2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001447

Entity Name: U.S. ANESTHESIA PARTNERS, INC.

Current Principal Place of Business:

12222 MERIT DRIVE SUITE 700

DALLAS, TX 75251

Jan 22, 2025 **Secretary of State** 6565578848CC

FILED

Current Mailing Address:

12222 MERIT DRIVE SUITE 700 DALLAS, TX 75251 US

FEI Number: 46-0872971 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail:

DALLAS TX 75251

Title **DIRECTOR** Title DIRECTOR

Name GOLDEN, WILLIAM Name SNAZA, KARI SEVERSON

Address 12222 MERIT DRIVE Address 12222 MERIT DRIVE SUITE 700

SUITE 700

DALLAS TX 75251

City-State-Zip:

DALLAS TX 75251 DALLAS TX 75251 City-State-Zip: City-State-Zip:

Title CEO, DIRECTOR Title DIRECTOR

WRIGHT, LEN THU, DR. CHRIS Name Name

12222 MERIT DRIVE 12222 MERIT DRIVE Address Address

SUITE 700 SUITE 700

Title DIRECTOR Title **DIRECTOR**

TAHERI, DR. PAUL Name RAMJOHN, DR. JOANNA Name

12222 MERIT DRIVE 12222 MERIT DRIVE Address Address

> SUITE 700 SUITE 700

City-State-Zip: DALLAS TX 75251 City-State-Zip: DALLAS TX 75251

Title **DIRECTOR** Title **DIRECTOR**

Name SPIRN, SAMUEL Name HADLEY, CHRISTOPHER J

Address 12222 MERIT DRIVE 12222 MERIT DRIVE Address

SUITE 700 SUITE 700

City-State-Zip: DALLAS TX 75251 City-State-Zip: DALLAS TX 75251

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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.

01/22/2025 SIGNATURE: GREG STEVENS SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name GILES, RANDY Name MOORJANI, DR. ARUN

Address 12222 MERIT DRIVE Address 12222 MERIT DRIVE

SUITE 700 SUITE 700

City-State-Zip: DALLAS TX 75251 City-State-Zip: DALLAS TX 75251

Title DIRECTOR Title DIRECTOR

Name HICKEY, ANN Name SCHOPPA, DR. DEREK

Address 12222 MERIT DRIVE Address 12222 MERIT DRIVE

SUITE 700 SUITE 700

City-State-Zip: DALLAS TX 75251 City-State-Zip: DALLAS TX 75251

Title CFO, TREASURER Title SECRETARY

Name GRIMES, JAMES Name STEVENS, GREG

Address 12222 MERIT DRIVE Address 12222 MERIT DRIVE

SUITE 700 SUITE 700

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