

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005481

1. Entity Name
OLSTEN HEALTH SERVICES (INFUSION), INC.

FILED
Apr 18, 2001 8:00 am
Secretary of State

04-18-2001 90107 012 ***150.00

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
Suite, Apt. #, etc.

2 So.

City & State

Melville, NY

Zip

11747

Country

USA

3. Mailing Address

3 Huntington Quadrangle
Suite, Apt. #, etc.

2 So.

City & State

Melville, NY

Zip

11747

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 11-3454100

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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 VCFO ☒ 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, NY 11747

TITLE CFO, D, Treas. ☒ 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. Me.
STREET ADDRESS Same as above
CITY-ST-ZIP

TITLE Asst. Treas. ☐ Change ☒ Addition

NAME John Potapchuk
STREET ADDRESS
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, CFO & Treas. 4/15/01

Date

Daytime Phone #

631-501-7000

CR2E034 (10/00)

Attachment
D/F 9800000548/
A0051890

OLSTEN HEALTH SERVICES (INFUSION), INC.
(Delaware)

Directors

Edward A. Blechschmidt
John J. Collura

Officers

Edward A. Blechschmidt
John J. Collura

Ronald A. Malone
Patricia C. Ma

John Potapchuk
Ruth Schwartz

President
Treasurer and Chief Financial
Officer
Executive Vice President
Secretary and General
Counsel
Assistant Treasurer
Assistant Secretary

Directors and Officers are located at:

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