

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 845501 (6)

1. Corporation Name

WHITTAKER GENERAL MEDICAL CORPORATION

Principal Place of Business

**8741 LANDMARK RD
RICHMOND VA 23228**

Mailing Address

**P.O. BOX 27654
RICHMOND VA 23261-7654**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/18/1980

3a. Date of Last Report

05/01/1994

4. FEI Number

94-2640465

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**UNITED CORPORATE SERVICES, INC.
801 NE 167TH ST., STE. 305
MIAMI BCH. FL 33162**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**CEOP
NIELSON, STEVEN B
12005 BROMWICH COURT
RICHMOND VA**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**COOV
ROBISON, JAMES C
14120 HELMSLEY ROAD
MIDLOTHIAN VA**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**SV
FATZINGER, BRIAN J
14311 LEAFIELD DRIVE
MIDLOTHIAN VA**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**SV
GLICKSTEIN, BRUCE W
3031 MOUNT HILL DR
MIDLOTHIAN VA**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**SV
GARBER, DONALD B
1801 WESTOVER HILLS BLVD
RICHMOND VA**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**VAT
MOROOKIAN, ROBERT
6312 WALNUT DRIVE
MIDLOTHIAN VA**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information furnished with this filing is true and correct, and that I am an officer or director of the corporation and am duly authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if applicable.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D/O OF FIN. ADM. / ASST. SEC.

4-27-95 (REV) 264-7532

845561

**GENERAL MEDICAL CORPORATION
DIRECTORS**

NAME AND HOME ADDRESS

Dr. Michael J. Blutt
200 East 94th Street
Apt. 3011
New York, NY 10128

Michael B. Goldberg
14 East 90th Street
Apt. 8A
New York, NY 10128

Steven B. Nielsen
12005 Bromwich Court
Richmond, VA 23236

James C. Robison
14120 Helmsley Road
Midlothian, VA 23113

David M. Roderick
P.O. Box 704
Rolling Winds Estate
Baywood Drive
Ligonier, PA 15658

Dr. John Rutledge
Two Lauder Way
Greenwich, CT 06830

Wellford L. Sanders, Jr.
8 Highland Road
Richmond, VA 23229

F. Dewight Titus, III
1891 La Cuesta Road
Santa Ana, CA 92705

Thomas R. Wall, IV
1105 Park Avenue
Apt. 3D
New York, NY 10128

BUSINESS ADDRESS

270 Park Avenue
5th Floor
New York, NY 10017

350 Park Avenue
21st Floor
New York, NY 10022

8741 Landmark Road
Richmond, VA 23228

8741 Landmark Road
Richmond, VA 23228

USX Tower, Suite 6200
600 Grant Street
Pittsburgh, PA 15219

One East Putnam Avenue
Greenwich, CT 06830

One James Center
901 East Cary Street
Richmond, VA 23219-4030

13731 Proctor Avenue
City of Industry, CA 91746

350 Park Avenue
21st Floor
New York, NY 10022

**GENERAL MEDICAL CORPORATION
OFFICERS**

845501

NAME AND HOME ADDRESS

BUSINESS ADDRESS

Steven B. Nielsen
12005 Bromwich Court
Richmond, VA 23236

Chairman, President and Chief
Executive Officer

8741 Landmark Road
Richmond, VA 23228

F. Dewight Titus, III
1891 La Cuesta Road
Santa Ana, CA 92705

Vice Chairman

13731 Proctor Avenue
City of Industry, CA 91746

James C. Robison
14120 Helmsley Road
Midlothian, VA 23113

Executive Vice President and
Chief Operating Officer

8741 Landmark Road
Richmond, VA 23228

Donald B. Garber
1901 Westover Hills Boulevard
Richmond, VA 23225

Senior Vice President, Chief
Financial Officer, and Treasurer

8741 Landmark Road
Richmond, VA 23228

Jerry E. Neal
6788 Alta Vista Drive
Rancho Palos Verdes, CA 90274

Senior Vice President

8741 Landmark Road
Richmond, VA 23228

G. Keith Nedrow
3770 Churchwood Place
Richmond, VA 23233

Senior Vice President, General
Counsel and Secretary

8741 Landmark Road
Richmond, VA 23228

Jena E. Abernathy
14403 Woodwalk Court
Midlothian, VA 23112

Vice President

8741 Landmark Road
Richmond, VA 23228

Darrilyn M. Adams
17010 South Ridge Drive
Mission Viejo, CA 91746

Vice President

13731 Proctor Avenue
City of Industry, CA 91746

William T. Bailey
2308 Hickory Creek Drive
Richmond, VA 23294

Vice President

8741 Landmark Road
Richmond, VA 23228

Robert L. Cohen
12 Terri Road
Framingham, MA 01701

Corporate Vice President

275 Wyman Street
Suite 200
Waltham, MA 02154

**GENERAL MEDICAL CORPORATION
OFFICERS**

845501

NAME AND HOME ADDRESS

BUSINESS ADDRESS

Daniel A. Eckert
11966 N. 125th Street
Scottsdale, AZ 85259

Vice President

8741 Landmark Road
Richmond, VA 23228

Richard J. Hall
6307 Walnut Bend Drive
Midlothian, VA 23112

Vice President

8741 Landmark Road
Richmond, VA 23228

Kevin F. Holt
1612 Swinton Lane
Richmond, VA 23233

Vice President and Controller

8741 Landmark Road
Richmond, VA 23228

John C. Lee
20490 Via Burgos
Yorba Linda, CA 92687

Vice President

13731 Proctor Avenue
City of Industry, CA 91746

Franklin A. Massey, Jr.
1743 Cloister Drive
Richmond, VA 23233

Vice President

8741 Landmark Road
Richmond, VA 23228

Robert J. Morookian
6312 Walnut Drive
Midlothian, VA 23112

Vice President

8741 Landmark Road
Richmond, VA 23228

Gary W. Petersen
1103 Buckingham Drive
Midlothian, VA 23113

Vice President

8741 Landmark Road
Richmond, VA 23228

Elliot R. Werber
3038 East Black Hills Court
Westlake Village, CA 91362

Vice President

13731 Proctor Avenue
City of Industry, CA 91746

L. Scott Bardowell
4606 Devonshire Road
Richmond, VA 23225

Assistant Secretary

8741 Landmark Road
Richmond, VA 23228

Joseph R. Witt
14205 Candlewick Road
Midlothian, VA 23112

Assistant Secretary

8741 Landmark Road
Richmond, VA 23228