

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 20, 2001 8:00 am**  
**Secretary of State**

03-20-2001 90044 007 \*\*\*150.00

**DOCUMENT # K17847**

1. Entity Name  
**PROFESSIONAL RX SYSTEMS, INC.**

Principal Place of Business

1771 W. DIEHL  
 SUITE 210  
 NAPERVILLE IL 60563

Mailing Address

ONE RAVINIA DR  
 STE 1500  
 ATLANTA GA 30346  
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0032651**

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 RD  
 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, 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  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**P**  
**MORGAN, GEORGE D** ☒ Delete  
**ONE RAVINIA DRIVE #1500**  
**ATLANTA GA 30346**

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VS**  
**MIELE, STEFANO M** ☐ Delete  
**1 RAVINIA DRIVE SUITE 1500**  
**ATLANTA GA 30346**

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**V**  
**GENTRY, BOYD P** ☒ Delete  
**ONE RAVINIA DR**  
**ATLANTA GA 30346**

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 Director, President and Treasurer  
 Boyd P. Gentry  
 One Ravinia Dr., Suite 1500  
 Atlanta, GA 30346 ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**D**  
**MORGAN, GEORGE D** ☒ Delete  
**1 RAVINIA DRIVE SUITE 1500**  
**ATLANTA GA 30346**

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 Vice President  
 John Notermann  
 One Ravinia Dr., Suite 1500  
 Atlanta, GA 30346 ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**D**  
**WHITTLE, SUSAN T** ☐ Delete  
**ONE RAVINIA DRIVE #1500**  
**ATLANTA GA 30346**

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VPAS**  
**MOLLET, CHRIS J** ☐ Delete  
**1771 W DIEHL ROAD, STE 210**  
**NAPERVILLE IL 60563**

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 an officer or receiver empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Chris J. Mollet

3/12/01

(630) 305-8000

Date

Daytime Phone #

CR2E034 (10/00)