

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2002 8:00 am
Secretary of State

0608143 AT

DOCUMENT # F01000005887

1. Entity Name

UNIVERSAL HOSPITAL SERVICES, INC.

04-07-2002 90576 020 ***150.00

Principal Place of Business

**3800 WEST 80TH STREET, SUITE 1250
 BLOOMINGTON MN 55431**

Mailing Address

**3800 WEST 80TH STREET, SUITE 1250
 BLOOMINGTON MN 55431**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

41-0760940

Applied For

Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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, 2002 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

TITLE ☐ Delete
 NAME **PD DOVENBERG, DAVID E**
 STREET ADDRESS **3800 WEST 80TH STREET, SUITE 1250**
 CITY-ST-ZIP **BLOOMINGTON MN 55431**

TITLE ☐ Delete
 NAME **D CANNIZZARO, MICHAEL**
 STREET ADDRESS **3800 WEST 80TH STREET, SUITE 1250**
 CITY-ST-ZIP **BLOOMINGTON MN 55431**

TITLE ☐ Delete
 NAME **D HUMPHRIES, SAMUEL B**
 STREET ADDRESS **3800 WEST 80TH STREET, SUITE 1250**
 CITY-ST-ZIP **BLOOMINGTON MN 55431**

TITLE ☐ Delete
 NAME **SD YUN, EDWARD D**
 STREET ADDRESS **3800 WEST 80TH STREET, SUITE 1250**
 CITY-ST-ZIP **BLOOMINGTON MN 55431**

TITLE ☒ Delete
 NAME **V BRAUN, ROBERT H**
 STREET ADDRESS **3800 WEST 80TH STREET, SUITE 1250**
 CITY-ST-ZIP **BLOOMINGTON MN 55431**

TITLE ☐ Delete
 NAME **VCFO GAPPA, JOHN A**
 STREET ADDRESS **3800 WEST 80TH STREET, SUITE 1250**
 CITY-ST-ZIP **BLOOMINGTON MN 55431**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP *see ATTACHED*

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

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

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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:

Donald Brando **Donald Brando** Treasurer

3/20/2002

952-843-3200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (9/01)



Universal Hospital Services, Inc.

Attachment # E 01000005887

Corporate Office

3800 West 80th Street, Suite 1250
Bloomington, MN 55431-4442

(952) 893-3200 • (952) 893-0704 fax

www.uhs.com

CORPORATE OFFICER INFORMATION

<u>Name</u>	<u>Title</u>	<u>Social Security #</u>
David E. Dovenberg 3800 West 80 th Street Suite 1250 Bloomington, MN 55431-4442	President & CEO	470-50-7242
Edward D. Yun 111 Huntington Avenue Suite 2900 Boston, MA 02199-7610	Secretary	149-58-1179
Gerald L. Brandt 3800 West 80 th Street Suite 1250 Bloomington, MN 55431-4442	Vice President & Treasurer	478-64-7178

BOARD OF DIRECTORS INFORMATION

<u>Name</u>	<u>Title</u>	<u>Social Security #</u>
David E. Dovenberg 3800 West 80 th Street Suite 1250 Bloomington, MN 55431-4442	Chairman	470-50-7242
Edward D. Yun 111 Huntington Avenue Suite 2900 Boston, MA 02199-7610		149-58-1179
Steven G. Segal 111 Huntington Avenue Suite 2900 Boston, MA 02199-7610		468-54-2887
Samuel B. Humphries 3800 West 80 th Street Suite 1250 Bloomington, MN 55431-4442		407-54-9398
Michael Cannizzaro 3800 West 80 th Street Suite 1250 Bloomington, MN 55431-4442		326-42-8099