


FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 MAY -2 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|---|---|
| DOCUMENT # 445399 |  |
| 1. Entity Name Referral Network, Inc. | |

DO NOT WRITE IN THIS SPACE

| | |
|--|---|
| 2. Principal Place of Business 339 Jefferson Rd. | 3. Mailing Address 1 Campus Dr. |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |

DO NOT WRITE IN THIS SPACE

| | | | |
|--------------------------------------|--------------------------------------|---|--|
| City & State Parsippany NJ | City & State Parsippany NJ | 4. FEI Number 59-2541359 | Applied For <input type="checkbox"/> Not Applicable |
| Country USA | Country USA | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

| |
|---|
| Name Corporation Service Company |
| Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street |
| City Tallahassee FL Zip Code 32301 |

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

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | | | |
|--|-----------------|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | Attached | TITLE NAME STREET ADDRESS CITY - ST - ZIP | 200017622592 04/30/03--01124--004 **150.00 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 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 #

CR2E034B (12/02)

91 515

FOR PROFIT CORPORATION Uniform Business Report (UBR) Instructions

PLEASE READ ALL INSTRUCTIONS CAREFULLY BEFORE COMPLETING THE REPORT. IF YOU NEED ASSISTANCE, PLEASE CALL (850) 488-9000.

Reminder:

1. Information must be typed or printed in ink and legible.
2. Signature in Block 13.
3. Submit with total amount due in the form of a **separate check** for each filing. (Payable in United States Funds through a United States Bank to Florida Department of State.) This office strongly recommends payment be made by check rather than money order. The cancelled check or money order is critical in settling a dispute regarding the proper filing of a report. It can be extremely difficult to obtain verification when a money order has been processed. Please verify with your bank that your check has cleared before calling for the status of your report.

- Block 1. Enter the name and document number of the corporation. You cannot change the name on this form. You must file an amendment to change the name.
- Block 2. Enter the principal place of business address in Block 2.
- Block 3. Enter the mailing address in Block 3. A Post Office Box is acceptable.
- Block 4. Complete Block 4 by entering your Federal Employer Identification (FEI) number or checking either applied for or not applicable. If **"applied for" was previously reported to this office, you must now provide the FEI number.** FEI numbers are not assigned by the Division of Corporations. For assistance with FEI numbers, call the IRS at (800) 829-1040.
- Block 5. Should you desire a certificate reflecting your entity's status after the filing of this report, check the BOX in Block 5 and include an additional \$8.75 with your filing fee. Only 1 certificate can be issued at the time of the uniform business report filing.
- Block 6. **DO NOT MAKE ANY MARKS IN BLOCK 6.**
- Block 7. The law requires that each entity have a Registered Agent with a **Florida street address**. A P.O. Box or mail service is not acceptable for service of process. A CORPORATION CANNOT SERVE AS ITS OWN REGISTERED AGENT; however, a principal of the corporation can. Enter the agent's name and address in block 7. There is no additional fee to change the Registered Agent on this form.
- Block 8. A new Registered Agent must accept the obligations and this appointment by completing and signing in Block 8. No signature is necessary if the Registered Agent of record is retained. If the Registered Agent is a different entity, the person signing must state their position with the entity. **NOTE: Registered agent signature required when reinstating on this form.**
- Block 9. Florida law allows for a voluntary contribution of \$5.00 per taxpayer for the purpose of providing for public financing of political campaigns for the offices of the Governor and members of the Cabinet. If you would like to contribute, check the box in Block 9 and include an additional \$5.00 with the filing fee.
- Block 10. Enter the current Officers/Directors in Block 10. List all officers/directors. Attach a separate sheet if necessary. Use the following type symbols on the title line: *P=President; V=Vice President; T=Treasurer; S=Secretary; D=Director; C=Chairman; M=Managing Director.* If a person holds more than one position, enter all positions. e.g., S/D; V/S; V/T/D. **NOTE: A DIRECTOR MUST BE A NATURAL PERSON 18 YEARS OF AGE OR OLDER.** NOTE: If officer or director's address is confidential pursuant to Section 119.07(3)(i), Florida Statutes, an alternate address must be provided. Officers/Directors must provide an address. Florida Statutes require a physical address be given. The provision of a post office box in Block 10 or on an attachment is an affirmation under oath that no other address is available.
- Block 11. **PLEASE DO NOT MAKE ANY MARKS IN BLOCK 11.**
- Block 12. **This report must be signed in Block 12** with an original signature by an officer/director of the entity that is listed in Block 10 or on an attachment. If the entity is in the hands of a receiver, it must be signed by the trustee or receiver. A signature placed on an attachment in lieu of placement in Block 12 is unacceptable.

Mail to:

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Other Correspondence Address:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Internet Address:
www.sunbiz.org

Courier Address: (overnight delivery)
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Phone: (850) 488-9000
Hearing/Voice Impaired may call (850) 245-6096 (TDD)

INFORMATION REGARDING RETURNED CHECK

If the check submitted with this report is returned by a bank for any reason, the report will be cancelled and considered not filed. The Department of State will dissolve/ revoke the entity if a replacement payment with service charge and report are not resubmitted within the prescribed time frame.

Directors / Officers Report

As of 4/21/2003

Referral Network, Inc. (FL)

Directors

Currently Authorized: Min: Max: Quorum:
Comment:

James E. Buckman **Director**

Primary Address: 9 West 57th Street
New York, NY 10019 (USA)

Richard A. Smith **Director**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

Officers

Richard A. Smith **Chairman**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

Robert M. Becker **President and Chief Executive Officer**

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Duncan H. Cocroft **Executive Vice President and Treasurer**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

Eric J. Bock **Executive Vice President and Corporate Secretary**

Primary Address: 9 West 57th Street
37th Floor
New York, NY 10019

James E. Buckman **Executive Vice President**

Primary Address: 9 West 57th Street
New York, NY 10019 (USA)

Terence P. Conley **Executive Vice President, Human Resources**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

Michael Good **Executive Vice President**

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Directors / Officers Report

As of 4/21/2003

Referral Network, Inc. (FL)

David B. Wyshner

Executive Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

Bruce Zipf

Senior Vice President, Northeast Region

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Thomas Anderson

Senior Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

Gregory V. Blackburn

Senior Vice President

Primary Address: 27261 Las Ramblas
Suite 213
Mission Viejo, CA 92961

C. Patteson Cardwell

Senior Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

Thomas J. Freeman

Senior Vice President, Acquisitions

Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Judith Green

Senior Vice President

Primary Address: 5971 Cattleridge Boulevard
Suite 202
Sarasota, FL 34232

Kevin R. Greene

Senior Vice President and Chief Financial Officer

Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Kenneth D. Hoffert

Senior Vice President, General Counsel & Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

David Horowitz

Senior Vice President, Education and Development

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Greg Macres

Senior Vice President, West Region

Primary Address: 3300 Douglas Boulevard Suite 405
Roseville, CA 95661

Directors / Officers Report

As of 4/21/2003

Referral Network, Inc. (FL)

John T. McClain

Senior Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

Joseph Reis

Senior Vice President, Central Region

Primary Address: 7550 France Avenue South
Edina, MN 55435

Kristine Santucci

Senior Vice President, Marketing

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Vincent Ventura

Senior Vice President, Tax

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

Frank Galus

Vice President

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Joseph Huber

Vice President, Tax

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

Richard S. Meisner

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

Lynn A. Feldman

Vice President & Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

Mark E. Johnson

Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

John M. Peterson

Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

Jean Marie Sera

Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

Directors / Officers Report

As of 4/21/2003

Referral Network, Inc. (FL)

Kevin Monaco

Assistant Treasurer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)