

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State
 05-24-2002 91287 026 ***150.00

DOCUMENT # F99000002362

1. Entity Name

PROVANTAGE HEALTH SERVICES, INC.

Principal Place of Business

**N19 W24130 RIVERWOOD DR
 WAUKESHA WI 53188
 US**

Mailing Address

**C/O MERCK & CO. INC
 ONE MERCK DRIVE
 WHITEHOUSE STATION NJ 08889
 US**

2. Principal Place of Business

100 Parsons Pond Drive

3. Mailing Address

Suite, Apt. #, etc.

City & State

Franklin Lakes NJ 07417

City & State

4. FEI Number

54-1508848

Applied For

Not Applicable

Zip

Country

Zip

Country

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.

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, 2002 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	T DORSA, CAROLINE ONE MERCK DRIVE WHITEHOUSE STATION NJ 08889	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BOLWAGE, DEBRA ONE MERCK DRIVE WHITEHOUSE STATION NJ 08889	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCGOVERN, ROBERT ONE MERCK DRIVE WHITEHOUSE STATION NJ 08889	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JONES, ROGER 100 PARSONS POND DRIVE FRANKLIN LAKES NJ 07417	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP KARLIN, DAVID 100 PARSONS POND DRIVE FRANKLIN LAKES NJ 07417	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP WALDEN, DANIEL 100 PARSONS POND DRIVE FRANKLIN LAKES NJ 07417	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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

4/24/02

Date

908-423-1000

Daytime Phone #

CR2E034 (9/01)