ 85251	

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:

Veronica D. Ciancola
Assistant Secretary

APR 14 2000

480/636-6668

Date

Daytime Phone #

CR2E034 (9/99)

999000000029
00082670

Directors & Officers

Pearce, Kevin S. (415-59-1049)	Vice President	500 Church Street Suite 200 Nashville, TN 37219	608 Indian Ridge Drive Nashville, TN 37221
Pecha, Betty J. (527-69-5763)	Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	1118 West Davis Road Phoenix, AZ 85023
Ciancola, Veronica D. (040-52-8834)	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	8336 North 82nd Place Scottsdale, AZ 85258
D'Amore, Joseph R. (088-36-3164)	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	10125 E. Charter Oak Rd. Scottsdale, AZ 85260
Lieberman, Richard (341-40-8351)	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	9169 East Carol Way Scottsdale, AZ 85260
Watson, Diana L. (526-45-3085)	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	3419 W. Oraibi Drive Phoenix, AZ 85027

799000000029
00052470

Directors & Officers

Sherwood, Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Korte, Robert M. (526-98-7735)	Director	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6132 E. Foothill Drive N Paradise Valley, AZ 85253
Resha, David M. (415-70-2672)	Director	500 Church Street Suite 200 Nashville, TN 37219	1614 Stop Thirty Road Hendersonville, TN 37075
Eichenfield, Samuel L. (075-30-9154)	Chairman and Chief Executive Officer	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6936 N Mummy Mountain Rd Paradise Valley, AZ 85253
Breyne, Matthew M. (337-54-6957)	President	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	10568 E. Cortez Drive Scottsdale, AZ 85239
	Senior Vice President		
Hallinan, William J. (345-34-2857)	Senior Vice President- General Counsel & Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6521 E. Bar Z Lane Paradise Valley, AZ 85253
Korte, Robert M. (526-98-7735)	Senior Vice President	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6132 E. Foothill Drive N Paradise Valley, AZ 85253
Marszowski, Bruno A. (324-32-4002)	Senior Vice President- Controller	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	9538 E. Altadena Avenue Scottsdale, AZ 85260
Resha, David M. (415-70-2672)	Senior Vice President	500 Church Street Suite 200 Nashville, TN 37219	1614 Stop Thirty Road Hendersonville, TN 37075
Smythe, Meilee (547-25-4405)	Senior Vice President- Treasurer	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	7501 North 22nd Street Phoenix, AZ 85020
Barrickman, Donald F. (400-74-4253)	Vice President	500 Church Street Suite 200 Nashville, TN 37219	1582 Fawn Creek Road Brentwood, TN 37027
Bauman, Frederick C. (169-44-6323)	Vice President & Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	4834 East Cystal Lane Paradise Valley, AZ 85253
Burtchaell Jr., John B. (416-56-3337)	Vice President	500 Church Street Suite 200 Nashville, TN 37219	519 Turtle Creek Drive Brentwood, TN 37027
Clark, Philip (439-39-0140)	Vice President & Assistant Secretary	500 Church Street Suite 200 Nashville, TN 37219	173 Kenner Ave. Nashville, TN 37205
Curtin, James H. (471-82-8414)	Vice President & Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	5110 N. 32nd St., #402 Phoenix, AZ 85018
Dicks, Bruce (359-38-1476)	Vice President	500 Church Street Suite 200 Nashville, TN 37219	901 Grapevine Lane Nashville, TN 37221
Huckins, Melissa C. (562-31-9394)	Vice President-Assistant Treasurer	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	4831 E. Turquoise Ave. Paradise Valley, AZ 85253
Inman, Deborah A. (339-42-9167)	Vice President & Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6215 East Greenway Lane Scottsdale, AZ 85254
Nelson, Virginia H. (526-29-8912)	Vice President-Cash Management & Treasury Operations	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	4131 N. 51st Place Phoenix, AZ 85018