

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 23, 2003 8:00 am
Secretary of State

07-23-2003 90054 023 ***550.00

0148241 AB

DOCUMENT # F98000003231

1. Entity Name

SIGNAL MEDICAL SERVICES, INC.



Principal Place of Business

**4400 MACARTHUR BLVD., SUITE 800
NEWPORT BEACH CA 92660**

Mailing Address

**4400 MACARTHUR BLVD., SUITE 800
NEWPORT BEACH CA 92660**

2. Principal Place of Business

26250 Enterprise Court

Suite, Apt. #, etc.

Suite 100

City & State

Lake Forest, CA

Zip

92630

Country

Orange

3. Mailing Address

26250 Enterprise Court

Suite, Apt. #, etc.

Suite 100

City & State

Lake Forest, CA

Zip

92630

Country

Orange

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

33-0802413

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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 \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PCD** ☐ Delete

NAME **PLOCHOCKI, STEVEN**
STREET ADDRESS **4400 MACARTHUR BLVD STE 800**
CITY-ST-ZIP **NEWPORT BEACH CA 92660**

TITLE **V** ☐ Delete

NAME **DRABBA, BRAIN G**
STREET ADDRESS **18 NUTCRACKER LANE**
CITY-ST-ZIP **ALISO VIEJO CA 92656**

TITLE **V** ☒ Delete

NAME **CROAL, THOMAS V**
STREET ADDRESS **2308 COTTONWOOD ST.**
CITY-ST-ZIP **SANTA ANA CA 92701**

TITLE **V** ☐ Delete

NAME **BOYLAN, MICHAEL A**
STREET ADDRESS **1005 PUTTERS PL**
CITY-ST-ZIP **DOYLESTONW PA 18901**

TITLE **EV** ☐ Delete

NAME **PATRICIA, BLANK**
STREET ADDRESS **4400 MAC ARTHUR BLVD STE 800**
CITY-ST-ZIP **NEWPORT BEACH CA 92660**

TITLE **EVS** ☐ Delete

NAME **MARILYN, MACNIVEN**
STREET ADDRESS **4400 MAC ARTHUR BLVD STE 800**
CITY-ST-ZIP **NEWPORT BEACH CA 92660**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME **SEE ATTACHED**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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:

John P. Crab
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/16/03 (949) 282-6000

CR2E034 (4/03)

Attachment

90145819

#F98000003231

Michael S. Madler 9 Santa Isabel Rancho Santa Margarita, CA 92688 SS#: 561-49-8361	10-23-58	Executive Vice President & Chief Financial Officer	02/07/02
Robert B. Keethler		Senior Vice President- Fixed Operations	03/17/03
Kenneth L. Manning		Senior Vice President- Operations	05/20/02
Robert J. Mentzer		Senior Vice President- Mobile Operations	03/03/03
Brian W. Woodbury 45 Aspen Drive South Glastonbury, CT 06073 SS#:	08-13-55	Senior Vice President - Operations	08/01/99
Margaret M. Anderson		Vice President- Operations	10/01/01
Robert J. Armstrong 31 Mariposa Irvine, CA 92714 SS#: 550-69-6231	09-14-37	Vice President of Design and Construction	05/18/85
Melinda K. Bowers 417 Huxley Rd. Knoxville, TN 37922 SS#: 409-96-6201	03-08-55	Vice President -Operations	07/01/98
William E. Brewer		Vice President- Human Resources	05/14/03
Michael W. Brown		Vice President- & Assistant General Counsel	12/30/01
Jaye Connolly		Vice President- Mergers & Acquisitions	11/05/98
Joseph F. Denninger 312 Killarney Dr. Rochester, NY 14616 SS#: 110-52-0019	01-20-62	Vice President - Asset Management	07/18/97

attachment

90145819

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Tracy L. Galloway		Vice President-Business Development, Eastern Region	01/14/02
Susan H. Greenhouse		Vice President-PET Development	11/19/01
Charles A. Leo		Vice President-Operations	03/17/01
Patricia A. Miller 15406 S. Sunflower Ct. Orland Park, IL 60462 SS#: 338-38-1435	09-26-46	Vice President -Operations	07/01/98
Tammy M. Morita 6643 E. Smokey Ave. Orange, CA 92687 SS#: 576-64-5708	12-03-64	Vice President - Financial Operations and Analysis	03/11/02
John C. Posh		Vice President-Operations	07/15/02
Bruce A. Pruden		Vice President-Operations	09/01/01
Stephen T. Randall		Vice President-Operations	01/06/03
Brooks Reynolds 625 Hampton Ct. Franklin, TN 37064 SS#: 252-90-6189	08-31-55	Vice President - Operations	11/15/99
James M. Varcarolis		Vice President-Operations	07/01/00
Sylvia A. Wester		Vice President-Operations	02/18/02
Kent E. Tuholsky		Treasurer & Assistant Secretary	03/14/02

Attachment

90145819

Signal Medical Services, Inc.
26250 ENTERPRISE COURT, STE. 100
LAKE FOREST, CA 92630
949-282-6000
FEIN: 33-0802413

#F98000003231

DIRECTORS

<u>NAME</u>	<u>ELECTED</u>
Steven T. Plochocki	12/7/99

OFFICERS

<u>NAME</u>	<u>DOB</u>	<u>TITLE</u>	<u>ELECTED</u>
Steve Plochocki 22446 Rosebriar Mission Viejo, CA 92692 SS#: 366-56-2907	08-21-51	President & Chief Executive Officer	12/7/99
Patricia Blank 22 Regalo Mission Viejo, CA 92692 SS#:	04-24-50	Executive Vice President – & Chief Information Officer	12/7/99
Michael A. Boylan 1005 Putters Pl. Doylestown, PA 18901 SS#: 201-46-3133	12-19-55	Executive Vice President & Chief Development Officer	02/07/02
Brian G. Drazba 18 Nutcracker Lane Aliso Viejo, CA 92656 SS# 569-53-3307	10-03-61	Executive Vice President & Chief Financial Officer	05/22/03
Marilyn U. MacNiven-Young 78 Park Crest Newport Coast, CA 92657 SS#: 561-49-8361	07-07-51	Executive Vice President General Counsel & Secretary	08/01/98