

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State
 05-20-2002 90088 028 ***150.00

DOCUMENT # F99000003877

1. Entity Name
EXTENDED CARE INFORMATION NETWORK, INC.

Principal Place of Business
 2100 SANDERS ROAD
 STE 120
 NORTHBROOK IL 60062

Mailing Address
 2100 SANDERS ROAD
 STE 120
 NORTHBROOK IL 60062

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
 36-4016836

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

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VD
NAME KERBER, SCOTT D
STREET ADDRESS 2100 SANDERS RD STE 120
CITY-ST-ZIP NORTHBROOK IL 60062 ☐ Delete

TITLE S
NAME YUSEN, THEODORE J
STREET ADDRESS 2100 SANDERS RD, STE 120
CITY-ST-ZIP NORTHBROOK, IL 60062 ☐ Change ☒ Addition

TITLE VTS
NAME MACOMBER, SCOTT T
STREET ADDRESS 2100 SANDERS RD STE 120
CITY-ST-ZIP NORTHBROOK IL 60062 ☒ Delete

TITLE D
NAME BOURKE, STASIA
STREET ADDRESS Tenet Healthcare, 3820 State St.
CITY-ST-ZIP Santa Barbara, CA 93105 ☐ Change ☒ Addition

TITLE PD
NAME JURGES, JEFFERY A
STREET ADDRESS 2100 SANDERS RD STE 120
CITY-ST-ZIP NORTHBROOK IL 60062 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 (SEE ATTACHED DIRECTORS LIST) ☐ Change ☐ Addition

TITLE D
NAME COIN, TASSO
STREET ADDRESS 55 W MONROE SUITE 500
CITY-ST-ZIP CHICAGO IL 60603 ☐ Delete

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

TITLE D
NAME LARKIN, IAN
STREET ADDRESS WILLIAM BLAIR & COM, 222 W ADAMS ST
CITY-ST-ZIP CHICAGO IL 60606 ☐ Delete

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

TITLE D
NAME MULLEN, DAVID
STREET ADDRESS ALLSCRIPTS, INC, 2401 COMMERCE DR
CITY-ST-ZIP LIBERTYVILLE IL 60048-4464 ☐ Delete

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: Theodore J. Yusen, Secretary 4/24/02 847-790-8632
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment # F99000003877

B0105400

Extended Care Information Network, Inc.
FEIN: 36-4016836
3/02

Executive Officers

Jeffery A. Surges
2100 Sanders Rd., Suite 120
Northbrook, IL 60062
President & CEO

Scott D. Kerber
2100 Sanders Rd., Suite 120
Northbrook, IL 60062
Sr. Vice President & CTO

Theodore J. Yusen
2100 Sanders Rd., Suite 120
Northbrook, IL 60062
V.P., Controller & Secretary

Directors

Glen Tullman, Chairman
Allscripts, Inc.
2401 Commerce Dr.
Libertyville, IL 60048-4464

Stasia Bourke
Tenet Healthcare Corporation
3820 State Street
Santa Barbara, CA 93105

Tasso Coin
55 W. Monroe
Suite 500
Chicago, IL 60603

Ian Larkin
William Blair & Company
222 W. Adams St.
Chicago, IL 60606

David Mullen
Allscripts, Inc.
2401 Commerce Dr.
Libertyville, IL 60048-4464

David G. O'Neill
Continental Advisors
227 W. Monroe St.
Chicago, IL 60606

Jeffery A. Surges
2100 Sanders Rd., Suite 120
Northbrook, IL 60062