2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000045071

1. Entity Name

HCR PHYSICIAN MANAGEMENT SERVICES, INC.



Principal Place of Business

234 ALEXANDER PALM ROAD BOCA RATON, FL 33422 Mailing Address

333 N SUMMIT ST ATTN TAX-5 TOLEDO, OH 43604

US

FILED May 19, 2006 8:00 am Secretary of State

05-19-2006 90027 012 ***150.00



DO NOT WRITE IN THIS SPACE

03282006 No Chg-P CR2E034 (11/05)

4. FEI Number 58-2242001

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

J. Certificate of Status

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEMS 1200 S PINE ISLAND RD PLANTATION, FL 33324

SIGNATURÉ

DO NOT WRITE IN THIS SPACE

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE	PCEO		1		
NAME	ORMOND, PAUL A				
STREET ADDRESS	333 N SUMMIT ST				
CITY-ST-ZIP	TOLEDO, OH 43604				
TITLE	VCFO				
NAME	MEYERS, GEOFFREY G				
STREET ADDRESS	333 N SUMMIT ST				
CITY-ST-ZIP	TOLEDO, OH 43604				
TITLE	VCOO				
NAME	WEIKEL, M. KEITH				
STREET ADDRESS	333 N SUMMIT ST			DΩ	NOT WRITE
CITY-ST-ZIP	TOLEDO, OH 43604			DO	NOI WKIIE
TITLE	VDAT			IN '	THIS SPACE
NAME	REMENAR, JOHN I			114	TITIO OF ACE
STREET ADDRESS	333 N SUMMIT ST				
CITY-ST-ZIP	TOLEDO, OH 43604				
TITLE	VPD				
NAME	HOOPS, KATHRYN S				
STREET ADDRESS	333 N SUMMIT ST				
CITY-ST-ZIP	TOLEDO, OH 43604				
TITLE					
NAME					
STREET ADDRESS					İ
CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 all other like empowered.					

40093339 ATTACHMENT

HCR PHYSICIAN MANAGEMENT SERVICES, INC.

OFFICERS

Paul A. Ormond M. Keith Weikel Geoffrey G. Meyers

Stephen L. Guillard R. Jeffrey Bixler Steven M. Cavanaugh

Nancy A. Edwards Larry R. Godla Jeffrey A. Grillo Kathryn S. Hoops Matthew S. Kang William H. Kinschner

David B. Lanning Barry A. Lazarus Larry C. Lester Spencer C. Moler Susan E. Morey James P. Pagoaga Michael J. Reed John I. Remenar

F. Joseph Schmitt Steven D. Spencer

Martin D. Allen

George Stanley

Thomas R. Kile David K. Nees

#P96000045071

President & Chief Executive Officer

Sr. Exec. Vice President & Chief Operating Officer Executive Vice President, Chief Financial Officer

& Assistant Secretary

Executive Vice President

Vice President, General Counsel & Secretary

Vice President, Director of Corporate Development & Assistant Secretary

Vice President, General Manager, Central Division

Vice President, Development & Construction

Vice President, General Manager, Mid-Atlantic Div.

Vice President, Director of Tax & Assistant Treasurer

Vice President, Treasurer Vice President, Director of Management

Support Services

Vice President, Development

Vice President, Director of Reimbursement

Vice President, General Manager, Midwest Division Vice President, Controller & Assistant Secretary Vice President, General Manager, Eastern Division

Vice President, Rehabilitation Services

Vice President, General Manager, Assisted Living Div.

Vice President, Director of Financial Services

& Assistant Treasurer

Vice President, General Manager, West Division

Vice President, Director of Human Resources

& Assistant Secretary

Assistant Vice President, Director of

Internal Audit and Risk Management

Assistant Vice President, Director of

Ancillary Services

Assistant Treasurer

Associate General Counsel & Assistant Secretary

DIRECTORS

Matthew S. Kang

ADDRESS FOR ALL ABOVE IS:

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