

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90382 041 ***150.00

DOCUMENT # F02000001246

1. Entity Name

BIO-MEDICAL SERVICES ORG., INC.



Principal Place of Business

45 BUFORD HIGHWAY
SUWANEE GA 30024

Mailing Address

P.O. BOX 369
SUWANEE GA 30024



2. Principal Place of Business - No P.O. Box #

955 Chesterbrook Blvd

Suite, Apt. #, etc.

Ste 300

3. Mailing Address

2400 Yorkmont Rd

Suite, Apt. #, etc.

46 Tax Dept

City & State

Wayne PA

City & State

Charlotte NC

Zip

19087

Country

USA

Zip

28217

Country

4. FEI Number

58-2418324

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/06)

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. 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, 2007 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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PVSD
SCARBORO, KEN
5343 LEGENDS DRIVE
BRASELTON GA 30517 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

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☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Pres. Director
Robert Kuttch
955 Chesterbrook Blvd Ste 300
Wayne PA 19087 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Sr. VP. Gen Counsel Sec
C. Phillip Wells
2400 Yorkmont Rd
Charlotte NC 28217 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Secretary
M. Ellen Maffei
955 Chesterbrook Blvd Ste 300
Wayne PA 19087 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Sr. VP
Steve Carpenter
955 Chesterbrook Blvd Ste 300
Wayne PA 19087 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Sr. VP, Treasurer Director
Daniel Gatti
955 Chesterbrook Blvd Ste 300
Wayne PA 19087 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Asst Secretary
Richard J. Rossitch
2400 Yorkmont Road
Charlotte NC 28217 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

C. Phillip Wells C. Phillip Wells 4/17/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
4008.7160
FD2000001246
BIO-MEDICAL SERVICES, INC.
Corporate Data Sheet

Corporation Name: Bio-Medical Services, Inc.

Address: 955 Chesterbrook Blvd. Ste 300
Wayne, PA 19087

DIRECTORS:

Robert Kutteh
Daniel Gatti

OFFICERS:

Robert Kutteh	Chairman of the Board and President (to serve as President from December 1, 2005 until his successor is duly elected and qualified or earlier removed by Board of Directors.
Steve Carpenter	Sr. VP
C. Phillip Wells	Sr. VP, General Counsel and Secretary
Daniel Gatti	Sr. VP & Treasurer
M. Ellen Moffett	Secretary
Richard J. Rossitch	Assistant Secretary
Deborah K. Delano	Assistant Secretary – Tax
Nicole Tharrington	Assistant Secretary