2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000109

Entity Name: HMS MONITOR, INC.

Current Principal Place of Business:

6550 CAROTHERS PARKWAY

SUITE 100

FRANKLIN, TN 37067

Current Mailing Address:

6550 CAROTHERS PARKWAY

SUITE 100

FRANKLIN, TN 37067 US

FEI Number: 62-1218334 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2016

Secretary of State

CC3124090785

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY

Name ANDERSON, WILLIAM P. Name BARFIELD, KENNY

Address 6550 CAROTHERS PARKWAY Address 6550 CAROTHERS PARKWAY

SUITE 100 SUITE 100

FRANKLIN TN 37067 City-State-Zip: FRANKLIN TN 37067

Title TREASURER Title DIRECTOR

Name MISCH, KENNETH D. Name DAVIS, AARON

Address 6550 CAROTHERS PARKWAY Address 6550 CAROTHERS PARKWAY

SUITE 100 SUITE 100

City-State-Zip: FRANKLIN TN 37067 City-State-Zip: FRANKLIN TN 37067

Title DIRECTOR Title DIRECTOR

Name MACKENZIE, SCOTT Name MOLNER, PHILLIP C. II

Address 6550 CAROTHERS PARKWAY Address 6550 CAROTHERS PARKWAY

SUITE 100 SUITE 100

City-State-Zip: FRANKLIN TN 37067 City-State-Zip: FRANKLIN TN 37067

Title DIRECTOR

Address

This Division of the Control of the

Name PATTISON, STEVEN G.

SUITE 100

6550 CAROTHERS PARKWAY

City-State-Zip: FRANKLIN TN 37067

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM P. ANDERSON PRESIDENT 04/05/2016

Electronic Signature of Signing Officer/Director Detail

Date