

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 03, 2000 8:00 am
Secretary of State

06-03-2000 90002 046 ***150.00

DOCUMENT # F96000003220

1. Entity Name

GE CLINICAL SERVICES, INC.

F/K/A NATIONAL MEDICAL DIAGNOSTICS, INC.

Principal Place of Business

Mailing Address

4925 GALAXY PARKWAY STE U

PO BOX 2216

CLEVELAND, OH 44128

SCHENECTADY, NY 12301-2216

732417

2. Principal Place of Business

5301 VIRGINIA WAY

3. Mailing Address

Suite, Apt. #, etc.

SUITE 400

Suite, Apt. #, etc.

City & State

BRENTWOOD, TN

City & State

4. FEI Number

34-1547857

Applied For

Not Applicable

Zip

37027

Country

US

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE CD ☐ Delete
NAME DUNHAM, THOMAS E
STREET ADDRESS 3000 N GRANDVIEW BLVD
CITY - ST - ZIP WAUKESHA WI 53188

TITLE SD ☐ Delete
NAME KLEIN, ROBERT H JR
STREET ADDRESS 3000 N GRANDVIEW BLVD.
CITY - ST - ZIP WAUKESHA WI 53188

TITLE D ☐ Delete
NAME FOSTER, GARY F
STREET ADDRESS 3000 N GRANDVIEW BLVD
CITY - ST - ZIP WAUKESHA WI 53188

TITLE D ☐ Delete
NAME KELLETT, STEPHEN T
STREET ADDRESS 101 WESTPARK DR STE 280
CITY - ST - ZIP BRENTWOOD TN 37027

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☒ Addition
NAME VP & ASST TREASURER
STREET ADDRESS BARBARA A. MELITA
CITY - ST - ZIP 12 CORPORATE WOODS BLVD.
ALBANY NY 12211

TITLE ☐ Change ☒ Addition
NAME D
STREET ADDRESS HARLAN, JOSEPH
CITY - ST - ZIP 3000 N GRANDVIEW BLVD
WAUKESHA WI 53188

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Barbara A. Melita*

BARBARA A. MELITA-VP & ASST TREASURER 518-433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 4/26/00

Daytime Phone #

100056

GE Clinical Services, Inc.
Federal Id # 34-1547857

Name	Title	Business Address
Thomas A. Dunham	Director	3000 N. Grandview Blvd. Waukesha WI 53188
Thomas A. Dunham	Chairman of the Board	3000 N. Grandview Blvd. Waukesha WI 53188
Gary F. Foster	Director	3000 N. Grandview Blvd. Waukesha WI 53188
Joseph Harlan	Director	3000 N. Grandview Blvd. Waukesha WI 53188
Stephen T. Kellett	Director	101 Westpark Drive, Suite 280 Brentwood TN 37027
Robert H. Klein, Jr.	Director	3000 N. Grandview Blvd. Waukesha WI 53188
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Robert H. Klein, Jr.	Secretary	3000 N. Grandview Blvd. Waukesha WI 53188
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US

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