2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

Apr 07, 2003 8:00 am Secretary of State DOCUMENT # F00000000691 04-07-2003 90156 005 ***150.00 1. Entity Name PATIENT RESOURCES COMPANY Principal Place of Business Mailing Address 75 MAIDEN LANE 75 MAIDEN LANE 7TH FLOOR 7TH FLOOR NEW YORK NY 10038 **NEW YORK NY 10038** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 13-3273887 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEXIS DOCUMENT SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 3953 WW KELLEY ROAD TALLAHASSEE FL 32311 City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIME TITLE : Delete ☐ Addition NAME NAME GLESSING, GEORGE **CREET ADDRESS** STREET ADDRESS 75 MAIDEN LANE CITY-ST-ZIP NEW YORK NY 10038 CITY-ST-ZIP TITLE Change ☐ Delete TITL F ☐ Addition ST NAME NAME Peng, Stephen STREET ADDRESS STREET ADDRESS 75 MAIDEN LANE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10038 ☐ Addition ☐ Delete TITLE Change NAME NAME BARRETT, CAROLINE M STREET ADDRESS STREET ADDRESS 75 MAIDEN LANE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10038 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME COOPERMAN, ROBERT M STREET ADDRESS STREET ADDRESS **75 MAIDEN LANE** CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10038 TITLE ☐ Delete TITLE Change ☐ Addition NAME GALVIN, JAMES F NAME STREET ADDRESS STREET ADDRESS 75 MAIDEN LANE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10038 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

AROLINE M. BARRET SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

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