

2008 FOR PROFIT CORPORATION  
ANNUAL REPORT

**FILED**  
**May 28, 2008 8:00 am**  
**Secretary of State**

05-28-2008 90015 001 \*\*\*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**

**40105750**



04302008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**04-3274661**

Applied For  
Not Applicable

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**

**DO NOT WRITE  
IN THIS SPACE**

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, 2008 Fee will be \$550.00**

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  
**DPS  
MCKOWN, CHRIS PRES  
60 STATE STREET, 11TH FLOOR  
BOSTON, MA 02109**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DC  
BENNETT, GEORGE CHAIR  
60 STATE STREET, 11TH FLOOR  
BOSTON, MA 02109**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
BAM, ERIC DIRECT  
ONE GORHAM ISLAND, SUITE 200  
WESTPORT, CT 06880**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
GARTH, DALE N CFO  
60 STATE STREET, 11TH FLOOR  
BOSTON, MA 02109**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
FAWCETT, MICHAEL  
60 STATE STREET, 11TH FLOOR  
BOSTON, MA 02109**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
KING, JOHN DIRECT  
21802 N. CALLE ROYALE  
SCOTTSDALE, AZ 85255**

**DO NOT WRITE  
IN THIS SPACE**

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: \_\_\_\_\_

*DALE N. GARTH*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**DALE N. GARTH, CFO**

**4-30-08**  
Date

**(617) 406-5200**  
Daytime Phone #

ATTACHMENT

40105750

# F04000006963

**HEALTH DIALOG SERVICES CORPORATION**

**Board of Directors**

(as of 12/31/07)

*(continued from 2008 For Profit Corporation Annual Report form – information for FY 2007)*

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 <sup>th</sup> Floor Boston, MA 02109
Robert Wadsworth	HarbourVest Partners, One Financial Center, 44 <sup>th</sup> Floor Boston, MA 02111
Kevin Kimberlin	Spencer Trask & Company, 535 Madison Ave. 18 <sup>th</sup> 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