

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90183 012 ***150.00

DOCUMENT # F99000004727

1. Entity Name

MEDICAL LOGISTICS (OF NJ), INC.

Principal Place of Business

Mailing Address

**999 RIVERVIEW DRIVE,
 FINANCE DEPT
 TOTOWA NJ 07512**

**999 RIVERVIEW DRIVE.
 FINANCE DEPT
 TOTOWA NJ 07512**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **22-3554191**

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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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 **CD** ☐ Delete
 NAME **THOMPSON, TERRY R**
 STREET ADDRESS **999 RIVERVIEW DRIVE, SUITE 304**
 CITY-ST-ZIP **TOTOWA NJ 07512**

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

TITLE **VD** ☒ Delete
 NAME **MARDEN, JAMES**
 STREET ADDRESS **999 RIVERVIEW DRIVE, SUITE 304**
 CITY-ST-ZIP **TOTOWA NJ 07512**

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

TITLE **D** ☒ Delete
 NAME **NEWELL, KENNETH R**
 STREET ADDRESS **999 RIVERVIEW DRIVE, SUITE 304**
 CITY-ST-ZIP **TOTOWA NJ 07512**

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

TITLE ☐ Delete
 NAME ☐ Delete
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TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)



Attachments 60057239
1001000004727
Medical Logistics, Inc.

Corporate Officers

Name	Position Held	Business Address	Home Address
Terry R. Thompson	Chairman & President	999 Riverview Drive, Suite 304 Totowa, NJ 07512	51 Ravine Lake Road Bernardsville, NJ 07924
James T. Buoninconti	Treasurer	999 Riverview Drive, Suite 304 Totowa, NJ 07512	39 Yarmouth Court Scotch Plains, NJ 07076
Douglas Wamsley, Esq.	Secretary	999 Riverview Drive, Suite 304 Totowa, NJ 07512	119 Monte Vista Ave Ridgewood, NJ 07450



Medical Logistics, Inc.
Members of the Board of Directors

80051235

Attachments

#PR1000001727

<u>Name</u>	<u>Title</u>	<u>Company Name</u>	<u>Business Address</u>
Mr. Terry R. Thompson	Chairman & President	Medical Logistics, Inc.	999 Riverview Drive, Suite 304 Totowa, NJ 07512
Mr. Austin Broadhurst, Jr		Dauphin Capital Partners	108 Forest Avenue Locust Valley, NY 11560
Mr. Stephen J. Fisher		Liberty Partners	1370 6th Avenue, 34th Floor New York, NY 10019
Mr. Kevin C. Johnson		Dianon Systems, Inc.	200 Watson Boulevard Stratford, CT 06497
Mr. Michael Kluger		Liberty Partners	1370 6th Avenue, 34th Floor New York, NY 10019
Mr. Paul Lattanzio		Toronto Dominion Capital	31 West 52nd Street, 20th Floor New York, NY 10019
Mr. James P. Marden		Medical Logistics, Inc.	999 Riverview Drive, Suite 304 Totowa, NJ 07512
Mr. Kenneth Newell		Medical Logistics, Inc.	999 Riverview Drive, Suite 304 Totowa, NJ 07512
Mr. Arthur St. Onge		St. Onge Company	1407 Williams Road York, PA 17402
Mr. Bruce Keller		Acacia Venture Partners	101 California Street, Suite 3160 San Francisco, CA 94111
Mr. Hillel Weinberger		Loews Corporation	667 Madison Avenue New York, NY 10021