

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2007 8:00 am
Secretary of State

03-23-2007 90012 017 ***150.00

40040060



01042007 Chg-P CR2E034 (12/06)

DOCUMENT # P25779		
1. Entity Name FOCUS HEALTHCARE MANAGEMENT, INC.		

Principal Place of Business 720 COOL SPRINGS BLVD STE 300 FRANKLIN, TN 37067 US	Mailing Address 77 S BEDFORD ST, STE 200 ATTN: CORP. TAX DEPT. BURLINGTON, MA 01803 US
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BARTLETT, THOMAS J 720 COOL SPRINGS BLVD STE 300 FRANKLIN, TN 37067 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P William M. Fulton 720 COOL SPRINGS BLVD #300 FRANKLIN TN 37067 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GEOFFRION, DONA-MARIE 720 COOL SPRINGS BLVD STE 300 FRANKLIN, TN 37067 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD KIRALY, THOMAS 5080 SPECTRUM DR, 1200 W TOWER ADDISON, TX 75001 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP CHEDEKEL, GARY 77 S BEDFORD ST BURLINGTON, MA 01803 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS, DANIEL J 5080 SPECTRUM DR, 1200 W TOWER ADDISON, TX 75001 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VMGR PARR, II, RICHARD A 5060 SPECTRUM DR, 1200 W TOWER ADDISON, TX 75001 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY GLENNOR J. THOMPSON 5060 SPECTRUM DR 1200 W. TOWER ADDISON TX 75001 ☐ Change ☒ Addition

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 an other like empowered.

SIGNATURE: _____ **GARY CHUDEKEL-VP-TAX 5-15-07 782905350**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40040060

Focus Healthcare Management, Inc
FEIN: 62-1266888
25779

Officer/Director	Title	Street Address	City, State, Zip
Daniel J. Thomas	Board of Directors	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
William M Fulton	President	720 Cool Springs Blvd #300	Franklin TN 37067
James M Greenwood	Exec VP - Corp Dev	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Thomas E Kiraly	Exec VP & Treasurer/Bd of Directors	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Mark A Solls	Exec VP Genl Counsel	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Kurt Anderson	Sr VP - Sales & Marketing	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
John Berry	Sr VP - Risk Mgt	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Laura Ciavola	Sr VP - Info Services & Tech	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Steve Flack	Sr VP - Finance	535 E Diehl Rd #100	Naperville IL 60563
Ian K Gordon	Sr VP - Ops	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Kenneth Lefredo	Sr VP-Natl Sales & Strategic A/C Mgt	77 S Bedford St Suite 200	Burlington MA 01803
Doug Rice	Sr VP & Corp Controller	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Tammy J Steele	Sr VP - HR	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
David Young	Sr VP - Bill Review Ops	720 Cool Springs Blvd #300	Franklin TN 37067
Gary Chedel	VP - Tax	77 S Bedford St	Burlington MA 01803
Taylor L Curtis	VP & Asst Treasurer	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Dona-Marie Geoffrion	VP Regulatory Affairs & Privacy Off	720 Cool Springs Blvd #300	Franklin TN 37067
Stephen J Gilhooly	VP & Asst Corp Sec	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Francine Johnson	VP - Customer Solutions	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Pam Lifsey	VP - HR	720 Cool Springs Blvd #300	Franklin TN 37067
Laurie Manning	VP - HR	720 Cool Springs Blvd #300	Franklin TN 37067
Bruce Singleton	VP - Client Strategies	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Allen Walker	VP & Asst Corp Sec	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Dani Kendall	Asst VP - HR	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Michael Paterson	Asst VP - Projects & Process Impvmt	720 Cool Springs Blvd #300	Franklin TN 37067
Kathy Sweatt	Asst VP - Network Mgt	720 Cool Springs Blvd #300	Franklin TN 37067
Rebecca Troope	Asst VP - Regulatory Affairs	720 Cool Springs Blvd #300	Franklin TN 37067
Eleanor Thompson	Corp Sec	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Patricia Secchio	Asst Treasurer	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
officerslist:FHNADSSN.xls			
9/1/2006			