

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 644994

1. Entity Name

LIFELINE MEDICAL SYSTEMS, INC.

FILED

May 03, 2001 8:00 am
Secretary of State

05-03-2001 90378 001 *5,400.00

Principal Place of Business

Mailing Address

95 HAYDEN AVE
LEXINGTON MA 02420
US

95 HAYDEN AVE
LEXINGTON MA 02420
US

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 59-1951192

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Delete
AF- LIEBERMAN, MARC
STREET ADDRESS 95 HAYDEN AVE
CITY-ST-ZIP LEXINGTON MA 02420

TITLE NAME ☒ Change ☐ Addition
T LIEBERMAN, MARC
STREET ADDRESS 95 HAYDEN AVENUE
CITY-ST-ZIP LEXINGTON, MA 02420

TITLE NAME ☐ Delete
AS KEMBEL, DAVID A
STREET ADDRESS 95 HAYDEN AVE
CITY-ST-ZIP LEXINGTON MA 02420

TITLE NAME ☐ Change ☐ Addition
VP RUMA, JOSEPH
STREET ADDRESS 95 HAYDEN AVENUE
CITY-ST-ZIP LEXINGTON, MA 02420

TITLE NAME ☐ Delete
V MORIARTY, PATRICK
STREET ADDRESS 95 HAYDEN AVE
CITY-ST-ZIP LEXINGTON MA 02420

TITLE NAME ☒ Change ☐ Addition
VP RUMA, JOSEPH
STREET ADDRESS 95 HAYDEN AVENUE
CITY-ST-ZIP LEXINGTON, MA 02420

TITLE NAME ☒ Delete
F HEINZ J SCHMIDT
STREET ADDRESS 95 HAYDEN AVE
CITY-ST-ZIP LEXINGTON MA 02420

TITLE NAME ☐ Change ☐ Addition
VP RUMA, JOSEPH
STREET ADDRESS 95 HAYDEN AVENUE
CITY-ST-ZIP LEXINGTON, MA 02420

TITLE NAME ☐ Delete
S DOUGLAS G KOTT
STREET ADDRESS 95 HAYDEN AVE
CITY-ST-ZIP LEXINGTON MA 02420

TITLE NAME ☐ Change ☐ Addition
VP RUMA, JOSEPH
STREET ADDRESS 95 HAYDEN AVENUE
CITY-ST-ZIP LEXINGTON, MA 02420

TITLE NAME ☐ Delete
VP RONALD J KUERBITZ
STREET ADDRESS 95 HAYDEN AVE
CITY-ST-ZIP LEXINGTON MA 02420

TITLE NAME ☐ Change ☐ Addition
VP RUMA, JOSEPH
STREET ADDRESS 95 HAYDEN AVENUE
CITY-ST-ZIP LEXINGTON, MA 02420

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

MARC LIEBERMAN, TREASURER

Date

4/17/01

Daytime Phone #

781-402-9000

CR2E034 (10/00)