



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2011**

Filing Period: January 1 - March 1 - This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 147738		2. Exact name of the Corporation MedSolutions, Inc			
3. Principal office address 730 Cool Springs Blvd., Ste 800		City Franklin	State TN	Zip 37067	
4. Business Phone No. 615-468-4000		5. State of Incorporation TN			
6. Brief description of the character of business conducted in Rhode Island Provider of Radiology Management Services					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name Curtis J. Thorne			Vice-President Name Alan D. Poentiske		
Street Address 730 Cool Springs Blvd., Ste 800			Street Address 730 Cool Springs Blvd., Ste 800		
City Franklin	State TN	Zip 37067	City Franklin	State TN	Zip 37067
Secretary Name Philip S. Clark			Treasurer Name David S. Bassin		
Street Address 730 Cool Springs Blvd., Ste 800			Street Address 730 Cool Springs Blvd., Ste 800		
City Franklin	State TN	Zip 37067	City Franklin	State TN	Zip 37067
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			1000	Common	\$0.01

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This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, the report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date

MAR 21 2012 8:50

Check No

By:

BY 166609

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Representative

Philip S. Clark

Print or Type Name of Authorized Representative

Date

3/19/12

147738

OFFICERS OF MEDSOLUTIONS, INC.

Curtis J. Thorne
Chief Executive Officer/President
730 Cool Springs Blvd., Suite 800
Franklin, TN 37067

Satish Dave
Chief Information Officer
730 Cool Springs Blvd., Suite 800
Franklin, TN 37067

Thomas W. Lyles, Jr.
Secretary
18615 Tuscany Stone, Suite 200
San Antonio, TX 78258

David S. Bassin
Treasurer, Chief Financial Officer
730 Cool Springs Blvd., Suite 800
Franklin, TN 37067

Alan D. Poenitske
SVP Finance & Assistant Secretary
730 Cool Springs Blvd., Suite 800
Franklin, TN 37067

Roger Cheek
Vice President Operations
730 Cool Springs Blvd., Suite 800
Franklin, TN 37067

Gregg Allen, MD
Chief Medical Officer
730 Cool Springs Blvd., Suite 800
Franklin, TN 37067

Steve Janicak
Vice President Sales & Marketing
730 Cool Springs Blvd, Suite 800
Franklin, TN 37067

Philip S. Clark
General Counsel & Assistant Secretary
730 Cool Springs Blvd., Suite 800
Franklin, TN 37067

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**DIRECTORS OF
MEDSOLUTIONS, INC.**

#147738

Terrence C. Burke
26611 North Point Road
Easton, MD 21601

James R. Leininger
18615 Tuscany Stone, Suite 200
San Antonio, TX 78258

Thomas W. Lyles, Jr.
18615 Tuscany Stone, Suite 200
San Antonio, TX 78258

Walker L. Poole
100 North Tryon Street, 25th Floor
Charlotte, NC 28255

Curtis J. Thorne
730 Cool Springs Blvd., Suite 800
Franklin, TN 37067

Samuel H. Havens
16 Wildflower Road
Barrington, RI 02806

Harry Jacobson
3401 West End Avenue, Suite 310
Nashville, TN 37203

David Lang
John Hancock Tower
200 Clarendon Street, 56th Floor
Boston, MA 02116

Mark H. Carter
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