

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91574 044 ***158.75

DOCUMENT # P36594

1. Entity Name
AMN HEALTHCARE, INC.

Principal Place of Business
12235 EL CAMINO REAL
STE. 200
SAN DIEGO CA 92130
US

Mailing Address
12235 EL CAMINO REAL
STE. 200
SAN DIEGO CA 92130
US

A0069557



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
12235 El Camino Real
 Suite, Apt. #, etc.
200

3. Mailing Address
Same
 Suite, Apt. #, etc.

City & State
San Diego, CA
 Zip
San Diego

City & State
 City
 Country

4. FEI Number **88-0208006**

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

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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	D HAAS, ROBERT B 300 CRESCENT CT #1700 DALLAS TX 75201	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHEAT, DOUGLAS 300 CRESCENT CT #1700 DALLAS TX 75201	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALTON, WYCHE 300 CRESCENT CT #1700 DALLAS TX 75201	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P, D.T.S Steven C. Francis 12235 El Camino Real #200 San Diego, CA 92130	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. Diane K. Stumph 12235 El Camino Real #200 San Diego, CA 92130	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. Marcia Faller 12235 El Camino Real #200 San Diego, CA 92130	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. Beth Machado 12235 El Camino Real #200 San Diego, CA	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. Steve Wehn 12235 El Camino Real #200 San Diego, CA 92130	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached	☐ Change ☒ 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: Diane K. Stumph 4/29/01 858-792-0711
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
P36594
A0009557

AMN HEALTHCARE, INC.

Corporate Directors

Name & Address

Steven C. Francis
AMN Healthcare, Inc.
12235 El Camino Real, Suite 200
San Diego, CA 92130-2006

Robert B. Haas
Haas-Wheat & Partners, L.P.
300 Crescent Court - Suite 1700
Dallas, Texas 75201

Douglas D. Wheat
Haas Wheat & Partners, L.P.
300 Crescent Court - Suite 1700
Dallas, Texas 75201

Wyche H. Walton
Haas Wheat & Partners, L.P.
300 Crescent Court - Suite 1700
Dallas, Texas 75201

Todd D. Robichaux
Haas Wheat & Partners, L.P.
300 Crescent Court - Suite 1700
Dallas, Texas 75201

Attachment
P36594
AW69557

**Officers of
AMN HEALTHCARE, INC.**

Steven C. Francis, CEO, President, Secretary & Treasurer
12235 El Camino Real, Suite 200
San Diego, CA 92130-2006

Susan Nowakowski, Chief Operating Officer
12235 El Camino Real, Suite 200
San Diego, CA 92130-2006

Diane K. Stumph, Senior Vice President, Finance & CFO
12235 El Camino Real, Suite 200
San Diego, CA 92130-2006

Marcia R. Faller, Senior Vice President
12235 El Camino Real, Suite 200
San Diego, CA 92130-2006

Beth L. Machado, Senior Vice President
12235 El Camino Real, Suite 200
San Diego, CA 92130-2006

Stephen Wehn, Senior Vice President, Client Services
12235 El Camino Real, Suite 200
San Diego, CA 92130-2006

Denise Jackson, Vice President
12235 El Camino Real, Suite 200
San Diego, CA 92130-2006

FEIN 88-0208006

Nevada Corporation

3/21/85