

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90847 035 ***150.00

DOCUMENT # F01000005887

1. Entity Name
UNIVERSAL HOSPITAL SERVICES, INC.



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**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **PRESIDENT** ☐ Change ☒ Addition
NAME **GARY D BLACKFORD**
STREET ADDRESS **3800 W 80TH ST SUITE 1250**
CITY-ST-ZIP **BLOOMINGTON MN 55431**

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

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

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

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

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

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

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
#FD100005887

9/30/02

90040666

UNIVERSAL HOSPITALS SERVICES, INC.

NAME	TITLE	ADDRESS
David E. Dovenberg	Chairman	3800 West 80 th Street, Suite 1250 Bloomington, MN 55431
Gary D. Blackford	President and Chief Executive Officer	3800 West 80 th Street, Suite 1250 Bloomington, MN 55431
Michael Cannizzaro	Director	3800 West 80 th Street, Suite 1250 Bloomington, MN 55431
Samuel B. Humphries	Director	3800 West 80 th Street, Suite 1250 Bloomington, MN 55431
Steven G. Segal	Director	3800 West 80 th Street, Suite 1250 Bloomington, MN 55431
Edward D. Yun	Director Secretary	3800 West 80 th Street, Suite 1250 Bloomington, MN 55431
Robert H. Braun	Senior Vice President, Sales	3800 West 80 th Street, Suite 1250 Bloomington, MN 55431
John A. Gappa	Senior Vice President, Chief Financial Officer	3800 West 80 th Street, Suite 1250 Bloomington, MN 55431
Jeffrey L. Singer	Senior Vice President, Purchasing, Logistics & Pricing	3800 West 80 th Street, Suite 1250 Bloomington, MN 55431
Andrew R. Amicon	Senior Vice President, National Accounts & Disposable Sales	3800 West 80 th Street, Suite 1250 Bloomington, MN 55431
Michael R. Johnson	Senior Vice President, Administration	3800 West 80 th Street, Suite 1250 Bloomington, MN 55431
David G. Lawson	Senior Vice President, Technology & Marketing	3800 West 80 th Street, Suite 1250 Bloomington, MN 55431
Timothy R. Travis	Vice President, Equipment Lifecycle Services & Technical Services	3800 West 80 th Street, Suite 1250 Bloomington, MN 55431
Gerald L. Brandt	Vice President, Internal Audit	3800 West 80 th Street, Suite 1250 Bloomington, MN 55431