2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 27, 2000 8:00 am **DOCUMENT # M20113** Secretary of State 1. Entity Name DOCTORS' HEALTH SERVICE CORPORATION 03-27-2000 90107 001 ***150 00 Principal Place of Business Mailing Address P O BOX 380546 ONE HEALTHSOUTH PARKWAY BIRMINGHAM AL 35238-0546 BIRMINGHAM AL 35243 US US 2. Principal Place of Business 3. Mailing Address 0. Box 380546 One HealthSouth Parkway Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2583182 Not Applicable <u>Birmingham, Alabama</u> <u>Birmingham, Alabama</u> **\$8.75** Additional 5. Certificate of Status Desired Fee Required 35243 35238 HS 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. COBD ☐ Change ■ Addition TITLE ☐ Delete TITLE SCRUSHY, RICHARD M NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL** CITY-ST-ZIP CITY-ST-ZIP PD President X Addition K Delete TITLE Change TITLE BENNETT, JAMES P. NAME Robert E. Thomson NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway **BIRMINGHAM AL** CITY-ST-ZIP CITY-ST-ZIP Birmingham, AL 35243 VSD VP.S.D ☐ Change X Addition TITLE Delete TITLE TANNER, ANTHONY J NAME NAME Brandon O. Hale ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway **BIRMINGHAM AL** CITY-ST-ZIP CITY-ST-ZIP Birmingham, AL 35243 ☐ Change **K** Addition Delete TITLE Treasurer TITLE MARTIN, MICHAEL D. NAME Malcolm E. MčVay NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP **BIRMINGHAM AL** CITY-ST-7IP Birmingham, AL 35243

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 Justice empowered to execute this report is 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 the empowered to the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the corporation of the corporation of the receiver of the corporation of the corporation

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

BOTTS, RICHARD E.

BIRMINGHAM AL

ONE HEALTHSOUTH PARKWAY

See Attached List

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Delete

3/20/00

(205) 967-7116

☐ Change

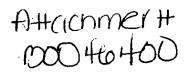
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Addition

Addition

Daytime Phone #

CR2E034 (9/99)



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

Officers:

Richard M. Scrushy Chairman of the Board

P. Daryl Brown President HEALTHSOUTH Outpatient Division – East Patrick A. Foster President HEALTHSOUTH Outpatient Division – West

Robert E. Thomson President – Inpatient Division

James P. Bennett Vice President

Malcom E. McVay Treasurer

Brandon O. Hale Vice President, Secretary

William T. Owens Executive Vice President & CFO
William W. Horton Vice President, Assistant Secretary
C. Drew Demaray Vice President, Assistant Secretary

Richard E. Botts Vice President

Beall D. Gary, Jr. Vice President, Assistant Secretary

Directors:

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

All addresses c/o: HEALTHSOUTH Corporation One HealthSouth Parkway Birmingham, Alabama 35243