

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002705

1. Entity Name

CCN MANAGED CARE, INC.

FILED
Mar 28, 2000 8:00 am
Secretary of State

03-28-2000 90049 034 ***150.00

Principal Place of Business

Mailing Address

ONE PARK PLAZA
NASHVILLE TN 37203

ONE PARK PLAZA
NASHVILLE TN 37203-6527

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

APPLIED FOR
33-0837721

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 **C** ☒ Delete
NAME **MASTALER, RICHARD M**
STREET ADDRESS **5251 VIEWRIDGE COURT**
CITY-ST-ZIP **SAN DIEGO CA 92123**

TITLE **see attached list** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PVC** ☒ Delete
NAME **BELL, MICHAEL O**
STREET ADDRESS **5251 VIEWRIDGE COURT**
CITY-ST-ZIP **SAN DIEGO CA 92123**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DS** ☒ Delete
NAME **FRANCK, JOHN M II**
STREET ADDRESS **ONE PARK PLAZA**
CITY-ST-ZIP **NASHVILLE TN 37203**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☒ Delete
NAME **GRUBBS, RONALD L**
STREET ADDRESS **ONE PARK PLAZA**
CITY-ST-ZIP **NASHVILLE TN 37203**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☒ Delete
NAME **ANDERSON, DAVID G**
STREET ADDRESS **ONE PARK PLAZA**
CITY-ST-ZIP **NASHVILLE TN 37203**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

DAVID L. Denson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-16-00

CR2E034 (9/99)

199000002705

Attacher #
00046767

January 10, 2000

**OFFICERS AND DIRECTORS
OF
CCN MANAGED CARE, INC.**

*Richard M. Mastaler	President and Chief Executive Officer	5251 Viewridge Court San Diego, CA 92123
William C. Stapleton	Chief Financial Officer and Assistant Treasurer	5251 Viewridge Court San Diego, CA 92123
Joseph M. Manheim	Senior Vice President - Operations	5251 Viewridge Court San Diego, CA 92123
Robert R. Neal	Senior Vice President and Chief Information Officer	5251 Viewridge Court San Diego, CA 92123
R. Blaine Faulkner II	Senior Vice President - Development and Assistant Secretary	5251 Viewridge Court San Diego, CA 92123
*John M. Franck II	Vice President and Secretary	One Park Plaza Nashville, TN 37203
*David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
Mark Heinemeyer	Senior Vice President and Chief Sales & Marketing Officer	5251 Viewridge Court San Diego, CA 92123
Gerald E. Osband, M.D.	Senior Vice President and Chief Medical Officer	5251 Viewridge Court San Diego, CA 92123
Robert Waterman	Vice President	One Park Plaza Nashville, TN 37203
Rosalyn S. Elton	Vice President	One Park Plaza Nashville, TN 37203
*A. Bruce Moore	Vice President	One Park Plaza Nashville, TN 37203
V. Carl George	Vice President	One Park Plaza Nashville, TN 37203
James D. Hinton	Vice President	One Park Plaza Nashville, TN 37203
R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203
Ronald Lee Grubbs	Vice President	One Park Plaza Nashville, TN 37203

#99000002705

Attachment
B0046767

Mike T. Bray

Vice President

One Park Plaza
Nashville, TN 37203

David L. Denson

Assistant Secretary

One Park Plaza
Nashville, TN 37203

Dianne Johnson

Assistant Secretary

One Park Plaza
Nashville, TN 37203

***Directors**

(Delaware)

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Administrator and Assistant Administrator of facilities owned and/or operated by this Corporation, are authorized by the Board of Directors of this Corporation to negotiate and enter into contracts and agreements necessary in the conduct of the day-to-day business of such facility, including but not limited to, physician contracts, leases, purchase agreements, cost reports, etc., which with the advice of legal counsel, shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection, with such contracts and agreements.