

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000001654

1. Entity Name

TARGETED SPECIALTY SERVICES, INC.

FILED
Mar 01, 2000 8:00 am
Secretary of State

03-01-2000 90034 038 ***150.00

Principal Place of Business

Mailing Address

613 BALTIMORE DR
WILKES-BARRE PA 18702-7944

613 BALTIMORE DR
WILKES-BARRE PA 18702-7902

2. Principal Place of Business

9755 Patuxent Woods Drive

3. Mailing Address

9755 Patuxent Woods Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Columbia, MD

City & State

Columbia, MD

4. FEI Number

35-1990029

Applied For

Not Applicable

Zip

21046

Country

US

Zip

21046

Country

US

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 32301-2525

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 PCEO ☐ Delete
NAME MILLER, JAMES L
STREET ADDRESS 9755 PATUXENT WOODS DR
CITY-ST-ZIP COLUMBIA MD 21046

TITLE D ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME ABRAMSON, DAVID M
STREET ADDRESS 9755 PATUXENT WOODS DRIVE
CITY-ST-ZIP COLUMBIA MD 21046

TITLE D ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME GILLISON, ROBERT W
STREET ADDRESS 9755 PATUXENT WOODS DRIVE
CITY-ST-ZIP COLUMBIA MD 21046

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AT ☐ Delete
NAME MEGAS, GEORGE T
STREET ADDRESS 9755 PATUXENT WOODS DRIVE
CITY-ST-ZIP COLUMBIA MD 21046

TITLE VP ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME EBERHARDT, DAVID B
STREET ADDRESS 9755 PATUXENT WOODS DRIVE
CITY-ST-ZIP COLUMBIA MD 21046

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AT ☐ Delete
NAME MORENA, JOAN
STREET ADDRESS 613 BALTIMORE DRIVE
CITY-ST-ZIP WILKES-BARRE PA 18702

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 #

2/17/00

410-342-7100

CR2E034 (9/99)

TARGETED SPECIALTY SERVICES, INC.
(Delaware)

JAMES L. MILLER	-	Director, Chief Executive Officer, President, Assistant Secretary & Assistant Treasurer
DAVID M. ABRAMSON	-	Director, Executive Vice President & Secretary
MARK P. KAISER	-	Executive Vice President
GEORGE T. MEGAS	-	Sr. Vice President, Assistant Secretary & Assistant Treasurer
ROBERT A. SOULE	-	Vice President & Assistant Treasurer
JAMES COUCH	-	Vice President
ROBERT L. COLLINS	-	Vice President
RANDY STUART	-	Vice President
ROBERT W. GILLISON	-	Treasurer
DAVID B. EBERHARDT	-	Assistant Secretary
FAITH E. HARRISON	-	Assistant Secretary
LORIN MATTHEWS	-	Assistant Treasurer
LOUISE EGOFSKE	-	Assistant Treasurer
JOAN MORENA	-	Assistant Treasurer

All officers and directors maintain an office at 9755 Patuxent Woods Drive, Columbia, MD 21046.