

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 839762

1. Entity Name

NMC MEDICAL PRODUCTS, INC.

FILED
May 10, 2000 8:00 am
Secretary of State

05-10-2000 90160 001 *6,000.00

Principal Place of Business

Mailing Address

95 HAYDEN AVE
LEXINGTON MA 02420

95 HAYDEN AVE
LEXINGTON MA 02421-7342

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

11-2226337

Applied For

Not Applicable

Zip

Country

Zip

Country

02420

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME TD
STREET ADDRESS SCHMIDT, HEINZ
CITY-ST-ZIP 95 HAYDEN AVE
LEXINGTON MA 02420

TITLE ☒ Change ☐ Addition
NAME T
STREET ADDRESS YI, RAMON
CITY-ST-ZIP 95 HAYDEN AVE
LEXINGTON MA 02420

TITLE ☒ Delete
NAME AT
STREET ADDRESS LIEBERMAN, MARC S
CITY-ST-ZIP 95 HAYDEN AVE
LEXINGTON MA 02420

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

TITLE ☒ Delete
NAME AT
STREET ADDRESS LUTHER, JAMES V
CITY-ST-ZIP 95 HAYDEN AVE
LEXINGTON MA 02420

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME P
STREET ADDRESS LIPPS, BEN
CITY-ST-ZIP 95 HAYDEN AVENUE
LEXINGTON MA 02420

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME S
STREET ADDRESS KUERBITZ, RONALD
CITY-ST-ZIP 95 HAYDEN AVE
LEXINGTON MA 02420

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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:

Ronald Kuerbitz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

781-402-9000

CR2E034 (9/99)

834762

13082

NMC MEDICAL PRODUCTS, INC.

LIST OF OFFICERS AND DIRECTORS
EFFECTIVE 01/01/2000

DIRECTORS	OFFICE HELD	BUSINESS
BEN J. LIPPS	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
OFFICERS	OFFICE HELD	BUSINESS
BEN J. LIPPS	PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
RAMON YI	TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
RONALD J. KUERBITZ	SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420