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FILED
May 09 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 # F96000003220 (8)

1. Corporation Name

NATIONAL MEDICAL DIAGNOSTICS, INC.

Principal Place of Business

**4925 GALAXY PKWY., STE. U
CLEVELAND OH 44128**

Mailing Address

**4925 GALAXY PKWY., STE. U
CLEVELAND OH 44128-5961**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 **P.O. BOX 2216**

27 Suite, Apt. #, etc.

28 **SCHENECTADY, NY**

29 **12301** 30

3. Date Incorporated or Qualified

06/25/1996

3a. Date of Last Report

4. FEI Number

34-1547857

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 ☐ DELETE

NAME **CD
DUNHAM, THOMAS E
3000 N GRANDVIEW BLVD
WAUKESHA WI 53188**

TITLE ☐ DELETE

NAME **PCEO
DALTON, A. RAY
4925 GALAXY PARKWAY, STE. U
CLEVELAND OH 44128**

TITLE ☐ DELETE

NAME **VD
GEMMILL, CRAIG R
4925 GALAXY PARKWAY, STE. U
CLEVELAND OH 44128**

TITLE ☐ DELETE

NAME **SD
KLEIN, ROBERT H JR.
3000 N. GRANDVIEW BLVD.
WAUKESHA WI 53188**

TITLE ☐ DELETE

NAME **D
FOSTER, GARY F
3000 N. GRANDVIEW BLVD.
WAUKESHA WI 53188**

TITLE ☐ DELETE

NAME **D
KELLETT, STEPHEN T
101 WESTPARK DR., STE. 280
BRENTWOOD TN 37027**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**900002185909
-05/21/97--01003--039
***165.00**

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 BUCHANAN
VP & ASST TREAS

4/17/97

(518) 433-4308

Date

Daytime Phone

0479005

CR2E034 (9/96)

For Year: 1996

3/31/97

100056

National Medical Diagnostics, Inc.
34-1547857

Name	Title	Business Address
Thomas A. Durham	Chairman of the Board	3000 N. Grandview Blvd. Waukesha WI 53188
A. Ray Dalton	Director	4925 Galaxy Pkwy. Cleveland OH 44128
Thomas A. Durham	Director	3000 N. Grandview Blvd. Waukesha WI 53188
Gary F. Foster	Director	3000 N. Grandview Blvd. Waukesha WI 53188
Craig R. Gennill	Director	4925 Galaxy Pkwy. Cleveland OH 44128
Joseph Harten	Director	3000 N. Grandview Blvd. Waukesha WI 53188
Stephen T. Kellett	Director	101 Westpark Drive, Suite 280 Brentwood TN 37027
Robert H. Klein, Jr.	Director	3000 N. Grandview Blvd. Waukesha WI 53188
A. Ray Dalton	Chief Executive Officer	4925 Galaxy Pkwy. Cleveland OH 44128
A. Ray Dalton	President	4925 Galaxy Pkwy. Cleveland OH 44128
Craig R. Gennill	Executive Vice President	4925 Galaxy Pkwy. Cleveland OH 44128
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Robert H. Klein, Jr.	Secretary	3000 N. Grandview Blvd. Waukesha WI 53188
Charles A. Koch	Assistant Secretary	4925 Galaxy Pkwy. Cleveland OH 44128
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US