


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2007 8:00 am
Secretary of State

03-16-2007 90037 023 ***150.00

DOCUMENT # F02000002669 1. Entity Name INTEGRAMED AMERICA, INC.					
Principal Place of Business TWO MANHATTANVILLE RD. PURCHASE, NY 10577			Mailing Address TWO MANHATTANVILLE RD. PURCHASE, NY 10577		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 06-1150326	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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. 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, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CANET, GERARDO TWO MANHATTANVILLE RD. PURCHASE, NY 10577		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached Supplemental Report	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TALLETT, ELIZABETH E. TWO MANHATTANVILLE ROAD PURCHASE, NY 10577		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LIEBLER, SARASON D TWO MANHATTANVILLE RD. PURCHASE, NY 10577		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HIGHAM, JAY TWO MANHATTANVILLE ROAD PURCHASE, NY 10577		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOON, WAYNE R TWO MANHATTANVILLE RD. PURCHASE, NY 10577		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STUESSER, LAWRENCE J TWO MANHATTANVILLE RD. PURCHASE, NY 10577		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>Claude F. White</i> (Claude F. White)			February 28, 2007 914-251-4142		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

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F02000002669

State of Florida

Document No. F02000002669

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IntegraMed America, Inc.

ATTACHMENT -Page 1 of 1-

Names and Address of Officers

Jay Higham - President, Chief Executive Officer
John W. Hlywak, Jr. - Executive VP, Chief Financial Officer
Angela Gizinski - VP, Human Resources
Miri Polachek - VP, Finance
Pamela Schumann - VP, Consumer Services
Scott Soifer - VP, Marketing & Development
Claude E. White - VP & Secretary
Donald S. Wood, PhD - Sr. VP Operations Administration
Joseph J. Travia Jr. - Sr. VP Operations Eastern Region
Vijay Reddy - VP, Information Systems

Address: Two Manhattanville Road, Purchase, NY 10577

Names and Address of Directors

Gerardo Canet (Chairman)
Jay Higham
Sarason D. Liebler
Wayne Moon
Lawrence J. Stuesser
Elizabeth E. Tallett
Yvonne S. Thornton, M.D.

Address: Two Manhattanville Road, Purchase, NY 10577