

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M97000000572

1. Entity Name

SYSTEMED, L.L.C.

FILED

01 APR 23 PM 5: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

100 SUMMIT AVENUE
MONTVALE NJ 07645

Mailing Address

100 SUMMIT AVENUE
MONTVALE NJ 07645

2. Principal Place of Business

c/o: Merck-Medco Managed Care LLC Merck & Co., Inc.

3. Mailing Address

Suite, Apt. #, etc.
One Merck Drive
Attn: Tax Dept WS 2F96

Suite, Apt. #, etc.

100 Parsons Pond Drive

City & State

Franklin Lakes NJ 07417

City & State

Whitehouse Station NJ 08889

Zip

Country

Zip

Country

4. FEI Number

22-3474880

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

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 \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
JONES, ROGER A
100 SUMMIT AVENUE
MONTVALE NJ 07645 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
WEINSTEIN, BERT I
100 SUMMIT AVENUE
MONTVALE NJ 07645 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
SCHISANI, BARBARA A
100 SUMMIT AVENUE
MONTVALE NJ 07645 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
DORSA, CAROLINE
ONE MERCK DRIVE
WHITEHOUSE STATION NJ 08889 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
MCGOVERN, ROBERT
ONE MERCK DRIVE
WHITEHOUSE STATION NJ 08889 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
100 Parsons Pond Drive
Franklin Lakes NJ 07417 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
One Merck Drive
Whitehouse Station NJ 08889 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
100 Parsons Pond Drive
Franklin Lakes NJ 07417 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
900004134519-05/03/01-01122-025
*****55.00 *****55.00 ☐ Change ☐ Addition

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

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Robert McGovern Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

(908) 423-1000

CR2E083 (11/00)

Directors, Officers Report

Systemed, L.L.C.

Wednesday, April 04, 2001

OFFICERS

Caroline Dorsa	Manager
Roger A. Jones	Manager
David S. Machlowitz	Manager
Barbara A. Schisani (Ranta)	Manager
Roger A. Jones	President
David S. Karlin	Senior Vice President
Michael J Romanzo	Senior Vice President
Daniel C. Walden	Senior Vice President, Regulatory & Managed Care Programs
Raymond Carlucci	Vice President - Finance
Robert B. McGovern	Vice President - Taxes
Peter Sherman	Vice President - Contracts
George L. Shiebler	Vice President - Contracts
Stefan Linn	Vice President - Marketing
Robert D. Marotta	Vice President, Regulatory Counsel
Debra Bollwage	Assistant Secretary
Caroline Dorsa	Treasurer
David S. Machlowitz	Secretary
Nancy V. Van Allen	Assistant Secretary
Daniel C. Walden	Assistant Secretary