2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2000 8:00 am Secretary of State DOCUMENT # **P09787** 1. Entity Name NMC HOMECARE, INC. 05-10-2000 90160 001 *6.000.00 Principal Place of Business Mailing Address 95 HAYDEN AVE 95 HAYDEN AVE LEXINGTON MA 02420 LEXINGTON MA 02421-7942 TODOA ! [68] [68] | [68] | [68] | [68] | [68] | [68] | [68] | [68] | [68] | [68] | [68] | [68] | [68] | [68] | [68] 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 04-2898385 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 02420 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition Change TITLE Delete TITLE LIEBERMAN, MARC S NAME NAME STREET ADDRESS STREET ADDRESS 95 HAYDEN AVE CITY-ST-7IP CITY-S1-ZIP **LEXINGTON MA 02420** Change Addition Delete TITLE TITLE LIPPS, BEN NAME BRUCE BLOMSTROM NAME STREET ADDRESS STREET ADDRESS 95 HAYDEN AVE 95 HAYDEN AVE CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON MA 02420** LEXINGTON MA 02420 (X) Change Addition TITLE Delete HEINZ SCHMIDT NAME YI, RAMON STREET ADDRESS 95 HAYDEN AVE STREET ADDRESS 95 HAYDEN AVE CITY-ST-ZIF CITY-ST-ZIP LEXINGTON MA 02420 LEXINGTON Delete TITLE 🙀 Change ■ Addition TITLE WILLIAM GRIEGO NAME NAME KUERBITZ, RONALD STREET ADDRESS STREET ADDRESS 95 HAYDEN AVE 95 HAYDEN AVE CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON MA 02420** 02420 LEXINGTON MA ☐ Change ☐ Addition Delete TITLE TITLE DAWSON, CRAIG NAME NAME STREET ADDRESS STREET ADDRESS 95 HAYDEN AVE CITY-ST-7IP CITY-ST-ZIP **LEXINGTON MA 02420** ☐ Change ☐ Addition AS TITLE Delete TITLE

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 all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

JILL-PORTER-

95 HAYDEN AVE

LEXINGTON MA 02420

FICER OR DIRECTOR MARC LIEBERMAN 5-19-20

P09787

NMC HOMECARE, INC.

LIST OF OFFICERS AND DIRECTORS EFFECTIVE 01/01/2000

DIRECTORS

OFFICE HELD

RESIDENCE

BEN J. LIPPS

DIRECTOR

67 MARLBOROUGH ST., UNIT 3

BOSTON, MA 02116

OFFICERS

OFFICE HELD

RESIDENCE

BEN J. LIPPS

PRESIDENT

67 MARLBOROUGH ST., UNIT 3

BOSTON, MA 02116

RAMON YI

TREASURER

30 FAITH DRIVE

DERRY, NH 03038

MARC S. LIEBERMAN

ASSISTANT TREASURER

10 CROWN POINT ROAD

SUDBURY, MA 01776

RONALD J. KUERBITZ

SECRETARY

47 PARK AVENUE

WELLESLEY, MA 02481

CORPORATE HEADQUARTERS:

2 Ledgemont Center 95 Hayden Avenue Lexington, MA 02420