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FILED

May 13 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P22313

(1)

1. Corporation Name

CMS THERAPIES PROVIDER, INC.

Principal Place of Business

6001 INDIAN SCHOOL RD  
ALBUQUERQUE NM 87110  
US

Mailing Address

6001 INDIAN SCHOOL RD  
ALBUQUERQUE NM 87110-4139  
US



3. Date Incorporated or Qualified

12/28/1988

3a. Date of Last Report

03/15/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

56-1554818

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME ELLIOTT, NEAL  
STREET ADDRESS 6001 INDIAN SCHOOL RD  
CITY-ST-ZIP ALBUQUERQUE NM

TITLE P ☐ DELETE  
NAME EGAN, JOHN  
STREET ADDRESS 4283 S STREAM BL  
CITY-ST-ZIP CHARLOTTE NC

TITLE S ☐ DELETE  
NAME SAUDER, SCOTT  
STREET ADDRESS 6001 INDIAN SCHOOL RD  
CITY-ST-ZIP ALBUQUERQUE NM

TITLE V ☒ DELETE  
NAME TARVIN, MICHAEL E  
STREET ADDRESS 600 WILSON LANE  
CITY-ST-ZIP MECHANICSBURG P

TITLE T ☐ DELETE  
NAME SCHOFIELD, ERNEST  
STREET ADDRESS 6001 INDIAN SCHOOL RD  
CITY-ST-ZIP ALBUQUERQUE NM

TITLE VPAS ☐ DELETE  
NAME AGRAWAL, ANDY  
STREET ADDRESS 4283 S STREAM BL  
CITY-ST-ZIP CHARLOTTE NC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

4/24/97

**CMS THERAPIES PROVIDER, INC.**  
**List of Officers and Directors**

<u>Name</u>	<u>Title</u>	<u>Street Address</u>
John F. Egan	President, COO	4235 South Stream Blvd Ste 300 Charlotte, NC 28217
Neal M. Elliott	Exec. Vice-President, Director	6001 Indian School Rd NE Albuquerque, NM 87110
John E. Bauer	Sr. Vice-President, CFO	4235 South Stream Blvd Ste 300 Charlotte, NC 28217
Charles H. Gonzales	CEO	6001 Indian School Rd NE Albuquerque, NM 87110
Ernest A. Schofield	Sr. Vice-President, Treas.	6001 Indian School Rd NE Albuquerque, NM 87110
Andy Agrawal	Sr. Vice-President, Secretary	600 Wilson Lane Mechanicsburg, PA 17055
Scot Sauder	Vice-President, Asst. Sec.	6001 Indian School Rd NE Albuquerque, NM 87110

The above Officers and Directors terms expire September 30, 1997