

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P13803

(2)

1. Corporation Name

MICROMEDEX, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 AM 11:38

Principal Place of Business

6200 S. SYRACUSE WAY
SUITE 300
ENGLEWOOD CO 80111-4740

Mailing Address

6200 S. SYRACUSE WAY
SUITE 300
ENGLEWOOD CO 80111-4740

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/27/1987

3a. Date of Last Report

02/09/1994

4. FEI Number

84-0740525

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

SHELTON, J.W.

STREET ADDRESS

ONE STATION PLACE
STAMFORD CT

CITY - ST - ZIP

TITLE

CD

NAME

SNESIL, N.R.

STREET ADDRESS

FIVE PARAGON DRIVE
MONTVALE NJ

CITY - ST - ZIP

TITLE

PD

NAME

RUMACK, B.H.

STREET ADDRESS

600 GRANT STREET
DENVER CO

CITY - ST - ZIP

TITLE

D

NAME

~~CORKEN, S.J.~~

STREET ADDRESS

~~FIVE PARAGON DRIVE
MONTVALE NJ~~

CITY - ST - ZIP

TITLE

D

NAME

CHIPPARI, V.A.

STREET ADDRESS

ONE STATION PLACE
STAMFORD CT

CITY - ST - ZIP

TITLE

ST

NAME

CARNEY, J.

STREET ADDRESS

600 GRANT STREET
DENVER CO

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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; that the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13A changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/95

323/486-6502

**MICROMEDEX, INC.
BUSINESS ADDRESSES**

OFFICERS:

Norman R. Snesil - Chairman of the Board
Medical Economics Data
Five Paragon Drive
Montvale, NJ 07645

Barry H. Rumack, MD - President/CEO
Micromedex, Inc.
6200 S. Syracuse Way, Ste 300
Englewood, CO 80111

Allen C. Howerton - Vice President
Micromedex, Inc.
6200 S. Syracuse Way, Ste 300
Englewood, CO 80111

Marilyn G. Winokur - Vice President
Micromedex, Inc.
6200 S. Syracuse Way, Ste 300
Englewood, CO 80111

Vincent A. Chippari - Vice President
Thomson Business Information
Metro Center
One Station Place
Stamford, Connecticut 06902

Michael S. Harris - Vice President/Asst. Secretary
Thomson Information/Publishing Group
Metro Center
One Station Place
Stamford, Connecticut 06902

**James D. Carney - Vice President, Finance/Secretary/
Treasurer**
Micromedex, Inc.
6200 S. Syracuse Way, Ste 300
Englewood, CO 80111

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Montvale, NJ 07645

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Metro Center
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6200 S. Syracuse Way, Ste 300
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