

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra G. Mortonham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 17 AM 10:47

DOCUMENT # P05822 (2)

1. Corporation Name

MEDIC COMPUTER SYSTEMS, INC.

Principal Place of Business

8601 SIX FORKS ROAD
SUITE 300
RALEIGH NC 27615

Mailing Address

8601 SIX FORKS ROAD
SUITE 300
RALEIGH NC 27615

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/26/1985

3a. Date of Last Report

05/13/1994

4. FEI Number

56-1306083

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

- N/A - NO change to registered agent

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DVA
NAME	FERGUSON, JACK E.
STREET ADDRESS	8601 SIX FORKS ROAD
CITY- ST- ZIP	RALEIGH NC
TITLE	DP
NAME	MCCONNELL, JOHN P.
STREET ADDRESS	8601 SIX FORKS ROAD
CITY- ST- ZIP	RALEIGH NC
TITLE	D
NAME	NELSON, ANNA SPANGLER
STREET ADDRESS	1110 EAST MOREHEAD STR
CITY- ST- ZIP	CHARLOTTE NC
TITLE	V
NAME	ANTHONY, G. MICHAEL
STREET ADDRESS	8601 SIX FORKS ROAD
CITY- ST- ZIP	RALEIGH NC
TITLE	VTS
NAME	ROTH, LUANNE L.
STREET ADDRESS	8601 SIX FORKS ROAD
CITY- ST- ZIP	RALEIGH NC
TITLE	V
NAME	SAWYER, ROBERT M.
STREET ADDRESS	8601 SIX FORKS ROAD
CITY- ST- ZIP	RALEIGH NC

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

See Attached for Others

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/94
Date

919-847-8102
Telephone

**MEDIC COMPUTER SYSTEMS, INC.
OFFICERS & BOARD OF DIRECTORS**

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
*John P. McConnell ✓ SS# 226-74-6183	President, CEO	8601 Six Forks Road, Suite 300 Raleigh, North Carolina 27615
*Jack E. Ferguson SS# 246-90-6921	Vice President Customer Support Assistant Secretary	8601 Six Forks Road, Suite 300 Raleigh, North Carolina 27615
G. Michael Anthony ✓ SS# 246-70-6522	Vice President Engineering	8601 Six Forks Road, Suite 300 Raleigh, North Carolina 27615
Robert M. Sawyer, Jr. ✓ SS# 215-56-8220	Vice President Clinical Technology	8601 Six Forks Road, Suite 300 Raleigh, North Carolina 27615
Luanne L. Roth ✓ SS# 303-64-8297	Vice President, CFO Secretary; Treasurer	8601 Six Forks Road, Suite 300 Raleigh, North Carolina 27615
Mark L. Price SS# 463-13-3061	Vice President	110 Wild Basin Road, Suite 160 Austin, Texas 78746
Kenneth B. Howard SS# 239-88-5486	Vice President Sales & Marketing	8601 Six Forks Road, Suite 300 Raleigh, North Carolina 27615
Bruce H. MacLeod SS# 243-94-1882	Vice President East Region-Sales	8601 Six Forks Road, Suite 300 Raleigh, North Carolina 27615
Eric W. Sellers SS# 246-02-7534	Vice President	8601 Six Forks Road, Suite 300 Raleigh, North Carolina 27615
David A. Bond SS# 231-64-0793	Vice President Hospital Services	8601 Six Forks Road, Suite 300 Raleigh, North Carolina 27615
Alan Winchester SS# 239-80-6082	Vice President Customer Services	8601 Six Forks Road, Suite 300 Raleigh, North Carolina 27615
R. Marcus Winchester SS# 239-80-6234	Vice President West Region-Sales	1633 Bayshore Hwy., Ste. 160 Burlingame, California 94010
Michael J. Custode SS# 149-44-6498	Vice President Research & Development	Execu-Flow Systems, Inc. One Ethel Road, Suite 105 Edison, New Jersey 18817
Kenneth R. Erb SS# 142-52-3343	Vice President MIS	Execu-Flow Systems, Inc. One Ethel Road, Suite 105 Edison, New Jersey 18817
Lawrence G. Drappi SS# 155-46-2409	Vice President Northeast Region- Sales	Execu-Flow Systems, Inc. One Ethel Road, Suite 105 Edison, New Jersey 18817
Ami Ellis SS# 192-56-1520	Executive Vice President	Elcomp Systems, Inc. 681 Andersen Drive Foster Plaza VI Pittsburgh, Pennsylvania 15220

Officers/Board

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As of 03/07/94

7/31/94

*Thomas C. Nelson

Director

The Wakefield Group
1110 East Morehead Street
Charlotte, N.C. 28204

*John L. Corse
SS# 560-52-0460

Director

8948 Brook Road
McLean, Virginia 22102

*Patrick V. Hampson
SS# 270-54-1958

Director

Strategic Healthcare Advisors
2100 Wharton Ave., Suite 317
Pittsburgh, Pennsylvania 15203

*Board of Directors

Debi Hampson

SS # 186-42-2500

VP
as of 5/94

8601 Six Forks Rd S-300
Raleigh NC 27615