2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 03, 2000 8:00 am
Secretary of State

06-03-2000 90002 046 ***150.00

DOCUMENT # F96000003220

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DO NOT WRITE IN THIS SPACE

1. Entity Name

GE CLINICAL SERVICES, INC.
F/K/A NATIONAL MEDICAL DIAGNOSTICS, INC.

Principal Place of Business	Mailing Address
4925 GALAXY PARKWAY STE U CLEVELAND, OH 44128	PO BOX 2216 SCHENECTADY, NY 12301-2216

2. Principal Place of Business	3. Mailing Address
5301 VIRGINIA WAY	
Suite, Apt. #, etc. SUITE 400	Suite, Apt. #, etc.
City & State BRENTWOOD, TN	City & State
Zip: 37027 / Country: US	Zip / Country

4. FEI Number: 34-1547857 — 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
CT 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, 2000 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	CD	☐ Delete	☐ Change ☐ Addition
NAME	DUNHAM, THOMAS E		
STREET ADDRESS	3000 N GRANDVIEW BLVD		
CITY - ST - ZIP	WAUKESHA WI 53188		
TITLE	SD	☐ Delete	☐ Change ☐ Addition
NAME	KLEIN, ROBERT H JR		
STREET ADDRESS	3000 N GRANDVIEW BLVD.		
CITY - ST - ZIP	WAUKESHA WI 53188		
TITLE	D	☐ Delete	☐ Change ☐ Addition
NAME	FOSTER, GARY F		
STREET ADDRESS	3000 N GRANDVIEW BLVD		
CITY - ST - ZIP	WAUKESHA WI 53188		
TITLE	D	☐ Delete	☐ Change ☐ Addition
NAME	KELLETT, STEPHEN T		
STREET ADDRESS	101 WESTPARK DR STE 280		
CITY - ST - ZIP	BRENTWOOD TN 37027		
TITLE		☐ Delete	☐ Change ☒ Addition
NAME			VP & ASST TREASURER
STREET ADDRESS			BARBARA A. MELITA
CITY - ST - ZIP			12 CORPORATE WOODS BLVD.
			ALBANY NY 12211
TITLE		☐ Delete	☐ Change ☒ Addition
NAME			D
STREET ADDRESS			HARLAN, JOSEPH
CITY - ST - ZIP			3000 N GRANDVIEW BLVD
			WAUKESHA WI 53188

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: BA Melita — BARBARA A. MELITA-VP & ASST TREASURER — 518-433-4337
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date 4/26/00 — Daytime Phone #

CR2E034 (9/99)

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GE Clinical Services, Inc.

Federal Id # 34-1547857

Name	Title	Business Address
Thomas A. Dunham	Director	3000 N. Grandview Blvd. Waukesha WI 53188
Thomas A. Dunham	Chairman of the Board	3000 N. Grandview Blvd. Waukesha WI 53188
Gary F. Foster	Director	3000 N. Grandview Blvd. Waukesha WI 53188
Joseph Harlan	Director	3000 N. Grandview Blvd. Waukesha WI 53188
Stephan T. Kellett	Director	101 Westpark Drive, Suite 280 Brentwood TN 37027
Robert H. Klein, Jr.	Director	3000 N. Grandview Blvd. Waukesha WI 53188
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
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
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US

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