


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2007 8:00 am
Secretary of State

04-13-2007 90183 049 ***150.00

DOCUMENT # F04000006963	
1. Entity Name HEALTH DIALOG SERVICES CORPORATION	

Principal Place of Business 60 STATE STREET, 11TH FLOOR BOSTON, MA 02109	Mailing Address 60 STATE STREET, 11TH FLOOR BOSTON, MA 02109
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04052007 Chg-P CR2E034 (12/06)

4. FEI Number
04-3274661

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

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	DATE
(NOTE: Registered Agent signature required when reinstating)	

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS MCKOWN, CHRIS PRES 60 STATE STREET, 11TH FLOOR BOSTON, MA 02109 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC BENNETT, GEORGE CHAIR 60 STATE STREET, 11TH FLOOR BOSTON, MA 02109 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAM, ERIC DIRECT ONE GORHAM ISLAND, SUITE 200 WESTPORT, CT 06880 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GARTH, DALE N CFO 60 STATE STREET, 11TH FLOOR BOSTON, MA 02109 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FAWCETT, MICHAEL DIRECT 202 ONONDAGA AVENUE PALM BEACH, FL 33480 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KING, JOHN DIRECT 21802 N. CALLE ROYALE SCOTTSDALE, AZ 85255 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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: <i>Dale N. Garth</i>	Dale N. Garth
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	
Date	Daytime Phone #

ATTACHMENT

40060326
F04000006963

HEALTH DIALOG SERVICES CORPORATION

Board of Directors

(as of 4/1/2007)

(continued from 2007 For Profit Corporation Annual Report form)

Fergus Kee	British United Provident Association, BUPA House 15-19 Bloomsbury Way, London WC1A-2BA, UK
Liam Donohue	406 Ventures (f/k/a Arcadia Partners) Ten Post Office Square, 8 th Floor Boston, MA 02109
Robert Wadsworth	HarbourVest Partners, One Financial Center, 44 th Floor Boston, MA 02111
Kevin Kimberlin	Spencer Trask & Company, 535 Madison Ave. 18 th Floor New York, New York 10022
Ann Lamont	Oak Investment Partners, One Gorham Island, Westport, CT 06880
Robert Trainer	Munich Reinsurance America (f/k/a American Reinsurance Health Care, Inc.) 655 College Road East, Princeton, NJ 08543