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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P05822

(2)

MEDIC COMPUTER SYSTEMS, INC.

FILED						
Apr 03 1997 8:00am	1					
Secretary of State						

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Principal Pla	ce of Business	Mailing Address			***************************************	- I (BB)(GB) EU BBYD(BYNEV HOUR HIDDE INDI	OTOTA OTOTA OTOTA		afait 19 0 i
8601 SIX FOI SUITE 300 RALEIGH NC		8801 SIX FORKS ROAD SUITE 300 RALEIGH NC 27615-2981							
NALEION NO	2/013	THE PARTY OF THE P				3. Date Incorporated or Qualified 04/26/1985	3a. Date of 04/11/1		port
	Place of Business	2a. Mailing Address				4. FEI Number			plied For
Suite, Apr	f # oto	26 Suite, Apt. #, etc.				56-1306083	-/		t Applicable
22 State, Ap	1 #, etc	27				5. Certificate of Status Desired		Fee Re	dditional quired
City & Sta	ate	City & State				Election Campaign Financing Trust Fund Contribution		5.00 to	May Be o Fees
Zφ	Gountry	Zip	Cou	ntry	·····	B. This corporation has liability for in	ntangible tax u	nder s.	199.032,
24	25	29	30				Yes 🔲 No		
	9. Name and Address of Curren	il Registered Agent				10. Name and Address of New Reg	istered Agent		
PR	ENTICE-HALL CORPORATION SY	STEM, INC.		81	Name				
12	01 HAYS ST.		•	82	Street Add	dress (P.O. Box Number is Not Acceptable	e)		
SU	JITE 105						·		
TA	LLAHASSEE FL 32301			83					
			•	84	City		85	Zip C	Sode
						rporation submits this statement for the pr	FL °°	<u></u>	
SIGNATURE	am lamiliar with, and accept the obligation of the state	nt and title if applicable. (NO			l signature requ	uired when reinstating) ADDITIONS/CHANGES TO OFFIC	DATE ERS AND DIRE	CTOR	S IN 12
TITLE	P	DELETE	1.1 111	TLE				hange	Addition
NAME	MCCONNELL, JOHN P.		1.2 NA	IME					
STREET ADDRESS		E 300	1.3 ST	HEET A	DDRESS				
CHY-ST-7/P	RALEIGH NC		1.4 Cf	TY-ST	- Z IP				
TULE	DP	DELETE	2 1 10	TLE				hange	Addition
NAME	MCCONNELL, JOHN P.		2.2 NA	AME					
STREET ADORESS	8601 SIX FORKS ROAD		2 3 ST	REET A	NDDRESS				
CITY-ST ZIF	RALEIGH NC		2.4 C	ITY-ST	r- 21P				
TIFLE	VP	☐ DELETE	3.1 TII	TLE				hange	☐ Addition
NAME	PRICE, MARK L		32 NA	AME					
STREET ADDRESS	· •		3.3 ST	REET A	ADORESS				
CHY-S1-ZIP	CHARLOTTE NC		3.4. C	IY-SI	- ZIP				
TIHE	V	☐ DELETE	4.1 111	1LE				hange	Addition
NAME	ANTHONY,G. MICHAEL		4.2 N	AME					
STREET ADDRESS	444) 681 (41 KIO (147 ID				ADDRESS				
CITY-ST ZIF	RALEIGH NC	LT RECENE		IY-SI	- ZIP		T-1 2	hanes	A state : -
Trill	VTS	☐ DELETE	5.1 T(1				L.,] U	hange	Addition
NAME.	ROTH, LUANNE L.		5.2 N/			•			
STREET ADDRESS	9001 0011 01110 11010	,			ADDRESS				
COY+\$1-20F	RALEIGH NC	I pri pre		TY-ST	- ZIP			hones	100000
1:11.6	V	DELETE	6.1 (1)				L) U	hange	Addition
NAME	SAWYER, ROBERT M.		6.2 NA						
STREET ADDRESS	4441 ANTI ALVIA 1141 III		-		ADDRESS .	"See attached list fo	ندادله م	anal	-
CHY-ST-76	RALEIGH NC		6 4 CI	TY-ST	-ZIP	- XE WITHUILD 1154 TO	M MOUNT	~ 10C	-

14. I do 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 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

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/97 (919 847-8102

MEDIC COMPUTER SYSTEMS, INC. Raleigh, North Carolina

Corporate Officers and Operating Company Executives

	• • • • • • • • • • • • • • • • • • •	
* John P. McConnell SS# 226-74-6183	President, CEO	8601 Six Forks Road, Suite 300 Raieigh, North Carolina 27615
G. Michael Anthony SS# 246-70-6522	Vice President Engineering	8601 Six Forks Road, Suite 300 Raieigh, North Carolina 27615
Luanne L. Roth SS# 303-64-8297	Vice President, CFO Secretary; Treasurer	8601 Six Forks Road, Suite 300 Raieigh, North Carolina 27615
Mark L. Price SS# 463-13-3061	Vice President Hotline Support Austin	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 Raieigh, North Carolina 27615
Bruce H. MacLeod SS# 243-94-1882	Vice President East Region-Sales	8601 Six Forks Road, Suite 300 Raieigh, North Carolina 27615
Eric W. Sellers SS# 246-02-7534	Vice President	8601 Six Forks Road, Suite 300 Raieigh, North Carolina 27615
David A. Bond SS# 231-64-0793	Vice President Mergers and Acquisitions	8601 Six Forks Road, Suite 300 Raieigh, North Carolina 27615
R. Marcus Winchester SS# 239-80-6234	Vice President West Region-Sales	1633 Bayshore Hwy., Suite 160 Burlingame, California 94010
Michael J. Custode SS# 149-44-6498	Vice President Product Strategy	Medic Computer Systems, Inc. One Ethel Road, Suite 105 Edison, New Jersey 18817
Lawrence G. Drappi SS# 155-48-2409	Vice President Northeast Region- Sales	Medic Computer Systems, Inc. One Ethel Road, Suite 105 Edison, New Jersey 18817
Debra M. Hampson SS# 186-42-2500	Vice President Central Region Sales	Medic Computer Systems, Inc. Foster Plaza VI 661 Andersen Drive Pittsburgh, PA '16220
	•	

Michael Cassata

Vice President

c/o National Medical Systems Medic Computer Systems, Inc. Westboro Executive Park 110 Tumpike Road Westboro, MA 01581-2804

Richard J. Goldberg

Vice President Customer Sales Medic Computer Systems, Inc.

Foster Plaza VI 661 Andersen Drive Pittsburgh, PA 15220

Thomas K. Skelton, Jr.

Vice President

Research & Development

Medic Computer Systems, Inc. 8601 Six Forks Road Ste. 300

Raleigh, NC 27615

Medic Computer Systems Board of Directors

John L. Corse

Hughes Advanced Systems
A Division of Hughes Aircraft
1801 Hughes Drive, Mail Stop C-311
Fullerton, CA 92634
Phone (714) 446-2323
Fax (714) 446-2244

Home Address: 8948 Brook Road McLean, VA 22102 Phone (703) 734-0007 Fax (703) 734-0682

Patrick V. Hampson

MED3000 Group, Inc. Foster Plaza 7, 661 Andersen Drive Pittsburgh, PA 15220-2746 Phone (412) 937-8887 Fax (412) 937-9221 Home Address:

120 Snowberry Lane Pittsburgh, PA 15044 Phone (412) 444-1124

John P. McConnell

Medic Computer Systems, Inc. 8601 Six Forks Road, Suite 300 Raleigh, NC 27615 Phone (919) 847-8102, Ext. 1701 Direct Line (919) 848-5701 Fax (919) 847-7110 or (919) 846-1555 Home Address:

2205 Customs House Court Raleigh, NC 27615 Phone (919) 847-6920

Thomas Nelson

Wakefield Group 1110 E. Morehead Street Charlotte, NC 28204 Phone (704) 372-0355 Fax (704) 372-8978 Home Address:

1423 Lexington Avenue Charlotte, NC 28203 Phone (704) 372-2179 Mobile (704) 516-0439

Alan W. Winchester

Medic Computer Systems, Inc. 8601 Six Forks Road, Suite 300 Raleigh, NC 27615 Phone (919) 847-8102, Ext. 1707 Direct Line (919) 848-5707 Fax (919) 847-7110 or (919) 846-1555 Home Address:

8520 Valley Brook Drive Raleigh, NC 27613 Phone (919) 847-4471