

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 11, 2001 8:00 am**  
**Secretary of State**

0675189

05-11-2001 90012 046 \*\*\*150.00

**DOCUMENT # F98000006638**

1. Entity Name

**NATIONAL MEDICAL HEALTH CARD SYSTEMS, INC.**

Principal Place of Business

26 HARBOUR PARK DRIVE  
 PORT WASHINGTON NY 11050

Mailing Address

26 HARBOUR PARK DRIVE  
 PORT WASHINGTON NY 11050

2. Principal Place of Business

*26 Harbor Park Drive*

3. Mailing Address

*26 Harbor Park Dr*

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

*Port Washington NY*

City & State

*Port Washington NY*

Zip

*11050*

Country

*USA*

Zip

*11050*

Country

*USA*

4. FEI Number **11-2581812**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301**

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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
CEO	BRODSKY, BERT E	26 HARBOR PARK DRIVE	PORT WASHINGTON NY 11050	<input type="checkbox"/>
EVO	PORTNEY, LINDA	26 HARBOR PARK DRIVE	PORT WASHINGTON NY 11050	<input checked="" type="checkbox"/>
VCS	SHAPIRO, GERALD	26 HARBOR PARK DRIVE	PORT WASHINGTON NY 11050	<input type="checkbox"/>
TCFO	DENARO, BARRY	26 HARBOR PARK DRIVE	PORT WASHINGTON NY 11050	<input checked="" type="checkbox"/>
EVSM	CASALE, MARY T	26 HARBOR PARK DRIVE	PORT WASHINGTON NY 11050	<input checked="" type="checkbox"/>
D	ANGOWITZ, GERALD T	1301 AVENUE OF THE AMERICAS	NEW YORK NY 10019	<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<i>SEE ATTACHED</i>					

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:

*David Gersten* **DAVID GERSTEN** *4/30/01* *516-626-0007*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

**National Medical Health Card Systems, Inc.**

*Plattman*  
 # 798000006638  
 759805

<u>Officer/Title</u>	<u>Name</u>	<u>Home Address</u>	<u>Business Address</u>
Chairman of the Board & CEO	Bert Brodsky	South Road, Harbor Acres, Sands Point, NY 11050	26 Harbor Park Drive, Port Washington, NY 11050
Vice Chairman of the Board & Secretary	Gerald Shapiro	10 Secor Drive, Port Washington, NY 11050	26 Harbor Park Drive, Port Washington, NY 11050
President	James Bigl	15 Orchard Beach Blvd., Port Washington, NY 11050	26 Harbor Park Drive, Port Washington, NY 11050
Chief Financial Officer, Treasurer	David Gershan	2 Pal Court, Plainville, NY 11083	26 Harbor Park Drive, Port Washington, NY 11050
Director	Kenneth J. Daley	8 Glen Avenue, Glen Head, NY 11545	SAME
Director	Paul J. Konigsberg	215 East 68th Street, New York, NY 10021	Konigsberg, Wolf & Co., P.C., 440 Park Avenue, 10th Floor, New York, NY 10016
Director	Gerald Angowitz	37 Fieldstone Lane, Oyster Bay, NY 11771	SAME
Director	Ronald L. Fish	107 Law Road, Briarcliff Manor, NY 10510	SAME