

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90086 025 ***150.00

DOCUMENT # F99000003877

1. Entity Name
EXTENDED CARE INFORMATION NETWORK, INC.

Principal Place of Business

540 FRONTAGE RD., SUITE 1005
 NORTHFIELD IL 60093

Mailing Address

540 FRONTAGE RD., SUITE 1005
 NORTHFIELD IL 60062-6140

2. Principal Place of Business

2100 SANDERS RD.

3. Mailing Address

2100 SANDERS RD.

Suite, Apt. #, etc.

SUITE 120

Suite, Apt. #, etc.

SUITE 120

City & State

NORTHBROOK, IL

City & State

NORTHBROOK, IL

Zip

60062

Country

Zip

60062

Country

4. FEI Number

36-4016836

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

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 NAME STREET ADDRESS CITY-ST-ZIP	PD EBERSON, ROBERT A 540 FRONTAGE RD., SUITE 1005 NORTHFIELD IL 60093 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KERBER, SCOTT D 540 FRONTAGE RD., SUITE 1005 NORTHFIELD IL 60093 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S YUSEN, THEODORE J 540 FRONTAGE RD., SUITE 1005 NORTHFIELD IL 60093 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CROWLEY, WILBERT F 55 W. MONROE ST., SUITE 500 CHICAGO IL 60603 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SHERIDAN, PHILLIP JR., MD 267 RIDGE AVENUE WINNETKA IL 60093 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CROGHAN, JOHN MD 1625 SHERIDAN ROAD WILMETTE IL 60091 ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 2100 SANDERS RD., SUITE 120 NORTHBROOK, IL 60062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 2100 SANDERS RD., SUITE 120 NORTHBROOK, IL 60062
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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

#F99000003877

836572

Extended Care Information Network, Inc.

FEIN: 36-4016836

4/00

Executive Officers

Jeffery A. Surges
2100 Sanders Rd., Suite 120
Northbrook, IL 60062
President & CEO

Scott D. Kerber
2100 Sanders Rd., Suite 120
Northbrook, IL 60062
Sr. Vice President & CTO

Scott T. Macomber
2100 Sanders Rd., Suite 120
Northbrook, IL 60062
Sr. Vice President & CFO, Secretary & Treasurer

Timothy Martin
2100 Sanders Rd., Suite 120
Northbrook, IL 60062
Sr. Vice President Sales

Directors

Glen Tullman, Chairman
Allscripts, Inc.
2401 Commerce Dr.
Libertyville, IL 60048-4464

Tasso Coin
55 W. Monroe
Suite 500
Chicago, IL 60603

Ian Larkin
William Blair & Company
222 W. Adams St.
Chicago, IL 60606

David Mullen
Allscripts, Inc.
2401 Commerce Dr.
Libertyville, IL 60048-4464

David G. O'Neill
William Blair & Company
222 W. Adams St.
Chicago, IL 60606

Jeffery A. Surges
2100 Sanders Rd., Suite 120
Northbrook, IL 60062