

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002362

1. Entity Name
PROVANTAGE HEALTH SERVICES, INC.

Principal Place of Business

N19 W24130 RIVERWOOD DR
WAUKESHA WI 53188
US

Mailing Address

PO BOX 1662
WAUKESHA WI 53188-1662
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

c/o Merck & Co., Inc.

Suite, Apt. #, etc.

One Merck Drive

City & State

Whitehouse Station NJ

Zip

08889

Country

4. FEI Number 54-1508848

Applied For

Not Applicable

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

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C ☒ Delete
NAME KRAMER, DALE P
STREET ADDRESS N19 W24130 RIVERWOOD DR
CITY-ST-ZIP WAUKESHA WI 53188

TITLE Treasurer ☐ Change ☒ Addition
NAME Caroline Dorsa
STREET ADDRESS One Merck Drive
CITY-ST-ZIP Whitehouse Station NJ 08889

TITLE DPC ☒ Delete
NAME JONES, JEFFREY A
STREET ADDRESS N19 W24130 RIVERWOOD DR
CITY-ST-ZIP WAUKESHA WI 53188

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME Debra Bollwage
STREET ADDRESS One Merck Drive
CITY-ST-ZIP Whitehouse Station NJ 08889

TITLE SVP ☒ Delete
NAME BARLOW, GEORGE M
STREET ADDRESS N19 W24130 RIVERWOOD DR
CITY-ST-ZIP WAUKESHA WI 53188

TITLE Vice President ☐ Change ☒ Addition
NAME Robert McGovern
STREET ADDRESS One Merck Drive
CITY-ST-ZIP Whitehouse Station NJ 08889

TITLE SVC ☒ Delete
NAME ABRAMOWSKI, ROBERT J
STREET ADDRESS N19 W24130 RIVERWOOD DR
CITY-ST-ZIP WAUKESHA WI 53188

TITLE President ☐ Change ☒ Addition
NAME Roger Jones
STREET ADDRESS 100 Parsons Pond Drive
CITY-ST-ZIP Franklin Lakes NJ 07417

TITLE VS ☒ Delete
NAME NUSSLE, PATRICIA A
STREET ADDRESS N19 W24130 RIVERWOOD DR
CITY-ST-ZIP WAUKESHA WI 53188

TITLE Sr. Vice President ☐ Change ☒ Addition
NAME David Karlin
STREET ADDRESS 100 Parsons Pond Drive
CITY-ST-ZIP Franklin Lakes NJ 07417

TITLE SVP ☒ Delete
NAME COFFINI, JOSEPH A
STREET ADDRESS N19 W24130 RIVERWOOD DR
CITY-ST-ZIP WAUKESHA WI 53188

TITLE Sr. Vice President ☐ Change ☒ Addition
NAME Daniel Walden
STREET ADDRESS 100 Parsons Pond Drive
CITY-ST-ZIP Franklin Lakes NJ 07417

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:

Robert B. McGovern
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert B. McGovern Vice President 908-423-1000

Date

Daytime Phone #

80057391



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Directors, Officers Report

ProVantage Health Services, Inc.

David Machlowitz
F0910000239

Wednesday, April 04, 2001

80057391

DIRECTORS

Caroline Dorsa
Roger A. Jones
David S. Machlowitz

Director
Director
Director

OFFICERS

Roger A. Jones
David S. Karlin
Michael J. Romanzo
George L. Shiebler
Daniel C. Walden
Raymond Carlucci
Paul DeMarco
Stefan Linn
Robert D. Marotta
Robert B. McGovern
Thomas M. Moriarty
John T. Toth
Michelle Vancura
David S. Machlowitz
Debra Bollwage
Caroline Dorsa
Nancy V. Van Allen
Daniel C. Walden

President
Senior Vice President
Senior Vice President
Vice President - Contracts
Senior Vice President, Regulatory & Managed Care Programs
Vice President - Finance
Vice President, Business Development
Vice President - Marketing
Vice President, Regulatory Counsel
Vice President - Tax
Assistant Counsel
Vice President - Information Architecture & Development
Vice President - Account Management
Secretary
Assistant Secretary
Treasurer
Assistant Secretary
Assistant Secretary