

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 27, 2000 8:00 am
Secretary of State

03-27-2000 90107 001 ***150.00

DOCUMENT # M20113

1. Entity Name

DOCTORS' HEALTH SERVICE CORPORATION

Principal Place of Business

**ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243
US**

Mailing Address

**P O BOX 380546
BIRMINGHAM AL 35238-0546
US**

2. Principal Place of Business

One HealthSouth Parkway

3. Mailing Address

P. O. Box 380546

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Birmingham, Alabama

City & State

Birmingham, Alabama

Zip

Country

35243

US

Zip

Country

35238

US

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

4. FEI Number

59-2583182

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

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

TITLE **COBD** ☐ Delete
NAME **SCRUSHY, RICHARD M**
STREET ADDRESS **ONE HEALTHSOUTH PARKWAY**
CITY-ST-ZIP **BIRMINGHAM AL**

TITLE **PD** ☒ Delete
NAME **BENNETT, JAMES P.**
STREET ADDRESS **ONE HEALTHSOUTH PARKWAY**
CITY-ST-ZIP **BIRMINGHAM AL**

TITLE **VSD** ☒ Delete
NAME **TANNER, ANTHONY J**
STREET ADDRESS **ONE HEALTHSOUTH PARKWAY**
CITY-ST-ZIP **BIRMINGHAM AL**

TITLE **VT** ☒ Delete
NAME **MARTIN, MICHAEL D.**
STREET ADDRESS **ONE HEALTHSOUTH PARKWAY**
CITY-ST-ZIP **BIRMINGHAM AL**

TITLE **V** ☐ Delete
NAME **BOTTS, RICHARD E.**
STREET ADDRESS **ONE HEALTHSOUTH PARKWAY**
CITY-ST-ZIP **BIRMINGHAM AL**

TITLE ☐ Delete
NAME ***See Attached List***
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **President** ☐ Change ☒ Addition
NAME **Robert E. Thomson**
STREET ADDRESS **One HealthSouth Parkway**
CITY-ST-ZIP **Birmingham, AL 35243**

TITLE **VP, S, D** ☐ Change ☒ Addition
NAME **Brandon O. Hale**
STREET ADDRESS **One HealthSouth Parkway**
CITY-ST-ZIP **Birmingham, AL 35243**

TITLE **Treasurer** ☐ Change ☒ Addition
NAME **Malcolm E. McVay**
STREET ADDRESS **One HealthSouth Parkway**
CITY-ST-ZIP **Birmingham, AL 35243**

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 live employees.

SIGNATURE:

Richard E. Botts
Richard E. Botts

Date

Daytime Phone #

3/28/00 (205) 967-7116

CP2E034 (9/99)

MAD110

Attchmer #
00046400

*Doctors' Health Service Corporation
FID # 59-2583182
Document # M20113
Officers & Directors*

Officers:

| | |
|---------------------------|---|
| <i>Richard M. Scrushy</i> | <i>Chairman of the Board</i> |
| <i>P. Daryl Brown</i> | <i>President HEALTHSOUTH Outpatient Division - East</i> |
| <i>Patrick A. Foster</i> | <i>President HEALTHSOUTH Outpatient Division - West</i> |
| <i>Robert E. Thomson</i> | <i>President - Inpatient Division</i> |
| <i>James P. Bennett</i> | <i>Vice President</i> |
| <i>Malcom E. McVay</i> | <i>Treasurer</i> |
| <i>Brandon O. Hale</i> | <i>Vice President, Secretary</i> |
| <i>William T. Owens</i> | <i>Executive Vice President & CFO</i> |
| <i>William W. Horton</i> | <i>Vice President, Assistant Secretary</i> |
| <i>C. Drew Demaray</i> | <i>Vice President, Assistant Secretary</i> |
| <i>Richard E. Botts</i> | <i>Vice President</i> |
| <i>Beall D. Gary, Jr.</i> | <i>Vice President, Assistant Secretary</i> |

Directors:

*Richard M. Scrushy
James P. Bennett
Brandon O. Hale*

All addresses c/o:

*HEALTHSOUTH Corporation
One HealthSouth Parkway
Birmingham, Alabama 35243*