

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P10992

(6)

1. Corporation Name

IDX SYSTEMS CORPORATION

Principal Place of Business

1400 SHELburne RD.  
S. BURLINGTON VT 05403  
US

Mailing Address

P.O. BOX 1070  
BURLINGTON VT 05402-1070  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

08/01/1986

3a. Date of Last Report

06/05/1996

4. FEI Number

03-0222230

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

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 fee if applicable

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

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

V/D TUFO, HENRY M., DR.  
1400 SHELburne RD  
BURLINGTON VT 05402

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

V/S BAKER, ROBERT W., JR.  
1400 SHELburne RD  
BURLINGTON VT 05402

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

V PURE, PAMELA J.  
888 COMMONWEALTH AVE  
BOSTON MA 02215

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D GRANDIA, LARRY D.  
1400 SHELburne RD  
SO. BURLINGTON VT 05402

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D LASH, STEVEN M.  
888 COMMONWEALTH AVE  
BOSTON MA 02215

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D ALTMAN, STUART H., PH.D.  
1400 SHELburne RD  
SO. BURLINGTON VT 05402

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP

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, changed, or on an attachment with an address.

SIGNATURE

Robert W. Baker, Jr., V.P./Sec. 4/14/97 802-862-1022



FILED

Apr 21 1997 8:00am  
Secretary of State

CR2E034 (9/96)

**IDX SYSTEMS CORPORATION**  
**OFFICERS AS OF 03/01/97**

| <i><b>Name/SS#</b></i>                      | <i><b>Title</b></i>                                                               | <i><b>Residence Address/Phone</b></i>                                  |
|---------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------|
| Richard E. Tarrant<br>145-34-2960           | President and Chief Executive Officer                                             | 101 Ledge Road<br>Burlington, VT 05402<br>802-863-3602                 |
| Henry M. Tufo, M.D.<br>349-26-4502          | Executive Vice President, Chief Medical Officer, and Chief Operating Officer      | RD #1, Box 417<br>Hinesburg, VT 05461<br>802-482-2806                  |
| Jeffrey M. Blanchard<br>009-52-3789         | Vice President, Client Services                                                   | 11 Kiln Road<br>Essex Jct., VT 05452<br>802-879-2829                   |
| James H. Crook, Jr.<br>032-48-9369          | Vice President                                                                    | 2 Whately Road<br>S. Burlington, VT 05403<br>802-865-1145              |
| Robert F. Galin<br>121-32-4733              | Vice President, Sales                                                             | 224 Salem End Road<br>Framingham, MA 01702<br>508-877-2761             |
| John A. Kane<br>022-38-6538                 | Vice President, Finance and Administration, Chief Financial Officer and Treasurer | 1455 Spear Street<br>S. Burlington, VT 05403<br>802-658-4416           |
| Pamela J. Pure<br>070-50-0450               | Vice President, Marketing                                                         | RR1, Box 1281<br>Mt. Philo Road<br>Charlotte, VT 05445<br>802-425-4574 |
| Robert W. Baker, Jr.<br>220-52-3197         | Vice President and General Counsel                                                | 5402 Lake Road<br>Charlotte, VT 05445<br>802-425-3708                  |
| Jeffrey V. Sutherland, Ph.D.<br>014-32-1733 | Senior Vice President, Engineering and Product Development                        | 269 Highland Avenue<br>Winchester, MA 01890<br>617-721-0092            |

**IDX SYSTEMS CORPORATION**  
**DIRECTORS AS OF 03/01/97**

| <i>Name</i>             | <i>Title</i>             | <i>Residence Address</i>                                                     | <i>Business Address</i>                                                                      |
|-------------------------|--------------------------|------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| Richard E. Tarrant      | Director                 | 101 Ledge Road<br>Burlington, VT 05402<br>802-863-3602                       | 1400 Shelburne Road<br>Burlington, VT 05402                                                  |
| Robert H. Hoehl         | Chairman of<br>the Board | 1535 Spear Street<br>S. Burlington, VT 05403<br>802-860-7071                 | 1400 Shelburne Road<br>Burlington, VT 05402                                                  |
| Henry M. Tufo, M.D.     | Director                 | RD #1, Box 417<br>Hinesburg, VT 05461<br>802-482-2806                        | 1400 Shelburne Road<br>Burlington, VT 05402                                                  |
| Paul L. Egerman         | Director                 | 77 Westcliff Road<br>Weston, MA 02193<br>617-431-7988                        | 116 Huntington Avenue<br>Boston, MA 02109                                                    |
| Larry D. Grandia        | Director                 | 1934 South 850 East<br>Bountiful, UT 84010<br>801-299-9612                   | Intermountain Health Care<br>36 South State Street, 8th Floor<br>Salt Lake City, UT 84111    |
| Steven M. Lash          | Director                 | 13342 Mira Loma Ct<br>Poway, CA 92064<br>619-673-5658<br>Beeper 800-819-6637 | FPA Medical Management Inc.<br>2878 Camino Del Rio South<br>Suite 301<br>San Diego, CA 92108 |
| Stuart H. Altman, Ph.D. | Director                 | 11 Bakers Hill Road<br>Weston, MA 02193<br>617-891-9144                      | Brandeis University<br>Heller School<br>415 South Street<br>Waltham, MA 02254                |