

1.) CORPORATION NAME:

**CBIZ Medical Management, Inc.**

DUE DATE: **10/29/2010**

SCC ID NO: **F1356510**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5959 SHALLOWFORD ROAD, STE 575

CITY/ST/ZIP: CHATTANOOGA, TN 37421-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DARRELL HULSEY  
TITLE: PRESIDENT  
ADDRESS: 5959 SHALLOWFORD ROAD, STE 575  
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37421-

OFFICER

DIRECTOR

NAME: MICHAEL W. GLEESPEN  
TITLE: SECRETARY  
ADDRESS: 6050 OAK TREE BOULEVARD, STE 500  
CITY/ST/ZIP/CO: CLEVELAND, OH 44131-

OFFICER

DIRECTOR

NAME: JEROME P GRISKO JR  
TITLE: EVP  
ADDRESS: 6050 OAK TREE BLVD STE 500  
CITY/ST/ZIP/CO: CLEVELAND, OH 44131-

OFFICER

DIRECTOR

NAME: EDWARD L SUGGS JR  
TITLE: PRESIDENT  
ADDRESS: 818 N AIA SUITE 304  
CITY/ST/ZIP/CO: PONTE VEDRA BEACH, FL 32082-

OFFICER

DIRECTOR

NAME: KELLY J. MAREK  
TITLE: TREASURER  
ADDRESS: 6050 OAK TREE BOULEVARD, STE 500  
CITY/ST/ZIP/CO: CLEVELAND, OH 44131-

OFFICER

DIRECTOR

NAME: BRUCE J. KOWALSKI TITLE: VICE PRESIDENT ADDRESS: 6050 OAK TREE BLVD., SUITE 500 CITY/ST/ZIP/CO: CLEVELAND, OH 44131-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOHN J. GEFFERT TITLE: ASST SECRETARY ADDRESS: 6050 OAK TREE BVLD., SUITE 500 CITY/ST/ZIP/CO: CLEVELAND, OH 44131-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL W. GLEESPEN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL W. GLEESPEN, SECRETARY PRINTED NAME AND CORPORATE TITLE	8/16/2010 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.