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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000000403 (3)

1. Corporation Name
NMC DIAGNOSTIC SERVICES, INC.

Principal Place of Business
C/O NATIONAL MEDICAL CARE
1601 TRAPELO RD.
WALTHAM MA 02154

Mailing Address
C/O NATIONAL MEDICAL CARE
1601 TRAPELO RD.
WALTHAM MA 02154-7333



2. Principal Place of Business
21 95 Hayden Ave
Suite, Apt. #, etc.

22 City & State
23 Lexington MA
24 Zip 02173 25 Country

2a. Mailing Address
26 Same
Suite, Apt. #, etc.

27 City & State
28 Zip 29 Country 30

3. Date Incorporated or Qualified
01/24/1996

3a. Date of Last Report

4. FEI Number
04-3212215

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	SWETT, GEOFFREY	1601 TRAPELO ROAD	WALTHAM MA	<input type="checkbox"/>
VD	SWETT, GEOFFREY	1601 TRAPELO ROAD	WALTHAM MA	<input type="checkbox"/>
T	NOGEOLO, A M	1601 TRAPELO ROAD	WALTHAM MA	<input checked="" type="checkbox"/>
S	KEMBEL, DAVID A	1601 TRAPELO ROAD	WALTHAM MA	<input type="checkbox"/>
AS	BOWEN, CAROL E	1601 TRAPELO ROAD	WALTHAM MA	<input checked="" type="checkbox"/>
D	LOWRIE, ERNESTINE M	1601 TRAPELO ROAD	WALTHAM MA	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

SEE ATTACHED

14. I do 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 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 on an attachment with an address.

SIGNATURE

MARK LIEBERMAN ASS'T TREASURER 4/2/97 6/17/402-9000

CR2E034 (9/96)

**NMC DIAGNOSTIC SERVICES, INC.
LIST OF DIRECTORS AND OFFICERS**

EFFECTIVE 01/01/1997

DIRECTORS	OFFICE HELD	SS NUMBER	HOME ADDRESS
GEOFFREY SWETT	DIRECTOR	144-40-8739	42 KINGS WAY WALTHAM, MA 02154
OFFICERS	OFFICE HELD	SS NUMBER	HOME ADDRESS
GEOFFREY SWETT	PRESIDENT	144-40-8739	42 KINGS WAY WALTHAM, MA 02154
LEON MARAIST	VICE PRESIDENT	434-60-5836	74 CHARTER ROAD ACTON, MA 01720
PATRICK MORIARTY	VICE PRESIDENT	021-88-2035	10 HENDERSON WAY MEDFIELD, MA 02052
ROBERT W. ARMSTRONG, III	TREASURER	017-36-2353	9 SALISBURY STREET WINCHESTER, MA 01890
MARC S. LIEBERMAN	ASSISTANT TREASURER	108-38-6181	10 CROWN POINT ROAD SUDBURY, MA 01776
JAMES V. LUTHER	ASSISTANT TREASURER	010-34-9716	50 SUNNYSIDE AVENUE READING, MA 01867
DAVID A. KEMBEL	ASSISTANT SECRETARY	522-88-5894	151 REED FARM ROAD BOXBOROUGH, MA 01719

**CORPORATE HEADQUARTERS:
TWO LEDGEMONT CENTER
95 HAYDEN AVENUE
LEXINGTON, MA 02173**

TELEPHONE #: (617)402-9000