

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90194 033 ***150.00

DOCUMENT # P33001

1. Entity Name

MEDCATH OF NORTH CAROLINA, INC.

Principal Place of Business

**10720 SIKES PL
 300
 CHARLOTTE NC 28277
 US**

Mailing Address

**10720 SIKES PL
 300
 CHARLOTTE NC 28277
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **56-1635096**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PUCKETT, STEPHEN R 7621 LITTLE AVE SUITE 106 CHARLOTTE NC 28226	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST BARNETT, JEFFREY L 7621 LITTLE AVE SUITE 106 CHARLOTTE NC 28226	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT HEARN, THOMAS K III 7621 LITTLE AVE SUITE 106 CHARLOTTE NC 28226	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CRANE, DAVID 7232 ST CLAIR DR CHARLOTTE NC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MOORE, R. WILLIAM JR. 7621 LITTLE AVE SUITE 106 CHARLOTTE NC 28226	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Stephen R. Puckett 10720 Sikes Place, Suite 300 Charlotte, NC 28277	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D James E. Hearn 10720 Sikes Place, Suite 300 Charlotte, NC 28277	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Thomas K. Hearn, III 10720 Sikes Place, Suite 300 Charlotte, NC 28277	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P David Crane 10720 Sikes Place, Suite 300 Charlotte, NC 28277	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V William R. Moore, Jr. 10720 Sikes Place, Suite 300 Charlotte, NC 28277	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Phil Song 10720 Sikes Place, Suite 300 Charlotte, NC 28277	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 trustee empowered to execute this report as 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Phil Song

4/17/01

Date

704-708-6610

Daytime Phone #

CR2E034 (10/00)

Attachment

MedCath, Incorporated
10720 Sikes Place, Suite 300
Charlotte, NC 28277

Listing of Officers and Directors -

Chairman

Stephen R. Puckett
10720 Sikes Place, Suite 300
Charlotte, NC 28277

Director/President/CEO

David Crane
10720 Sikes Place, Suite 300
Charlotte, NC 28277

SVP/CFO/Director

James E. Harris
10720 Sikes Place, Suite 300
Charlotte, NC 28277

Sr. Vice President/Asst. Secretary/Treasurer

Dennis Kelly
10720 Sikes Place, Suite 300
Charlotte, NC 28277

Vice President

R. William Moore, Jr.
10720 Sikes Place, Suite 300
Charlotte, NC 28277

Vice President

Thomas K. Hearn, III
10720 Sikes Place, Suite 300
Charlotte, NC 28277

Vice President

A. Kenneth Petronis
10720 Sikes Place, Suite 300
Charlotte, NC 28277

Vice President

Mike Dooley
10720 Sikes Place, Suite 300
Charlotte, NC 28277

Vice President

Joan McCanless
10720 Sikes Place, Suite 300
Charlotte, NC 28277

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attachment

Vice President

Rich Shirey

10720 Sikes Place, Suite 300

Charlotte, NC 28277

Vice President

Roger Simpson

10720 Sikes Place, Suite 300

Charlotte, NC 28277

Vice President

Phil Song

10720 Sikes Place, Suite 300

Charlotte, NC 28277

Vice President

Bill Vancleave

10720 Sikes Place, Suite 300

Charlotte, NC 28277

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