## **2021 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 75205

**Current Mailing Address:** 

12222 MERIT DRIVE SUITE 700

DALLAS, TX 75205 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

FILED May 18, 2021

**Secretary of State** 

1392680674CC

Officer/Director Detail:

SUITE 700

Title DIRECTOR Title DIRECTOR

Name BRATBERG, KRISTEN Name REGAN, BRIAN T.

Address 12222 MERIT DRIVE Address 12222 MERIT DRIVE

SUITE 700

City-State-Zip: DALLAS TX 75205 City-State-Zip: DALLAS TX 75205

Title DIRECTOR Title DIRECTOR

Name HADLEY, CHRISTOPHER Name VANDEWATER, DAVID

Address 12222 MERIT DRIVE Address 12222 MERIT DRIVE

SUITE 700 SUITE 700

City-State-Zip: DALLAS TX 75205 City-State-Zip: DALLAS TX 75205

Title DIRECTOR Title DIRECTOR

Name SIMMONDS, DR. AROOJ Name MOORJANI, DR. ARUN

Address 12222 MERIT DRIVE Address 12222 MERIT DRIVE

SUITE 700 SUITE 700

City-State-Zip: DALLAS TX 75205 City-State-Zip: DALLAS TX 75205

Title DIRECTOR Title DIRECTOR

Name FLORES, DR. GARY Name HOLLIDAY, DR. J. SCOTT

Address 12222 MERIT DRIVE Address 12222 MERIT DRIVE

SUITE 700 SUITE 700

DALLAS TX 75205 City-State-Zip: DALLAS TX 75205

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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.

SIGNATURE: AMY SANFORD SECRETARY 05/18/2021

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

DALLAS TX 75205

City-State-Zip:

DIRECTOR Title Title DIRECTOR

TAHERI, DR. PAUL SWYGERT, DR. THOMAS Name Name

Address 12222 MERIT DRIVE Address 12222 MERIT DRIVE

SUITE 700 SUITE 700

City-State-Zip: DALLAS TX 75205 City-State-Zip: DALLAS TX 75205

CEO, DIRECTOR Title DIRECTOR Title GIACOMIN, JON Name Name GILES, RANDY

Address 12222 MERIT DRIVE Address 12222 MERIT DRIVE

SUITE 700 SUITE 700

DALLAS TX 75205 DALLAS TX 75205 City-State-Zip: City-State-Zip:

Title DIRECTOR Title **DIRECTOR** 

SPIRN, SAMUEL Name YALE, W. BRADLEY Name

Address 12222 MERIT DRIVE Address 12222 MERIT DRIVE

SUITE 700 SUITE 700

City-State-Zip:

DALLAS TX 75205

Title **SECRETARY** Title **CFO** SANFORD, AMY ASHRAF, TALHA Name Name

Address 12222 MERIT DRIVE Address 12222 MERIT DRIVE

SUITE 700 SUITE 700

DALLAS TX 75205 City-State-Zip: DALLAS TX 75205 City-State-Zip: