

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheny
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 27 PM 3: 22

DOCUMENT # F94000001109 (7)

1. Corporation Name

AMERICAN BIODYNE, INC.

Principal Place of Business

Mailing Address

400 OYSTER POINT BLVD., STE 305
SOUTH SAN FRANCISCO CA 94080

400 OYSTER POINT BLVD., STE 305
SOUTH SAN FRANCISCO CA 94080

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

03/07/1994

4. FEI Number

94-3178047

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MOODY, DENNIS
8000 GOVERNORS SQUARE BLVD., STE 305
MIAMI LAKES FL 33016

81 Name

James Foos, Psy.D.

82 Street Address (P.O. Box Number is Not Acceptable)

8000 Governors Square Blvd.

83

Suite 305

84 City

Miami Lakes

FL

85

Zip Code
33016

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

James Foos, Psy.D.

James Foos, Psy.D.

2-1-95

12. OFFICERS AND DIRECTORS

TITLE CD
NAME WAXMAN, ALBERT S
STREET ADDRESS 1350 AVENUE OF THE AMERICAS., STE 501
CITY-ST-ZIP NEW YORK NY

TITLE PD
NAME KENNEDY, SHANNON R
STREET ADDRESS 1350 AVENUE OF THE AMERICAS., STE 501
CITY-ST-ZIP NEW YORK NY

TITLE VT
NAME ZIMMERMAN, KENNETH B
STREET ADDRESS 400 OYSTER POINT BLVD., STE 305
CITY-ST-ZIP SOUTH SAN FRANCISCO CA

TITLE V
NAME LENAHER, MICHAEL G
STREET ADDRESS 1350 AVENUE OF THE AMERICAS., STE 501
CITY-ST-ZIP NEW YORK NY

TITLE V
NAME VUOLO, ANTHONY
STREET ADDRESS 100 SUMMIT AVENUE
CITY-ST-ZIP MONTVALE NJ

TITLE D
NAME WALSH JR, LEO M
STREET ADDRESS 100 SUMMIT AVENUE
CITY-ST-ZIP MONTVALE NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

(Please see attached list.)

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andrew M. Cummings

2-10-95

(415) 742-0980

AMERICAN BIODYNE, INC.

Directors

Carl I. Kanter
100 Summit Avenue
Montvale, NJ 07645

Shannon R. Kennedy
1 Maynard Drive
Park Ridge, NJ 07656

Michael G. Lenahan
1 Maynard Drive
Park Ridge, NJ 07656

Leo M. Walsh, Jr.
100 Summit Avenue
Montvale, NJ 07645

Albert S. Waxman
1350 Avenue of the Americas, Suite 501A
New York, New York 10019

AMERICAN BIODYNE, INC.

Officers

Albert S. Waxman, Chief Executive Officer and Co-Chairman
1350 Avenue of the Americas, Suite 501A
New York, New York 10019

Leo M. Walsh, Jr., Co-Chairman
100 Summit Avenue
Montvale, NJ 07645

Shannon R. Kennedy, Chief Operating Officer and President
1 Maynard Drive
Park Ridge, NJ 07656

Arthur H. Halper, Chief Financial Officer, Executive Vice President and Treasurer
1 Maynard Drive
Park Ridge, NJ 07656

Eric E. Anderson, Executive Vice President and General Manager
1 Maynard Drive
Park Ridge, NJ 07656

Michael G. Lenahan, Executive Vice President, Legal
1 Maynard Drive
Park Ridge, NJ 07656

Andrew M. Cummings, Senior Vice President, General Counsel, and Secretary
400 Oyster Point Blvd., Suite 306
South San Francisco, CA 94080

Ronald D. Geraty, Senior Vice President, New Business Development
1 Maynard Drive
Park Ridge, NJ 07656

Donald M.G. Leiper, Senior Vice President, Finance and Controller
1 Maynard Drive
Park Ridge, NJ 07656

Paul D. Barnes, Regional Vice President, Western Region
7400 East Orchard Road, Suite 2500
Englewood, CO 80111

Michael E. Casey, Vice President
13736 Riverport Drive
Maryland Heights, MO 63043

Richard Chung, Vice President, Clinical Services and Medical Affairs
13736 Riverport Drive
Maryland Heights, MO 63043

Officers (continued)

Frank J. Fella, Jr., Vice President
100 Summit Avenue
Montvale, NJ 07645

Wayne E. Feest, Regional Vice President, Northern Region
3850 Priority Way South Dr., Suite 200
Indianapolis, IN 46240

Bruce C. Gorman, Vice President
400 Oyster Point Blvd., Suite 306
South San Francisco, CA 94080

Buddy L. Jones, Vice President, Federal Government Programs
1 Maynard Drive
Park Ridge, NJ 07656

Randolph S. Kinder, Vice President, Government Relations
1 Maynard Drive
Park Ridge, NJ 07656

Dennis J. Lazaroff, Vice President
13736 Riverport Drive
Maryland Heights, MO 63043

James Foos, Regional Vice President, Southern Region
8000 Governors Square Blvd.
Suite 305
Miami Lakes, FL 33016

Richard L. Powers, Vice President and General Manager, HMO Division
3 Friends Lane, Suite 200
Newtown, PA 18940

Leslie M. Young, Regional Vice President, Eastern Region
3 Friends Lane, Suite 200 (Route 332)
Newtown, PA 18940

David B. Stone, Vice President
1 Maynard Drive
Park Ridge, NJ 07656

Lisa Suennen, Vice President, Marketing & Account Services
400 Oyster Point Blvd., Suite 306
South San Francisco, CA 94080