

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2016
Secretary of State
CC0834090511

Entity Name: FAMILY HEALTH INTERNATIONAL, INC.

Current Principal Place of Business:

359 BLACKWELL STREET, SUITE 200
DURHAM, NC 27701

Current Mailing Address:

359 BLACKWELL STREET, SUITE 200
DURHAM, NC 27701 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO/D
Name FINE , PATRICK C.
Address 359 BLACKWELL STREET, SUITE 200
City-State-Zip: DURHAM NC 27701

Title COO
Name KENNEDY-IRAHETA , DEBORAH K.
Address 359 BLACKWELL STREET, SUITE 200
City-State-Zip: DURHAM NC 27701

Title EVP/GC/SEC
Name PRICE , ROBERT R.
Address 359 BLACKWELL STREET, SUITE 200
City-State-Zip: DURHAM NC 27701

Title CHIEF STRATEGY OFFICER
Name BHARTI , MANISHA
Address 359 BLACKWELL STREET, SUITE 200
City-State-Zip: DURHAM NC 27701

Title COO
Name FINE , MR. PATRICK C.
Address 359 BLACKWELL STREET, SUITE 200
City-State-Zip: DURHAM NC 27701

Title EXECUTIVE VICE
PRESIDENT/GENERAL COUNSEL
Name PRICE, ROBERT R.
Address 359 BLACKWELL STREET, SUITE 200
City-State-Zip: DURHAM NC 27701

Title CHIEF CORPORATE INITIATIVES
OFFICER
Name MURPHY, ROBERT S.
Address 359 BLACKWELL STREET, SUITE 200
City-State-Zip: DURHAM NC 27701

Title CFO
Name PADMAPERUMA , RASIKA J.
Address 359 BLACKWELL STREET, SUITE 200
City-State-Zip: DURHAM NC 27701

Continues on page 2

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT R. PRICE

**ANGELA MARTIN,
ATTORNEY-IN-FACT**

03/16/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF COMPLIANCE OFFICER
Name TEMEEMI , SEAN
Address 359 BLACKWELL STREET, SUITE 200
City-State-Zip: DURHAM NC 27701

Title ASSISTANT SECRETARY
Name MEADOWS , ELIZABETH J.
Address 359 BLACKWELL STREET, SUITE 200
City-State-Zip: DURHAM NC 27701

Title D, CHAIR
Name WHITEHORNE , EDWARD W.
Address 359 BLACKWELL STREET, SUITE 200
City-State-Zip: DURHAM NC 27701

Title D
Name LOWERY DERRYCK , VIVIAN
Address 359 BLACKWELL STREET, SUITE 200
City-State-Zip: DURHAM NC 27701

Title D
Name MITCHELL , SHEILA W.
Address 359 BLACKWELL STREET, SUITE 200
City-State-Zip: DURHAM NC 27701

Title D
Name THURMAN , SANDRA LYNE
Address 359 BLACKWELL STREET, SUITE 200
City-State-Zip: DURHAM NC 27701

Title D
Name YING , HELGA
Address 359 BLACKWELL STREET, SUITE 200
City-State-Zip: DURHAM NC 27701

Title CHIEF HUMAN RESOURCES OFFICER
Name MYERS , PAMELA D.
Address 359 BLACKWELL STREET, SUITE 200
City-State-Zip: DURHAM NC 27701

Title ASSISTANT SECRETARY
Name THIGPEN CARLSON , SUSAN
Address 359 BLACKWELL STREET, SUITE 200
City-State-Zip: DURHAM NC 27701

Title D, VICE CHAIR
Name DE LAY , PAUL R.
Address 359 BLACKWELL STREET, SUITE 200
City-State-Zip: DURHAM NC 27701

Title D
Name LOCHNER, PHILLIP R. JR.
Address 359 BLACKWELL STREET, SUITE 200
City-State-Zip: DURHAM NC 27701

Title D
Name MITTAG-LENKHEYM , MARTIN
Address 359 BLACKWELL STREET, SUITE 200
City-State-Zip: DURHAM NC 27701

Title D
Name WISE , HOLLY
Address 359 BLACKWELL STREET, SUITE 200
City-State-Zip: DURHAM NC 27701

Title D
Name SIMMONS , WARREN
Address 359 BLACKWELL STREET, SUITE 200
City-State-Zip: DURHAM NC 27701