

# 2Q02 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 03, 2002 8:00 am**  
**Secretary of State**  
 05-03-2002 90112 001 \*\*\*308.75

**DOCUMENT # F99000004307**

**1. Entity Name**  
**MEDPROSOLUTIONS, INC. OF OHIO**

**Principal Place of Business**

**3455 MILL RUN DRIVE  
 HILLIARD OH 43026**

**Mailing Address**

**3455 MILL RUN DRIVE  
 HILLIARD OH 43026**

**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**

**04-3171642**

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 \$150.00  
 After May 1, 2002 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**

**TITLE** CD ☒ Delete  
**NAME** HEADLEY, RICHARD D  
**STREET ADDRESS** 3455 MILL RUN DRIVE  
**CITY-ST-ZIP** HILLIARD OH 43026

**TITLE** D ☐ Delete  
**NAME** FULLERTON, DANNY  
**STREET ADDRESS** 3455 MILL RUN DRIVE  
**CITY-ST-ZIP** HILLIARD OH 43026

**TITLE** P ☒ Delete  
**NAME** BARR, PETER J  
**STREET ADDRESS** 3455 MILL RUN DRIVE  
**CITY-ST-ZIP** HILLIARD OH 43026

**TITLE** VT ☒ Delete  
**NAME** CAMPBELL, DUANE M  
**STREET ADDRESS** 3455 MILL RUN DRIVE  
**CITY-ST-ZIP** HILLIARD OH 43026

**TITLE** VPS ☐ Delete  
**NAME** SODEN, GLENN  
**STREET ADDRESS** 3455 MILL RUN DRIVE  
**CITY-ST-ZIP** HILLIARD OH 43026

**TITLE** VP ☐ Delete  
**NAME** REED, DIANE  
**STREET ADDRESS** 3455 MILL RUN DRIVE  
**CITY-ST-ZIP** HILLIARD OH 43026

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** ☐ Change ☒ Addition  
**NAME** D. G. TURGENSEN  
**STREET ADDRESS** 3455 MILL RUN DRIVE  
**CITY-ST-ZIP** HILLIARD, OH 43026

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

**TITLE** ☐ Change ☒ Addition  
**NAME** P FRANK CRAST, MD  
**STREET ADDRESS** 3455 MILL RUN DRIVE  
**CITY-ST-ZIP** HILLIARD, OH 43026

**TITLE** ☐ Change ☒ Addition  
**NAME** VT CAROL DOVE  
**STREET ADDRESS** 3455 MILL RUN DRIVE  
**CITY-ST-ZIP** HILLIARD, OH 43026

**TITLE** ☐ Change ☐ Addition  
**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:**

**SIGNATURE REQUIRED**

**DIANE REED 4/26/02 614-377-3029**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment #

F99000204307

**MEDPROSOLUTIONS, INC.**

**BOARD OF DIRECTORS**

**2002**

<b>President</b>	<b>Frank Crast, MD</b>	<b>3455 Mill Run Drive, Hilliard, OH 43026</b>
<b>Treasurer</b>	<b>Carol Dove</b>	<b>3455 Mill Run Drive, Hilliard, OH 43026</b>
<b>Secretary</b>	<b>Glenn Soden</b>	<b>3455 Mill Run Drive, Hilliard, OH 43026</b>
<b>Sr. V. P.</b>	<b>Patricia Hatler</b>	<b>3455 Mill Run Drive, Hilliard, OH 43026</b>
<b>Sr. V. P.</b>	<b>Edwin McCausland</b>	<b>3455 Mill Run Drive, Hilliard, OH 43026</b>
<b>V. P.</b>	<b>Mark Beres</b>	<b>3455 Mill Run Drive, Hilliard, OH 43026</b>
<b>V. P.</b>	<b>James Bryant</b>	<b>3455 Mill Run Drive, Hilliard, OH 43026</b>
<b>V. P.</b>	<b>Richard Hoyt</b>	<b>3455 Mill Run Drive, Hilliard, OH 43026</b>
<b>V. P.</b>	<b>Melvin Phifer</b>	<b>3455 Mill Run Drive, Hilliard, OH 43026</b>
<b>V. P.</b>	<b>Diane Reed</b>	<b>3455 Mill Run Drive, Hilliard, OH 43026</b>
<b>V. P.</b>	<b>Joseph San Filippo</b>	<b>3455 Mill Run Drive, Hilliard, OH 43026</b>
<b>Director</b>	<b>Galen Barnes</b>	<b>3455 Mill Run Drive, Hilliard, OH 43026</b>
<b>Director</b>	<b>Danny Fullerton</b>	<b>3455 Mill Run Drive, Hilliard, OH 43026</b>
<b>Director</b>	<b>Joseph Gasper</b>	<b>3455 Mill Run Drive, Hilliard, OH 43026</b>
<b>Director</b>	<b>Michael Helfer</b>	<b>3455 Mill Run Drive, Hilliard, OH 43026</b>
<b>Director</b>	<b>Donna James</b>	<b>3455 Mill Run Drive, Hilliard, OH 43026</b>
<b>Director</b>	<b>W. G. Jurgensen</b>	<b>3455 Mill Run Drive, Hilliard, OH 43026</b>
<b>Director</b>	<b>Robert Oakley</b>	<b>3455 Mill Run Drive, Hilliard, OH 43026</b>
<b>Director</b>	<b>Robert Woodward, Jr.</b>	<b>3455 Mill Run Drive, Hilliard, OH 43026</b>