

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005320

1. Entity Name

OLSTEN HEALTH SERVICES (USA), INC.

Principal Place of Business

175 BROAD HOLLOW RD
MELVILLE NY 11747

Mailing Address

175 BROAD HOLLOW RD
MELVILLE NY 11747

2. Principal Place of Business

3 Huntington Quadrangle

3. Mailing Address

3 Huntington Quadrangle

Suite, Apt. #, etc.

Suite, Apt. #, etc.

2 So.

2 So.

City & State

Melville, N.Y.

City & State

Melville, N.Y.

Zip

11747

Country

USA

Zip

11747

Country

USA

6. Name and Address of Current Registered Agent

BLUMBERG EXCELSIOR CORPORATE SERVICES, INC
4435 OLD WINTER GARDEN RD
ORLANDO FL 32802

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.

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, 2001 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

TITLE	PD	☒ Delete
NAME	FUSCO, ROBERT A	
STREET ADDRESS	175 BROAD HOLLOW RD	
CITY-ST-ZIP	MELVILLE NY 11747	
TITLE	CFO	☐ Delete
NAME	COLLURA, JOHN J	
STREET ADDRESS	175 BROAD HOLLOW RD	
CITY-ST-ZIP	MELVILLE NY 11747	
TITLE	D	☒ Delete
NAME	COLLURA, JOHN J	
STREET ADDRESS	175 BROAD HOLLOW RD	
CITY-ST-ZIP	MELVILLE NY 11747	
TITLE	V	☒ Delete
NAME	BOELSEN, THOMAS M	
STREET ADDRESS	175 BROAD HOLLOW RD	
CITY-ST-ZIP	MELVILLE NY 11747	
TITLE	V	☒ Delete
NAME	COSTANTINI, WILLIAM P	
STREET ADDRESS	175 BROAD HOLLOW RD	
CITY-ST-ZIP	MELVILLE NY 11747	
TITLE	VS	☒ Delete
NAME	LADEROUTE, LAURIN L JR	
STREET ADDRESS	175 BROAD HOLLOW RD	
CITY-ST-ZIP	MELVILLE NY 11747	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P, D	☐ Change ☒ Addition
NAME	Edward A. Blechschmidt	
STREET ADDRESS	3 Huntington Quadrangle, 2 So.	
CITY-ST-ZIP	Melville, N.Y. 11747	
TITLE	CFO, Treas., D	☒ Change ☐ Addition
NAME	John J. Collura	
STREET ADDRESS	same as above	
CITY-ST-ZIP		
TITLE	EVP	☐ Change ☒ Addition
NAME	Ronald A. Malone	
STREET ADDRESS	same as above	
CITY-ST-ZIP		
TITLE	S, Gen. Counsel	☐ Change ☒ Addition
NAME	Patricia C. Ma	
STREET ADDRESS	same as above	
CITY-ST-ZIP		
TITLE	Asst. Treas.	☐ Change ☒ Addition
NAME	John Potapchuk	
STREET ADDRESS	same as above	
CITY-ST-ZIP		
TITLE	Asst. Secy	☐ Change ☒ Addition
NAME	Ruth Schwartz	
STREET ADDRESS	same as above	
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

John J. Collura, Treas.

Date 4C.F.O.

Daytime Phone # 631-501-7000



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

FILED
Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90024 003 ***150.00

Document #
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OLSTEN HEALTH SERVICES (USA), INC.
(Delaware)

Directors

Edward A. Blechschmidt
John J. Collura

Officers

Edward A. Blechschmidt	President
John J. Collura	Treasurer and Chief Financial Officer
Ronald A. Malone	Executive Vice President
Patricia C. Ma	Secretary and General Counsel
John Potapchuk	Assistant Treasurer
Ruth Schwartz	Assistant Secretary

Directors and Officers are located at:

**3 Huntington Quadrangle, 2 So.
Melville, New York 11747-8943**