FILED

2002 Uniform Business Report (UBR)

changed, or on an attachment

SIGNATURE:

Apr 01, 2002 8:00 am Secretary of State F96000003385 DOCUMENT # 1. Entity Name 04-01-2002 90071 031 ***150.00 AMERSHAM HEALTH INC. Principal Place of Business Mailing Address 101- CARNEGIE CENTER 101 CARNEGIE CENTER B005642n PRINCETON NJ 08540 PRINCETON NJ 08540 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-3786405 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) PD ☐ Change TITLE ☐ Delete TITLE PETERS, DANIEL L NAME NAME 101 CARNEGIE CENTER STREET ADDRESS STREET ADDRESS PRINCETON NJ CITY-ST-7IP CITY-ST-ZIP VTD ■ Addition TITLE ☐ Defete TITLE Change PULITO, VITO NAME NAME 101 CARNEGIE CENTER STREET ADDRESS STREET ADDRESS PRINCETON NJ 08540 CITY-ST-ZIP CITY-ST-ZIP TITLE -- Delete TITLE Change Addition GIORDANO, THOMAS NAME NAME 101 CARNEGIE CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PRINCETON NJ CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE FREEDMAN, JEFFREY NAME NAME 101 CARNEGIE CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PRINCETON NJ CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

ke empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR