

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90518 005 ***150.00

DOCUMENT # F96000006547

1. Entity Name
ERC LONG TERM CARE SOLUTIONS, INC.



Principal Place of Business
20 SECURITY DRIVE
AVON CT 06001

Mailing Address
20 SECURITY DRIVE
AVON CT 06001

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **06-1460792**

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
NAME **CORLISS, GARY L**
STREET ADDRESS **90 AVON MEADOW LANE**
CITY-ST-ZIP **AVON CT**

TITLE **PDC** ☐ Change ☒ Addition
NAME **NICHOLAS VON MOLTKE**
STREET ADDRESS **20 SECURITY DRIVE**
CITY-ST-ZIP **AVON, CT 06001**

TITLE **VD** ☒ Delete
NAME **PRESCOTT, BARBARA A**
STREET ADDRESS **90 AVON MEADOW LANE**
CITY-ST-ZIP **AVON CT**

TITLE **VP** ☐ Change ☒ Addition
NAME **DANIEL CATHCART**
STREET ADDRESS **20 SECURITY DRIVE**
CITY-ST-ZIP **AVON, CT 06001**

TITLE **S** ☐ Delete
NAME **BAVELAS, DAVID**
STREET ADDRESS **90 AVON MEADOW LANE**
CITY-ST-ZIP **AVON CT 06001**

TITLE ☒ Change ☐ Addition
NAME **20 SECURITY DRIVE**
STREET ADDRESS **20 SECURITY DRIVE**
CITY-ST-ZIP **20 SECURITY DRIVE**

TITLE **T** ☐ Delete
NAME **BARRY, RICHARD**
STREET ADDRESS **90 AVON MEADOW LANE**
CITY-ST-ZIP **AVON CT 06001**

TITLE ☒ Change ☐ Addition
NAME **20 SECURITY DRIVE**
STREET ADDRESS **20 SECURITY DRIVE**
CITY-ST-ZIP **20 SECURITY DRIVE**

TITLE **CD** ☒ Delete
NAME **LINEBACK, CHARLES**
STREET ADDRESS **ONE AMERICAN SQUARE**
CITY-ST-ZIP **INDIANAPOLIS IN 46282**

TITLE **D** ☐ Change ☒ Addition
NAME **JOHN TILLER**
STREET ADDRESS **5200 METCALF AVE**
CITY-ST-ZIP **OVERLAND PARK, KS 66202**

TITLE **D** ☒ Delete
NAME **RAY, STEPHEN R**
STREET ADDRESS **ONE AMERICAN SQUARE**
CITY-ST-ZIP **INDIANAPOLIS IN 46282**

TITLE **D** ☐ Change ☒ Addition
NAME **JOHN ATNEY**
STREET ADDRESS **5200 METCALF AVE**
CITY-ST-ZIP **OVERLAND PARK, KS 66202**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY DAVID BAVELAS **1/10/03**
Date Daytime Phone #

CR2E034 (10/02)