

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 05, 2000 8:00 am
Secretary of State

06-05-2000 90017 019 ***150.00

737956

DOCUMENT # *F 9600000 6852*

1. Entity Name

HR LOGIC, INC
F/K/A HR LOGIC OF PENNSYLVANIA, INC.
E/K/A NOVACARE EMPLOYEE SERVICES, INC

Principal Place of Business

Mailing Address

2621 VAN BUREN AVE
NORRISTOWN, PA 19403

SAME

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

23-2866146

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 RD.
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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input checked="" 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 #

AVEN A. KERR *AVEN A. KERR, EXEC. V.P.* *4/26/2000* *610-650-4813*

CR2E034 (9/99)

04/26/2000

Corporate Datasheet

HR Logic, Inc.

Incorporated Date: 09/16/1996
Incorporated State: Delaware
Federal Tax ID: 23-2866146
Principal Place of Business: 2621 Van Buren Avenue
Norristown, PA 19403
USA
Registered Agent/Office: The Corporation Trust Company
Corporation Trust Center
1209 Orange Street
Wilmington, DE 19801
Former Names: NovaResource, Inc.
NovaSource, Inc.
NovaSource, Inc.
NovaCare Employee Services, Inc.
HR Logic of Pennsylvania, Inc.

09/16/1996 - 01/20/1997
01/21/1997 - 02/26/1997
02/27/1997 - 03/25/1997
03/26/1997 - 01/31/2000
02/01/2000 - 03/31/2000

Director

Gregory M. Case
Craig P. Coy
Norman P. Foster
George K. Hertz
Loren J. Hulber
George M. Jenkins
Eric B. Lass

Title

Director
Director
Director
Director
Chairman
Director
Director

Officer

Craig P. Coy
Christina D. Harris, Esq.
Edwin A. Neumann
Aven A. Kerr
Christina D. Harris, Esq.
Edwin A. Neumann

Title

President and CEO
Sr. Vice President Regulatory Affairs and Compliance, General Counsel
Sr. Vice President - Finance; Treasurer
Executive Vice President
Secretary
Chief Financial Officer

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~~Attachment~~
737956
delete

NOVACARE EMPLOYEE SERVICES, INC.

ADDRESS:

2621 VAN BUREN AVENUE
NORRISTOWN, PENNSYLVANIA 19403

Directors

Harvey V. Fineberg MD PhD
John H. Foster
Timothy E. Foster
E. Martin Gibson
Loren J. Hulber
Stephen E. O'Neil
William F. Weld

Officers

E. Martin Gibson
Loren J. Hulber

Aven A. Kerr
Kenneth J. Jankowski
Richard S. Binstein
Thomas D. Schubert
Christina D. Harris, Esq.

Kenneth J. Jankowski
Thomas D. Schubert

Andrew W. Stith

Ronald N. Shostack

Title

Chairman of the Board
Chief Executive Officer
President
Chief Operating Officer
Senior Vice President
Secretary
Treasurer
General Counsel,
Senior Vice President, Compliance/Regulatory Affairs
Chief Information Officer
Chief Financial Officer
Vice Pres. - Finance
Senior Vice President, Sales and
Marketing
Senior Vice President, Strategic Planning

ADDRESS:

2621 VAN BUREN AVE.
NORRISTOWN, PA 19403