

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000003846

FILED
Feb 12, 2002 8:00 AM
Secretary of State

Entity Name: PHOTOMEDEX, INC.

Current Principal Place of Business:

FIVE RADNOR CORPORATE CENTER
SUITE 470
RADNOR, PA 19087

New Principal Place of Business:

Current Mailing Address:

FIVE RADNOR CORPORATE CENTER
SUITE 470
RADNOR, PA 19087

New Mailing Address:

FEI Number: 59-2058100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'DONNELL, JEFFREY
Address: FIVE RADNOR CORPORATE CENTER STE 470
City-St-Zip: RADNOR, PA 19087

Title: VD () Delete
Name: MCGRATH, DENNIS
Address: FIVE RADNOR CORPORATE CENTER STE 470
City-St-Zip: RADNOR, PA 19087

Title: D () Delete
Name: CHARLTON, ALEX
Address: 1675 BROADWAY, 18TH FL.
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: MCATOE, JOHN J JR
Address: TWO GREENWICH PLAZA
City-St-Zip: GREENWICH, CT 06830

Title: D () Delete
Name: NOVAC, ALAN R
Address: 3050 K STREET, SUITE 205
City-St-Zip: WASHINGTON, DC 20007

Title: D () Delete
Name: NOVARRO, SAMUEL E
Address: 135 EAST 57TH STREET, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCATEE, JOHN J JR
Address: TWO GREENWICH PLAZA
City-St-Zip: GREENWICH, CT 06830

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS MCGRATH

VD

02/12/2002

Electronic Signature of Signing Officer or Director

Date