

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90143 010 ***150.00

DOCUMENT # F96000002939

1. Entity Name

TDI MANAGED CARE SERVICES, INC.

Principal Place of Business

Mailing Address

620 EPSILON DR
 PITTSBURGH PA 15238-2876
 US

POB 10001
 A/2-720
 DALLAS TX 75301
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **51-0353040**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEWMAN, F A 8333 BRYAN DAIRY RD LARGO FL 33777	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS VAWRINEK, JEFFREY 6501 LEGACY DR PLANO TX 75024	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NEWMAN, F A 8333 BRYAN DAIRY RD LARGO FL 33777	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT WALSH, STEPHEN 6501 LEGACY DR PLANO TX 75024	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LEWIS, R E 8333 BRYAN DAIRY RD LARGO FL 33777	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Directors, Officers Report

TDI MANAGED CARE SERVICES, INC.

March 29, 2001

DIRECTORS

R. E. Lewis

Director

#F9600000 2939

OFFICERS

F. A. Marasco	President
D. J. Cuff	Senior Vice President, Human Resources
T. M. Nash	Senior Vice President, Real Estate
R. E. Lewis	Vice President, General Counsel and Secretary
* F. N. Napoli	Vice President and Treasurer
D. J. Abramo	Vice President, New Business Development
J. E. Hombosky	Vice President, Mail Service Operations
R. J. Kordella	Vice President, Pharmacy Benefit Management Operations
L. D. McDonald	Vice President, Marketing and Client Services of Eckerd Health Services
* M. P. Dastugue	Assistant Treasurer
* M. D. Porter	Assistant Treasurer
D. J. Milam	Assistant Treasurer and Assistant Secretary
* J. J. Vawrinek	Assistant Secretary

BUSINESS ADDRESS FOR ABOVE:

6501 LEGACY DRIVE
PLANO, TX 75024-3698

All Others:
8333 Bryan Dairy Rd
Largo, FL 33777-1230