

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2003 8:00 am
Secretary of State

04-29-2003 90038 027 ***150.00

DOCUMENT # F99000006769

1. Entity Name
PHILIPS MEDICAL FINANCIAL SERVICES, INC.



Principal Place of Business
22100 BOTHELL EVERETT HWY.
BOTHELL WA 98041

Mailing Address
1251 AVENUE OF THE AMERICAS
19TH FLOOR
NEW YORK NY 10020

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 91-1867448

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE **S** ☒ Delete
NAME **YORKS, BRINTON W JR**
STREET ADDRESS **22100 BOTHELL EVERETT HIGHWAY**
CITY-ST-ZIP **BOTHELL WA 98041-3003**

TITLE **P** ☐ Delete
NAME **CALDERON, PAUL R**
STREET ADDRESS **22100 BOTHELL EVERETT HIGHWAY**
CITY-ST-ZIP **BOTHELL WA 98041-3003**

TITLE **VP** ☐ Delete
NAME **SMITH, ROBERT N**
STREET ADDRESS **1251 AVENUE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY 10020**

TITLE **EP** ☐ Delete
NAME **LEE, MARTHA**
STREET ADDRESS **1251 AVENUE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY 10020**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Secretary** ☐ Change ☐ Addition
NAME **Warren T. Oates, Jr.**
STREET ADDRESS **1251 Avenue of the Americas**
CITY-ST-ZIP **New York, New York 10020**

TITLE **Director** ☐ Change ☒ Addition
NAME **Belinda W. Chew**
STREET ADDRESS **1251 Avenue of the Americas**
CITY-ST-ZIP **New York, New York 10020**

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

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CITY-ST-ZIP

12. 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 registered agent empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment to this address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

#F99000006769

Directors, Officers Report

Philips Medical Financial Services, Inc.

Monday, 21 April, 2003

DIRECTORS

Belinda W. Chew **Director**
Primary Address: 1251 Avenue of the Americas
New York, NY 10020-1104 USA

Wilhelmus C.M. Groenhuysen **Director**
Primary Address: 1251 Avenue of the Americas
New York, NY 10020-1104 USA

OFFICERS

Paul R. Calderon **President**
Primary Address: 22100 Bothell Everett Highway
Bothell, WA 98042 USA

Wilhelmus C.M. Groenhuysen **Executive Vice President**
Primary Address: 1251 Avenue of the Americas
New York, NY 10020-1104 USA

Robert N. Smith **Vice President**
Primary Address: 1251 Avenue of the Americas
New York, NY 10020-1104 USA

Julie D. Ward **Vice President**
Primary Address: 22100 Bothell Everett Highway
Bothell, WA 98042 USA

Edith M. Feild **Vice President and Treasurer**
Primary Address: 22100 Bothell Everett Highway
Bothell, WA 98042 USA

Warren T. Oates, Jr. **Secretary**
Primary Address: 1251 Avenue of the Americas
New York, NY 10020-1104 USA

Cherry Pickering **Assistant Treasurer**
Primary Address: 22100 Bothell Everett Highway
Bothell, WA 98042 USA