

1.) CORPORATION NAME:

EmCare Physician Services, Inc.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1421850**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6200 S. SYRACUSE WAY
STE 200, MS110

CITY/ST/ZIP: GREENWOOD VILLAGE, CO 80111

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:	TODD ZIMMERMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	6200 S. SYRACUSE WAY STE 200, MS110		
CITY/ST/ZIP/CO:	GREENWOOD VILLAGE, CO 80111		

NAME:	TODD ZIMMERMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	6200 S SYRACUSE WAY STE 200, MS110		
CITY/ST/ZIP/CO:	GREENWOOD VILLAGE, CO 80111		

NAME:	BENJAMIN JOHNSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SEC		
ADDRESS:	6200 S. SYRACUSE WAY STE 200, MS110		
CITY/ST/ZIP/CO:	GREENWOOD VILLAGE, CO 80111		

NAME:	STEVE RATTON, JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/T		
ADDRESS:	6200 S. SYRACUSE WAY STE 200 MS110		
CITY/ST/ZIP/CO:	GREENWOOD VILLAGE, CO 80111		

NAME:	WILLIAM A. SANGER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	6200 S. SYRACUSE WAY, STE 200 MS110		
CITY/ST/ZIP/CO:	GREENWOOD VILLAGE, CO 80111		

NAME:	RANDY OWEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO/EVP		
ADDRESS:	6200 S. SYRACUSE WAY, STE 200		
CITY/ST/ZIP/CO:	MS110 GREENWOOD VILLAGE, CO 80111		

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/ TODD ZIMMERMAN	TODD ZIMMERMAN,	4/16/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.