

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State

0585456

DOCUMENT # P96000045071

1. Entity Name

HCR PHYSICIAN MANAGEMENT SERVICES, INC.

05-14-2001 90203 019 ***150.00

Principal Place of Business
 234 ALEXANDER PALM ROAD
 BOCA RATON FL 33422

Mailing Address
 ONE SEAGATE
 ATTN TAX 21
 TOLEDO OH 43604-616
 US

2. Principal Place of Business

3. Mailing Address

333 N. Summit St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN: TAX-5

City & State

City & State

Toledo, OH

Zip

Country

Zip

Country

43604

USA

4. FEI Number 58-2242001

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 SYSTEMS
 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. ☐

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

TITLE ☐ Delete

NAME ORMOND, PAUL A
 STREET ADDRESS ONE SEAGATE, 23RD FLOOR
 CITY-ST-ZIP TOLEDO OH 43604

TITLE ☐ Delete

NAME MEYERS, GEOFFREY G
 STREET ADDRESS ONE SEAGATE, 23RD FLOOR
 CITY-ST-ZIP TOLEDO OH 43604

TITLE ☐ Delete

NAME WEIKEL, M. KEITH
 STREET ADDRESS ONE SEAGATE, 23RD FLOOR
 CITY-ST-ZIP TOLEDO OH 43604

TITLE ☒ Delete

NAME ZIPPER, JEFFREY A MD
 STREET ADDRESS ONE SEAGATE
 CITY-ST-ZIP TOLEDO OH 16

TITLE ☐ Delete

NAME AVPD REMENAR, JOHN I
 STREET ADDRESS ONE SEAGATE
 CITY-ST-ZIP TOLEDO OH 16

TITLE ☐ Delete

NAME ASAT GEHRICH, DAVID L
 STREET ADDRESS ONE SEAGATE
 CITY-ST-ZIP TOLEDO OH 16

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition

NAME P CEO ORMOND, PAUL A
 STREET ADDRESS 333 N. SUMMIT ST.
 CITY-ST-ZIP TOLEDO, OH 43604

TITLE ☒ Change ☐ Addition

NAME EVP CEO AS MEYERS, GEOFFREY G.
 STREET ADDRESS 333 N. SUMMIT ST.
 CITY-ST-ZIP TOLEDO, OH 43604

TITLE ☒ Change ☐ Addition

NAME VP COO WEIKEL, M. KEITH
 STREET ADDRESS 333 N. SUMMIT ST.
 CITY-ST-ZIP TOLEDO, OH 43604

TITLE ☐ Change ☐ Addition

NAME VP D F S ASST. TRE. REMENAR, JOHN I.
 STREET ADDRESS 333 N. SUMMIT ST.
 CITY-ST-ZIP TOLEDO, OH 43604

TITLE ☒ Change ☐ Addition

NAME ASST. SEC. ASST. TRE. GEHRICH, DAVID L.
 STREET ADDRESS 333 N. SUMMIT ST.
 CITY-ST-ZIP TOLEDO, OH 43604

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]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-25-01

Date

(419) 252-5764

Daytime Phone #

CR2E034 (10/00)

Attachment
764332

HCR PHYSICIAN MANAGEMENT SERVICES, INC. #P9600004501

OFFICERS

Paul A. Ormond	Chairman, President & Chief Executive Officer
M. Keith Weikel	Sr. Exec. Vice President & Chief Operating Officer
Geoffrey G. Meyers	Executive Vice President, Chief Financial Officer & Assistant Secretary
R. Jeffrey Bixler	Vice President, General Counsel & Secretary
Steven M. Cavanaugh	Vice President, Director of Corporate Development & Assistant Secretary
Nancy A. Edwards	Vice President, General Manager, Central Division
Larry R. Godla	Vice President, Development & Construction
John K. Graham	Vice President, Director of Rehabilitation Services
Jeffrey A. Grillo	Vice President, General Manager, Mid-Atlantic Div.
Douglas G. Haag	Vice President, Treasurer
David C. Heberling	Vice President, Employee Relations
William H. Kinschner	Vice President, Director of Management Support Services
David B. Lanning	Vice President, Development
Barry A. Lazarus	Vice President, Director of Reimbursement
Larry C. Lester	Vice President, General Manager, Midwest Division
Spencer C. Moler	Vice President, Controller & Assistant Secretary
O. William Morrison	Vice President, General Manager, Eastern Division
Wade B. O'Brian	Vice President, Director of Human Resources and Labor Relations & Assistant Secretary
Richard W. Parades	Vice President, General Manager, Mid-States Div.
John I. Remenar	Vice President, Director of Financial Services & Assistant Treasurer
F. Joseph Schmitt	Vice President, General Manager, Southern Division
Jo Ann Young	Vice President, General Manager of Assisted Living
Martin D. Allen	Assistant Vice President, Director of Reimbursement Services
David L. Gehrich	Assistant Secretary & Assistant Treasurer
Kenneth Gelfarb	Assistant Secretary
Thomas R. Kile	Assistant Treasurer
David K. Nees	Associate General Counsel & Assistant Secretary

DIRECTORS

R. Jeffrey Bixler

ADDRESS FOR ALL ABOVE IS:

333 N. Summit St.
Toledo, Ohio 43604
Phone: (419) 252-5500