2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # P10831** SYNCOR INTERNATIONAL CORPORATION -26-2001 90218 018 ***150.00 Principal Place of Business Mailing Address 6464 CANOGA AVE 6464 CANOGA AVE 908733 WOODLAND HILLS CA 91367 WOODLAND HILLS CA 91367 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 85-0229124 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 EAST PARK AVENUE** TALLAHASSEE FL 32301 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 \$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, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE C TITLE ☐ Chance Addition ☐ Delete NAME FU. MONTY MAME STREET ADORESS STREET ADDRESS 6464 CANOGA AVE CITY-ST-ZIP CITY-ST-ZIP WOODLAND HILLS CA 91367 TITLE ☐ Defete TITLE ☐ Change Addition OKI, GEORGE S. NAME NAME STREET ADDRESS 6464 CANOGA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WOODLAND HILLS CA 91376 Change TITLE ☐ Delete TITLE Addition GERBER, STEVEN B. MAME NAME STREET ADDRESS STREET ADDRESS 6464 CANOGA AVE CITY-ST-ZIP CITY-ST-ZIP WOODLAND HILLS CA 91367 X Delete TITLE TITLE X Change □ Additio: BAGERDJIAN, HAIG S NAME NAME John S. Baumann STREET ADDRESS STREET ADDRESS 6464 CANOGA AVE 6464 Canoga Avenue CITY-ST-Z!P CITY - ST - ZIP WOODLAND HILLS CA 91367 Woodland Hills, CA 91367 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MIKITY, MICHAEL E. NAME STREET ADDRESS STREET ADDRESS 6464 CANOGA AVE C!TY-ST-ZIP CITY - ST - ZIF WOODLAND HILLS CA 91367 TITLE **PCEO** ☐ Delete TITLE Change Addition NAME Funari, Robert G NAME

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 frustee 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 oth like empowered.

STREET ADDRESS CITY-ST-ZIP

6464 CANOGA AVE

WOODLAND HILLS CA 91362

STREET ADDRESS

CITY-S1-ZIP

SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00

Cettachment 158733

SYNCOR INTERNATIONAL CORPORATION**

Officers & Directors

(as of January 23, 2001)

Monty Fu

Chairman of the Board & Director 6464 Canoga Ave. Woodland Hills, CA 91367-2407

Robert G. Funari

President, CEO & Director 6464 Canoga Ave. Woodland Hills, CA 91367-2407

Michael E. Mikity

Sr. Vice President, CFO & Treasurer 6464 Canoga Ave.
Woodland Hills, CA 91367-2407

Haig S. Bagerdjian

Executive Vice President 6464 Canoga Ave. Woodland Hills, CA 91367-2407

David L. Ward

Exec. Vice President 6464 Canoga Ave. Woodland Hills, CA 91367-2407

Rodney E. Boone

Exec. Vice President 6464 Canoga Avenue Woodland Hills, CA 91367-2407

John S. Baumann

Sr. Vice President & Secretary 6464 Canoga Avenue Woodland Hills, CA 91367-2407

Jack L. Coffey

Sr. Vice President 6464 Canoga Ave. Woodland Hills, CA 91367-2407

Sheila H. Coop

Sr. Vice President 6464 Canoga Ave. Woodland Hills, CA 91367-2407

Nanci K. Carr

Assistant Secretary 6464 Canoga Ave. Woodland Hills, CA 91367-2407 Edwin A. Burgos
Assistant Secretary
6464 Canoga Ave.
Woodland Hills, CA 91367-2407

Outside Directors:

George S. Oki

Meta Information Services, Inc. 1819 K St., Ste. 200 Sacramento, CA 95814

Arnold E. Spangler

Mancuso & Co. c/o Jacobs, Persinger & Parker 77 Water St.. New York, NY 10005

Dr. Steven B. Gerber

CIBC World Markets 10880 Wilshire Blvd., 23rd Fl. Los Angeles, CA 90049

Bernard Puckett

1855 Ocean Wy. Laguna Beach, CA 92651

Dr. Henry N. Wagner, Jr.

The Johns Hopkins Medical Institutions 615 N. Wolfe St. Baltimore, MD 21205-2179

Gail R. Wilensky, Ph.D.

Project HOPE 7500 Old Georgetown Rd. 600 Bethesda, MD 20814

Ronald A. Williams

Wellpoint Health Networks 1 Wellpoint Way Thousand Oaks, CA 91362

^{**}Syncor International Corporation is a publicly held corporation incorporated under the laws of the State of Delaware on October 15, 1985.