

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000000029**1. Entity Name
SHERWOOD TENNESSEE, INC.**FILED**
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91138 045 ***150.00

Principal Place of Business
**500 CHURCH STREET, SUITE 200
NASHVILLE TN 37219**Mailing Address
**4800 N SCOTTSDALE RD.
MS4E80
SCOTTSDALE AZ 85251**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **62-1658364**Applied For
Not Applicable5. 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 State10. 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 NAME STREET ADDRESS CITY-ST-ZIP	DV KORTE, ROBERT M 4800 N SCOTTSDALE RD SCOTTSDALE AZ 85251	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BREYNE, MATTHEW M 4800 SCOTTSDALE RD SCOTTSDALE AZ 85251	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV SMYTHE, MEILEA 4800 SCOTTSDALE RD SCOTTSDALE AZ 85251	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PACHA, BETTY 4800 SCOTTSDALE RD SCOTTSDALE AZ 85251	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CIANCOLA, VERONICA D 4800 SCOTTSDALE RD SCOTTSDALE AZ 85251	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC MARSZOWSKI, BRUNO A 4800 SCOTTSDALE RD SCOTTSDALE AZ 85251	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director David Resha 500 Church Street, Ste 200 Nashville, TN 37219	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO William Hallinan Same	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. T Melissa Huckins Same	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Veronica Ciancola
Asst. Secretary

Date

Daytime Phone #

4/26/01 (602) 636-5713

CR2E034 (10/00)

attached #F990000000029
BDU 466 06

Directors & Officers

Sherwood, Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Resha, David M. (415-70-2672)	Director	500 Church Street Suite 200 Nashville, TN 37219	102 Riva Ridge Drive Hendersonville, TN 37075
Hallinan, William J. (345-34-2857)	Chairman, President, CEO and General Counsel	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6521 E. Bar Z Lane 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	102 Riva Ridge Drive Hendersonville, TN 37075
Barrickman, Donald F. (400-74-4253)	Vice President	500 Church Street Suite 200 Nashville, TN 37219	1582 Fawn Creek Road Brentwood, TN 37027
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	4344 N. 32nd Place Phoenix, AZ 85018
D'Amore, Joseph R. (088-36-3164)	Vice President & Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	10125 E. Charter Oak Rd. Scottsdale, AZ 85260
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
Pearce, Kevin S. (415-59-1049)	Vice President	500 Church Street Suite 200 Nashville, TN 37219	5029 Traceway 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
Vacant, _	Treasurer		
Ciancola, Veronica D. (040-52-8834)	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	8336 North 82nd Place Scottsdale, AZ 85258
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