

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 08, 2001 8:00 am
Secretary of State

06-08-2001 90006 035 ***150.00

DOCUMENT # F96000003220

1. Entity Name
GE CLINICAL SERVICES, INC.

Principal Place of Business
**5301 VIRGINIA WAY
 SUITE 400
 BRENTON TN 37027**

Mailing Address
**P.O. BOX 2216
 SCHENECTADY NY 12301**

004116



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 34-1547857	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T 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	
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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 _____ (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, 2001 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
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DUNHAM, THOMAS E 3000 N GRANDVIEW BLVD WAUKESHA WI 53188 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD JAMES S. SHEPARD 3000 NORTH GRANDVIEW BLVD. WAUKESHA, WI 53188 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOSTER, GARY F 3000 N. GRANDVIEW BLVD. WAY ALBANY NY 12211 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DALE A. JONES 100 MARQUETTE DRIVE JUPITER, FL 33468 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUNHAM, THOMAS A 3000 N. GRANDVIEW BLVD. WAY ALBANY NY 12211 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DEBORAH KOCONIS 3000N. GRANDVIEW BLVD. WAUKESHA, WI 53188 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KLEIN, ROBERT H JR. 3000 N. GRANDVIEW BLVD. WAUKESHA WI 53188 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT BARBARA A. MELITA 12 CORPORATE WOODS BLVD. ALBANY, NY 12211 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOSTER, GARY F 3000 N. GRANDVIEW BLVD. WAUKESHA WI 53188 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KELLETT, STEPHEN T 101 WESTPARK DR., STE. 200 BRENTWOOD TN 37027 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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* VP/ASST. TREASURER 4/19/01 (518) 433-4337
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)



100056-GE Clinical Services, Inc.

Federal ID : 34-1547857

Report Date: 02/28/2001

Tax Year : 2001 Rpt Mth : 3

Name	Title	Business Address
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Dale A. Jones	Chief Executive Officer	100 Marquette Drive Jupiter FL 33458
Dale A. Jones	President	100 Marquette Drive Jupiter FL 33458
Dale A. Jones	Director	100 Marquette Drive Jupiter FL 33458
Deborah Koconis	Secretary	3000 N. Grandview Blvd. Waukesha WI 53188
Deborah Koconis	Director	3000 N. Grandview Blvd. Waukesha WI 53188
Hooman Hakami	Chief Financial Officer	5301 Virginia Way Suite 400 Brentwood TN 37027
James S. Shepard	Chairman of the Board	3000 North Grandview Blvd. Milwaukee WI 53188
James S. Shepard	Director	3000 North Grandview Blvd. Milwaukee WI 53188
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US

Attachment

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