

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2005 8:00 am
Secretary of State

02-07-2005 90080 031 ***150.00

DOCUMENT # F96000003385	
1. Entity Name AMERSHAM HEALTH INC.	

Principal Place of Business 101 CARNEGIE CENTER PRINCETON, NJ 08540	Mailing Address 101 CARNEGIE CENTER PRINCETON, NJ 08540
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 13-3786405	Applied For ☐ Not Applicable
Zip	Country	Zip	Country

01202005 Chg-P CR2E034 (10/03)



6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	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. I am familiar with, and accept the obligations of registered agent.

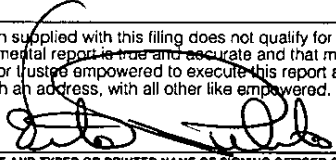
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PETERS, DANIEL L 101 CARNEGIE CENTER PRINCETON, NJ ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD PULITO, VITO 101 CARNEGIE CENTER PRINCETON, NJ 08540 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GIORDANO, THOMAS 101 CARNEGIE CENTER PRINCETON, NJ ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS FREEDMAN, JEFFREY 101 CARNEGIE CENTER PRINCETON, NJ ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached. ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** _____ **Date** _____ **Daytime Phone #** _____

ATTACHMENT

400 14770

F96000003385

Officers and Directors of AMERSHAM HEALTH INC.

Residence/Business Addresses

Revised October 25, 2004

Officer Name	Title	Residence Address	Business Address
Daniel L. Peters	President	1068 S. Kimbles Road Yardley, PA 19067	101 Carnegie Center Princeton, NJ 08540
Thomas Giordano	Vice President	50 Ettl Circle Princeton, NJ 08540	101 Carnegie Center Princeton, NJ 08540
Vito Pulito	Vice President and Treasurer	57 Lawrenceia Drive Lawrenceville, NJ 08648	101 Carnegie Center Princeton, NJ 08540
Jeffrey J. Freedman	Vice President and Secretary	1400 Pheasant Run Circle Yardley, PA 19067	101 Carnegie Center Princeton, NJ 08540
Pamela S. Krop	Vice President	29 Fisher Avenue Princeton, NJ 08540	101 Carnegie Center Princeton, NJ 08540
Concetta M. Perro	Assistant Secretary	310 Warren Street Scotch Plains, NJ 07076	101 Carnegie Center Princeton, NJ 08540

Director Name	Residence Address	Business Address
Daniel L. Peters	1068 S. Kimbles Road Yardley, PA 19067	101 Carnegie Center Princeton, NJ 08540
Vito Pulito	57 Lawrenceia Drive Lawrenceville, NJ 08648	101 Carnegie Center Princeton, NJ 08540
Thomas Giordano	50 Ettl Circle Princeton, NJ 08540	101 Carnegie Center Princeton, NJ 08540