

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90173 042 ***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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C PUCKETT, STEPHEN R 10720 SIKES PLACE SUITE 300 CHARLOTTE NC 28277	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HARRIS, JAMES E 10720 SIKES PLACE SUITE 300 CHARLOTTE NC 28277	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HEARN, THOMAS K III 10720 SIKES PLACE SUITE 300 CHARLOTTE NC 28277	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CRANE, DAVID 10720 SIKES PLACE SUITE 300 CHARLOTTE NC 28277	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MOORE, WILLIAM R. JR. 10720 SIKES PLACE SUITE 300 CHARLOTTE NC 28277	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SONG, PHIL 10720 SIKES PLACE SUITE 300 CHARLOTTE NC 28277	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address with an officer like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID W. PERRY

Date

MARCH 6, 2003

704-708-

6610 x1417

Daytime Phone #

CR2E034 (10/02)

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

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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

Exec. VP/CFO/Secretary/Asst. Treasurer/Director

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

Exec. VP/Asst. Secretary

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

Exec. VP/COO

Michael Servais
10720 Sikes Place, Suite 300
Charlotte, NC 28277

Senior VP/Corporate Compliance Officer

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

Senior VP/Treasurer

James A. Parker
10720 Sikes Place, Suite 300
Charlotte, NC 28277

Sr. Vice President

Doug Davenport
10720 Sikes Place, Suite 300
Charlotte, NC 28277

Vice President

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

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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

VP/Chief Accounting Officer/Asst. Secretary

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

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/Asst. Secretary

Phil Song
10720 Sikes Place, Suite 300
Charlotte, NC 28277

Vice President

Ken Holmes
10720 Sikes Place, Suite 300
Charlotte, NC 28277

Vice President

Chris Howard
10720 Sikes Place, Suite 300
Charlotte, NC 28277

Vice President

Carl Ericson
10720 Sikes Place, Suite 300
Charlotte, NC 28277

Vice President

Carol Guinane
10720 Sikes Place, Suite 300
Charlotte, NC 28277

Vice President

Wynn Searle
10720 Sikes Place, Suite 300
Charlotte, NC 28277

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Vice President

Doug Watkins
10720 Sikes Place, Suite 300
Charlotte, NC 28277

Vice President

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

Vice President

Tom Trenary
10720 Sikes Place, Suite 300
Charlotte, NC 28277

Vice President

Vivian Austin
10720 Sikes Place, Suite 300
Charlotte, NC 28277

Vice President

Donna Giles
10720 Sikes Place, Suite 300
Charlotte, NC 28277