PROFIT CORPORATION ANNUAL REPORT 1998	Sandra B. Secretar	TMENT OF STATE . <b>Morthæm</b> y of Stale CORPORATIONS	FILED 98 JUN - 5 PM 3: 26	-
OCUMENT # 85503 AMERICAN MEDICAL LABORATOR	× 7		SECRETARY OF STATE TALLAHASSEE, FLORIDA	
cipal Place of Business	Mailing Address	<u> </u>		
BOX-10041 14225 Newbrock Dr.	PO BOX 10841			
ANTILLY VA <b>20133-0011</b> 2-0151-2230	Chantilly va <del>22021</del> US >~0/533	8-084-1	DO NOT WRITE IN THIS SPACE	
			3. Date Incorporated or Qualified	
Principal Place of Business	2a. Mailing Address		12/17/1982 4. FEI Number Αρρlied Fe	or
14225 Newbrook Dr.	26]		54-0654787 Not Applic	
Suite, Apt #, etc	Suite, Apt. #, etc.	· · · · · · · · · · · · · · · · · · ·	5. Certificate of Status Desired	nal
City & State	City & State		6. Election Campaign Financing \$5.00 May Be	e
	28	0	Trust Fund Contribution Added to Fees	
Country >0/5/- >>30 [25]	210 220 20153 - 0841	Country 30	<ol> <li>This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. X Yes No</li> </ol>	9
9. Name and Address of Curre	nt Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM		<b>81</b> Name	NA	
		1 1		
1200 S. PINE ISLAND ROAD PLANTATION EL 20224		82 Street /	Address (P.O. Box Number is Not Acceptable)	
1200 6. PINE ISLAND ROAD PLANTATION FL 33324		82 Street / 83	900002552859	Ð
			900002552859	
PLANTATION FL 33324	02 and 607 1508 Florida Statute	<b>83</b> <b>84</b> City	900002552859 -06/09/9801066020 ****150.@	10
PLANTATION FL 33324 Pursuant to the provisions of Sections 607.05 office or registered agent, or both, in the State	02 and 607 1508, Flonda Statute e of Flonda, Such chango was a pitrons of Section 607 0505, Flo	83 64 City bs, the above-namod uthorized by the corp	900002552859	10
PLANTATION FL 33324 Pursuant to the provisions of Sections 607.05 office or registered agent, or both, in the Stati agent 1 am familiar with, and accept the oblig NATURE	gations of, Section 607 0505, Ho	83 64 City ss, the above-namod uthorized by the corp rida Statutes.	-05/09/9801066020 ****150. 2 ****150. 2 ****150. 2 ****150. 2 ****150. 2 ****150. 2 ****150. 2 ****150. 2 *****150. 2 *****150. 2 *****150. 2 *****150. 2 *****150. 2 *****150. 2 *****150. 2 *****150. 2 *****150. 2 *****150. 2 ******150. 2 ******150. 2 ******150. 2 ******150. 2 ******150. 2 ******150. 2 ******150. 2 ***********************************	10
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PLANTATION FL 33324 Pursuant to the provisions of Sections 607,069 office or registered agent, or both, in the Stritt agent Lam familiar with, and accept the oblig NATURE Stantor task or productions of each to be BUNDY, WILLIAM A TADDRESS T-2IP VPD BUNDY, WILLIAM A T7883 DRY MILL ROAD LEESBURG VA SD VASSALLO, MICHAEL RT 1 PO BOX 409 CATLETT VA PC GODWIN, IRA D. 11036 BROOKLINE DR FAIRFAX VA D KYLE, PAUL E. SD COOK, C. BARRIE (CHMN.) TADDRESS ST-2IP FAIRFAX VA CD COOK, C. BARRIE (CHMN.) TADDRESS ST-2IP FAIRFAX VA	Jutions of, Section 607 0505, Flo P of and Diff. of oppressive (NED) TO DIFF CTORS DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF. DIFF.	83       84       84       84       85       84       85       86       87       88       88       84       84       85       86       87       88       88       88       88       88       88       88       88       88       88       89       101       11       12       13       14       17       11       18       13       14       11       17       11       111       12       13       1111       14       1111       15       1111       14       1111       15       1111       1111       1111       1111       1111       1111       1111       1111       1111       1111       1111       1111       1111       1111	-D5/D3/38D1D56-020 ****150.   Corporation submits this statement for the purpose of changing its register boration's board of directors. I hereby accept the appointment as register NA required when reinstalling) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Chair man of the Board □ Change And Jerrold L. Glick 1600 Wynkoop St. Suite 200 Denver, CO, B0202 President d CEO □ Change And Timothy J. Brodnik 1425 Newbrock Dr. Chantilly, VA. 20151-2230 Vice Chair man of the Board △ Change □ Ad Godwin, Ira 1425 Newbrock Dr., Chantilly, VA. 20151-2230 Vice Chair man of the Board △ Change □ Ad Godwin, Ira 1425 Newbrock Dr., Chantilly, VA. 20151-2230 Vice Chair man of the Board △ Change □ Ad Godwin, Ira 1425 Newbrock Dr., Chantilly, VA. 20151-2230 Vice Chair man of the Board △ Change □ Ad Godwin, Ira 1425 Newbrock Dr., Chantilly, VA. 20151-2230 Vice Chair man of the Board △ Change □ Ad Cook, C. Barvie 1425 Newbrock Dr., Chantilly, VA. 20151-2230	10 turect 1 1 1 1 1 1 1 1 1 1 1 1 1
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## AMERICAN MEDICAL LABORATORIES, INC. OFFICERS OF THE CORPORATION

# 14225 NEWBROOK DR. CHANTILLY, VA. 20151-2230

- Jerrold J. Glick Chairman / Secretary
- C. Barrie Cook, M.D. Vice Chairman
- Ira D. Godwin, M.D. Vice Chairman and Medical Director
- Timothy J. Brodnik President and Chief Executive Officer
- John E. Bergstrom Executive Vice President, Business Development
- William A. Bundy, Ph.D. Executive Vice President, Lab Operations
- Jimmy L. Bailey, M.S. Vice President, Customer Support & Quality Assurance
  - Peter P. Chou, Ph.D. Vice President, Technical Operations
  - Robert K. Collier Vice President, Marketing and Major Accounts
  - Alvin Ezrin Vice President, Law and Corporate Compliance Officer
  - Robert W. Fredericks Vice President, Finance and Accounting/CFO
  - Jay D. Tyler Executive Vice President, Operations
  - Leslie A. Weatherly Vice President, Administrative Services

Rev. Jan. 1998 file:files/tax/excel/officers

### AMERICAN MEDICAL LABORATORIES, INC.

## **BOARD OF DIRECTORS**

Chairman of the Board Jerrold L. Glick Columbia Group 1600 Wynkoop Street, Suite 200 Denver, CO 80202

#### Vice Chairman of the Board

C. Barrie Cook, M.D. Department of Pathology The Fairfax Hospital 3300 Gallows Road Falls Church, VA 22046

Vice Chairman of the Board Ira D. Godwin, M.D. 14225 Newbrook Drive Chantilly, VA 20151-2230

#### **President and CEO**

Timothy J. Brodnik 14225 Newbrook Drive Chantilly, VA 20151-2230

### Director

Bruce V. Rauner Golder, Thoma, Cressey, Rauner, Inc. 6100 Sears Towers Chicago, IL 60606-6402

#### Director

Donald J. Edwards Golder, Thoma, Cressey, Rauner, Inc. 6100 Sears Towers Chicago, IL 60606-6402

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