

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90442 001 *3,800.00

DOCUMENT # F96000000403

1. Entity Name

NMC DIAGNOSTIC SERVICES, INC.

Principal Place of Business

**95 HAYDEN AVENUE
LEXINGTON MA 32420
US**

Mailing Address

**95 HAYDEN AVENUE
LEXINGTON MA 32420
US**

2. Principal Place of Business

95 HAYDEN AVENUE

3. Mailing Address

95 HAYDEN AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

LEXINGTON, MA

City & State

LEXINGTON, MA

4. FEI Number

04-3212215

Applied For

Not Applicable

Zip

02420-9192

Country

USA

Zip

02420-9192

Country

USA

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **PO**
STREET ADDRESS **LIPPS, BEN J**
CITY-ST-ZIP **95 HAYDEN AVENUE...
LEXINGTON MA 32420**

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **KEMBEL, DAVID**
CITY-ST-ZIP **95 HAYDEN AVENUE
LEXINGTON MA 32420**

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **LIEBERMAN, MARC**
CITY-ST-ZIP **95 HAYDEN AVENUE
LEXINGTON MA 32420**

TITLE ☐ Delete
NAME **AT**
STREET ADDRESS **LUTHER, JAMES**
CITY-ST-ZIP **95 HAYDEN AVENUE
LEXINGTON MA 32420**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **LEXINGTON, MA 02420-9192**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **LEXINGTON, MA 02420-9192**

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TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **LEXINGTON, MA 02420-9192**

TITLE ☐ Change ☒ Addition
NAME **ASSISTANT TREASURER**
STREET ADDRESS **PAUL COLANTONIO**
CITY-ST-ZIP **95 HAYDEN AVENUE
LEXINGTON, MA 02420-9192**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Paul Colantonio

PAUL COLANTONIO, ASST. TREAS.

04-02-02

781-402-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # F 96 000000 403

NMC DIAGNOSTIC SERVICES, INC.

**LIST OF OFFICERS AND DIRECTORS
EFFECTIVE 3/1/01**

DIRECTORS	OFFICE HELD	BUSINESS
BEN J. LIPPS	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
OFFICERS	OFFICE HELD	BUSINESS
BEN J. LIPPS	PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARC S. LIEBERMAN	TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
PAUL J. COLANTONIO	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
JAMES V. LUTHER	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
DAVID A. KEMBEL	SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420

CORPORATE HEADQUARTERS
95 Hayden Avenue
Lexington, MA 02420