

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 08, 2001 8:00 am**  
**Secretary of State**

08-08-2001 90008 007 \*\*\*550.00

**DOCUMENT # F96000004227**

1. Entity Name

**ATRIA, INC., A DELAWARE CORPORATION**

Principal Place of Business

**501 SOUTH FOURTH AVENUE  
 SUITE 140  
 LOUISVILLE KY 40202**

Mailing Address

**501 SOUTH FOURTH AVENUE  
 SUITE 140  
 LOUISVILLE KY 40202**

00060644



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**61-1303738**

Applied For

Not Applicable

Zip

Country

Zip

Country

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 \$550.00**

**After September 12, 2001 Fee will be \$750.00  
 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

**PCEO  
 TICOTIN, MARK S  
 501 SO. FOURTH AVE. STE. 140  
 LOUISVILLE KY 40202**

☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

**DVP  
 THOMAS, ELLISON  
 501 SO. FOURTH AVE. STE. 140  
 LOUISVILLE KY 40202**

☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

**COO  
 NEUTEUFEL, WERNER  
 501 SO. FOURTH AVE. STE. 140  
 LOUISVILLE KY 40202**

☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

**EVPO  
 SMITH, GARY  
 125 FROELICH FARM BLVD  
 WOODBURY NY 11797**

☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

**D  
 KUNTZ, EDWARD L  
 501 S FOURTH AVE SUITE 140  
 LOUISVILLE KY 40202**

☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

**D  
 KUNTZ, EDWARD  
 3300 PROVIDIAN CTR  
 LOUISVILLE KY 40202**

☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

*See Attached*

☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

☐ Change ☐ 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:

*Carmin D. Grandine* **REQUIRED** *Carmin D. Grandine*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*(502)  
 719-1600*

CR2E034 (5/01)

~~ATTACHMENT~~  
DODDED 6/4/4

DIRECTORS AND OFFICERS OF ATRIA, INC

NAME	OFFICE HELD	HOME ADDRESS
Edward L. Kuntz	Director	680 S. Fourth Ave Louisville, KY 40202 F96000004227
Marjorie L. Reifenberg	Director	30 Rockefeller Plaza New York, NY 10020
Joseph Kasman	Director	Same
Michael G. Medzigian	Director	Same
Mark S. Ticotin	Director, Chief Executive Officer	12 Collingwood Road New City, NY 10956
Werner Neuteufel	Director, President and Chief Operating Officer	2307 Arnold Palmer Blvd. Louisville, KY 40245
Mark D. Jessee	Chief Financial Officer	500 Cloverleaf Rd. Louisville, KY 40206
Carmin D. Grandinetti	Sr. Vice President, Secretary and General Counsel	4001 Elfin Avenue Louisville, KY 40207
Robert J. Brehl	Sr. Vice President and Controller	7420 Sunset Lane Crestwood, KY 40014
Mark A. Alexander	Vice President of Finance and Development	3912 Brookfield Ave. Louisville, KY 40207
Julie Harding	Vice President of Sales and Marketing	202 Sycamore Hills Louisville, KY 40205

ATTACHMENT  
D0060644

John N. Brislin      Divisional Vice President      651 Reed Lane  
Simpsonville, KY 40607

Larry Doyle      Divisional Vice President      422 Ranger Passage  
Alpharetta, GA 30005

F96000004227

Edward J. Kurtz      Divisional Vice President      13554 S. Hedi Rd.  
Sedalia, CO 80135

Michael Marlow      Vice President of Sales      806 Foxfire Drive  
Louisville, KY 40223

Steven Kraus      Senior-Vice-President of Human Resources      603 Wickfield Drive  
Louisville, KY 40245

Renee Coyne      Director of Tax      2602 Meadow Road  
Louisville, KY 40205