

# 2006 FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90279 001 \*3,611.25

**DOCUMENT # H45399**

1. Entity Name

REFERRAL NETWORK, INC.



Principal Place of Business  
339 JEFFERSON RD  
PARSIPPANY NJ 07054

Mailing Address  
1 CAMPUS DRIVE  
PARSIPPANY NJ 07054

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 **59-2541359**

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. 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, 2006 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DEVP  
BUCKMAN, JAMES E  
9 WEST 57TH STREET  
NEW YORK NY 10019 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DEVP  
SMITH, RICHARD A  
1 CAMPUS DRIVE  
PARSIPPANY NJ 07054 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
EVPT  
WYSHNER, DAVID B  
1 CAMPUS DRIVE  
PARSIPPANY NJ 07054 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PCEO  
ZIPF, BRUCE  
339 JEFFERSON RD  
PARSIPPANY NJ 07054 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
EVPS  
BOCK, ERIC J  
9 WEST 57TH STREET  
NEW YORK NY 10019 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
HUBER, JOSEPH J  
1 CAMPUS DRIVE  
NEW JERSEY NJ 07054 ☐ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 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 #

# ATTACHMENT

166013665  
# #45399

## Referral Network Inc.

### Officers

#### **Judith Anne Green**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

#### **Chief Administrative Officer**

#### **Terence P. Conley**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

#### **Executive Vice President, Human Resources**

#### **Anthony E. Hull**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

#### **Executive Vice President**

#### **Budge Stratton Huskey**

Primary Address: 5951 Catteridge Avenue  
Sarasota, Florida 34232

#### **Executive Vice President**

#### **Judy Reeves**

Primary Address: 339 Jefferson Road  
Parsippany, New Jersey 07054

#### **Executive Vice President**

#### **James M. Schmidt**

Primary Address: 339 Jefferson Road  
Parsippany, New Jersey 07054

#### **Executive Vice President**

#### **C. Patteson Cardwell IV**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

#### **Senior Vice President and Assistant Secretary**

#### **Kevin R. Greene**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

#### **Senior Vice President and Chief Financial Officer**

#### **Kenneth D. Hoffert**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

#### **Senior Vice President, General Counsel and Assistant Secretary**

# ATTACHMENT

66013665  
# HK45399

**S. Nicolai Kolding****Senior Vice President, Acquisitions**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**John T. McClain****Senior Vice President**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Richard S. Meisner  
Secretary****Senior Vice President and Assistant**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Tom Michalski  
Officer****Senior Vice President and Chief Financial**

Primary Address: 5951 Catteridge Avenue  
Sarasota, Florida 34232

**Sergio Alegre****Vice President and Assistant Secretary**

Primary Address: 339 Jefferson Road  
Parsippany, New Jersey 07054

**Michael Cadematori****Vice President and Corporate Controller**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Elizabeth R. Cohen****Vice President and Assistant Treasurer**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Mitchell E. Cook****Vice President, Legal**

Primary Address: 2500 Weston Road Suite 213  
Weston, Florida 33331

**Mark E. Costello****Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Susan M. Danino****Vice President**

Primary Address: 10 Sylvan Way  
Parsippany, NJ 07054

**Frank Galus****Vice President**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

# ATTACHMENT

60013665

#45399

**Troy B. McBride**

**Vice President, Finance**

Primary Address:

1 Campus Drive  
Parsippany, New Jersey 07054

**Kevin Monaco**

**Vice President and Assistant Treasurer**

Primary Address:

1 Campus Drive  
Parsippany, NJ 07054

**Anne Morrison**

**Vice President and Assistant Secretary**

Primary Address:

1 Campus Drive  
Parsippany, NJ 07054

**Jean Marie Sera**

**Vice President and Assistant Secretary**

Primary Address:

1 Campus Drive  
Parsippany, NJ 07054

**Donna Gowens**

**Assistant Secretary and Broker of Record**

Primary Address:

**Lynn A. Feldman**

**Vice President and Assistant Secretary**

Primary Address:

1 Campus Drive  
Parsippany, NJ 07054