

ISSUED: 07-05-1994

No. 96300

**Idaho Corporation Annual Report Form**

2. Registered Agent and Office

Due No Later Than November 1, 1994

C T CORPORATION SYSTEM  
300 N 6TH STREET

Return To

Secretary of State  
Room 203, Statehouse  
P.O. BOX 83720  
Boise, ID 83720-0080

1. Mailing Address —

GMIS INC.  
THOMAS R OWENS  
5 COUNTRY VIEW ROAD

BOISE ID 83702

\* FIRST NOTICE \*  
NO FEE REQUIRED

MALVERN PA 19355

3. Incorporated Under The Laws

of DE  
NO: 96300

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	THOMAS OWENS	5 COUNTRY VIEW RD.	MALVERN	PA.	19355
Secretary:	See LIST ATTACHED.				
Directors:	See LIST ATTACHED.				

5. Nature of Business

COMPUTER  
SOFTWARE

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

MICHAEL THURMOND

Date

Title

VICE PRESIDENT

**Board of Directors**

Robert J. Becker, M.D.  
President  
Becker Consulting Corp

Walter Channing, Jr.  
General Partner  
CW Group, Inc.

Elmer R. Gabrielli, M.D.  
President  
Computer Based Medicine, Inc.

John F. Kenny, Jr.  
Vice President  
New England Region  
Iron Mountain  
Records Management, Inc.

Alan B. Miller  
President &  
Chairman of the Board  
Universal Health Services, Inc.

Denis Newman  
Managing Director  
MidMark Management, Inc.

Thomas R. Owens  
President &  
Chief Executive Officer

**GMIS Officers**

Thomas R. Owens  
President &  
Chief Executive Officer

Carin J. Carlson  
Vice President  
Business Development

Robert P. Dolan  
Vice President  
Customer Satisfaction

Joanne K. Hilferty  
Vice President  
President  
Medical Intelligence, Inc.

Jeffrey Stello  
Vice President  
Finance and Administration  
Treasurer and Secretary

Brian P. Wells  
Vice President  
Quality Products

**Legal Counsel**

Fulbright & Jaworski L.L.P.  
666 Fifth Ave.  
New York, NY 10103

**Independent Auditors**

Ernst & Young  
Two Commerce Square  
2001 Market St.  
Philadelphia, PA 19103

**Transfer Agent**

Mellon Securities Trust Services  
85 Challenger Road  
Ridgefield Park, NJ 07660

Common stock of GMIS is  
traded on the NASDAQ national  
market system under the  
symbol GMIS.

**Annual Report on  
Form 10-K**

A copy of the Company's  
Annual Report on Form 10-K,  
as filed with the Securities and  
Exchange Commission, is  
available to stockholders, at no  
charge, upon written request to:

Jeffrey Stello,  
Vice President,  
Finance and Administration  
GMIS Inc.  
5 Country View Road  
Malvern, PA 19355

**Annual Meeting**

Date: April 21, 1994  
Time: 10:00 A.M.  
Place: Summerfield Suites Hotel  
Malvern, PA 19355

**Executive Offices**

GMIS Inc.  
5 Country View Road  
Malvern, PA 19355

Medical Intelligence, Inc.  
245 Pleasant St.  
Brookline, MA 02146