

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90149 030 ***150.00

DOCUMENT # 698830

1. Entity Name
REFERRAL ASSOCIATES OF FLORIDA, INC.



Principal Place of Business
**300 SOUTH PARK PLACE BLVD., SUITE 150
CLEARWATER FL 33759
US**

Mailing Address
**1 CAMPUS DRIVE
PARSIPPANY NY 07054
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 **13-3084484**

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing ☐ **\$5.00 May Be
Trust Fund Contribution. Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D/P
COPE, RICHARD W
1650 PRUDENTIAL DRIVE SUITE 400
JACKSONVILLE FL 32207** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice President
Joseph Huber
1 Campus Dr
Parsippany, NJ 07054** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D/V
MOTTA, JAMES D
1650 PRUDENTIAL DRIVE SUITE 400
JACKSONVILLE FL 32207** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Sec attached listing ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D/V
REGAN, MICHAEL N
1650 PRUDENTIAL DRIVE SUITE 400
JACKSONVILLE FL 32207** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
PAINE, LAWRENCE
1650 PRUDENTIAL DRIVE SUITE 150
JACKSONVILLE FL 32207** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
WHITLATCH, SUSAN G
1650 PRUDENTIAL DRIVE SUITE 400
JACKSONVILLE FL 32207** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T/V
STICCO, LEWIS A
1650 PRUDENTIAL DRIVE SUITE 400
JACKSONVILLE FL 32207** ☒ Delete

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 REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/03

Date

Daytime Phone #

CR2E034 (10/02)

Attachment 90046171
#698830

Directors, Officers Report

Referral Associates of Florida, Inc.

March 05, 2003

DIRECTORS

James E. Buckman Director
Primary Address: 9 West 57th Street
New York, NY 10019 USA

Richard A. Smith Director
Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA

OFFICERS

Richard A. Smith Chairman
Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA

Robert M. Becker President and Chief Executive Officer
Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Duncan H. Cocroft Executive Vice President and Treasurer
Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA

Eric J. Bock Executive Vice President and Corporate Secretary
Primary Address: 9 West 57th Street
37th Floor
New York, NY 10019

James E. Buckman Executive Vice President
Primary Address: 9 West 57th Street
New York, NY 10019 USA

Terence P. Conley Executive Vice President, Human Resources
Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA

Michael Good Executive Vice President
Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

David B. Wyshner Executive Vice President
Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA

Bruce Zipf Senior Vice President, Northeast Region
Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Thomas Anderson Senior Vice President
Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA

Referral Associates of Florida, Inc.

Attachment

90046171

#698830

Gregory V. Blackburn Primary Address:	27261 Las Ramblas Suite 213 Mission Viejo, CA 92961	Senior Vice President
C. Patteson Cardwell Primary Address:	1 Campus Drive Parsippany, NJ 07054 USA	Senior Vice President and Assistant Secretary
Thomas J. Freeman Primary Address:	6 Sylvan Way Parsippany, NJ 07054	Senior Vice President, Acquisitions
Judith Green Primary Address:	5971 Cattleridge Boulevard Suite 202 Sarasota, FL 34232	Senior Vice President
Kevin R. Greene Primary Address:	6 Sylvan Way Parsippany, NJ 07054	Senior Vice President and Chief Financial Officer
Kenneth D. Hoffert Primary Address:	339 Jefferson Road Parsippany, NJ 07054	Senior Vice President, General Counsel & Assistant Secretary
David Horowitz Primary Address:	339 Jefferson Road Parsippany, NJ 07054	Senior Vice President, Education and Development
Greg Macres Primary Address:	3300 Douglas Boulevard Suite 405 Roseville, CA 95661	Senior Vice President, West Region
John T. McClain Primary Address:	1 Campus Drive Parsippany, NJ 07054 USA	Senior Vice President
Joseph Reis Primary Address:	7550 France Avenue South Edina, MN 55435	Senior Vice President, Central Region
Kristine Santucci Primary Address:	339 Jefferson Road Parsippany, NJ 07054	Senior Vice President, Marketing
Vincent Ventura Primary Address:	1 Campus Drive Parsippany, NJ 07054 USA	Senior Vice President, Tax
Frank Galus Primary Address:	339 Jefferson Road Parsippany, NJ 07054	Vice President
Joseph Huber Primary Address:	1 Campus Drive Parsippany, NJ 07054 USA	Vice President, Tax

Attachment 90046171
698830

Referral Associates of Florida, Inc.

Richard S. Meisner

Vice President and Assistant Secretary

Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA

Lynn A. Feldman

Vice President & Assistant Secretary

Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA

Mark E. Johnson

Assistant Secretary

Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA

John M. Peterson

Assistant Secretary

Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA

Jean Marie Sera

Assistant Secretary

Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA

Kevin Monaco

Assistant Treasurer

Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA