

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P13803

1. Entity Name

MICROMEDEX, INC.

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90075 020 ***150.00

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

84-0740525

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

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

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, 2000 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 **D** ☐ Delete
NAME **NOBLE, RICK**
STREET ADDRESS **6200 S. SYRACUSE WAY STE. 300**
CITY-ST-ZIP **ENGLEWOOD CO 80111-4740**

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

TITLE **COBO** ☐ Delete
NAME **SCHLEGEL, WILLIAM A.**
STREET ADDRESS **FIVE PARAGON DRIVE**
CITY-ST-ZIP **MONTVALE NJ**

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

TITLE **VCD** ☒ Delete
NAME **WINOKUR, MARILYN**
STREET ADDRESS **6200 S SYRACUSE WAY STE 300**
CITY-ST-ZIP **ENGLEWOOD CO**

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

TITLE **DV** ☐ Delete
NAME **HARRIS, MICHAEL S.**
STREET ADDRESS **ONE STATION PLACE**
CITY-ST-ZIP **STAMFORD CT**

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

TITLE **V** ☒ Delete
NAME **HOWERTON, A.C.**
STREET ADDRESS **6200 S SYRACUSE WAY SUITE 300**
CITY-ST-ZIP **ENGLEWOOD CO 80111**

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

TITLE **ST** ☐ Delete
NAME **BATCHOLDER, TED**
STREET ADDRESS **6200 S SYRACUSE WAY STE 300**
CITY-ST-ZIP **ENGLEWOOD CO 80111**

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

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TED BATCHOLDER 4-28-2000 (303) 486-6400
Date Daytime Phone #

CR2E034 (9/99)

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MICROMEDEX, INC.

Home Address: None given

OFFICERS

Ted Batchelder Secretary/Treasurer

Effective: Friday, August 01, 1997

End Date:

Primary Address: 6200 South Syracuse Way
Suite 300
Englewood, CO 80111-4740

Home Address: 7990 South Clayton Street
Littleton, CO 80122

Garry Berger Assistant Secretary

Effective: Monday, August 02, 1999

End Date:

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Home Address: 36 Blacksmith Ridge
Ridgefield, CT 06877

Kenneth A. Carson Assistant Secretary

Effective: Thursday, September 04, 1997

End Date:

Primary Address: The Thomson Corporation
One Station Place, 4th Floor
Stamford, CT 06902

Home Address: 39 Lambert Ridge Road
Cross River, NY 10518 USA

Joanne B. Drogemuller Assistant Secretary

Effective: Monday, August 02, 1999

End Date:

Primary Address: The Thomson Corporation
Metro Center @One Station Place
Stamford, CT 06902

Home Address: 170 Forest Street #10
Stamford, CT 06901

Dawn L. Ehlers Assistant Secretary

Effective: Thursday, September 04, 1997

End Date:

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Home Address: 68 Old Studio Road
New Canaan, CT 06840

Edward A. Friedland Vice President/Assistant Secretary

Effective: Thursday, September 04, 1997

End Date:

Primary Address: The Thomson Corporation
One Station Place, 4th Floor
Stamford, CT 06902

Home Address: 11 Arrowhead Road
Westport, CT 06880

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Directors, Officers Report

MICROMEDEX, INC.

Friday, January 07, 2000

DIRECTORS

Michael S. Harris Director

Effective: Thursday, March 21, 1996

End Date:

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Home Address: One Wright Drive
Goldens Bridge, NY 10526

Stephen J. Coles, H. Director

Effective: Tuesday, November 23, 1999

End Date:

Primary Address: None given

Home Address: None given

Address:

Edward A. Friedland Director

Effective: Tuesday, November 23, 1999

End Date:

Primary Address: The Thomson Corporation
One Station Place, 4th Floor
Stamford, CT 06902

Home Address: 11 Arrowhead Road
Westport, CT 06880

David J. Hulland Director

Effective: Tuesday, November 23, 1999

End Date:

Primary Address: The Thomson Corporation
One Station Place, 6th Floor
Stamford, CT 06902

Home Address: 82 Ridgcrest Road
Stamford, CT 06903

Martin B. Jones Director

Effective: Tuesday, November 23, 1999

End Date:

Primary Address: The Thomson Corporation PLC
London W1A 4YG ENGLAND
The Quadrangle, P.O. Box 180 Wardour Street
26 Longcroft Avenue
Harpندن
Herts AL5 2QZ
England

Home Address:

Ronald Schlosser Director

Effective: Tuesday, November 23, 1999

End Date:

Primary Address: Securities Data Publishing
40 West 57th Street
10th Floor
New York, NY 10019

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MICROMEDEX, INC.

Michael S. Harris

Vice President/Assistant Secretary

Effective: Wednesday, January 15, 1992

End Date:

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Home Address: One Wright Drive
Goldens Bridge, NY 10526

James W. Harrison

Assistant Secretary

Effective: Monday, August 02, 1999

End Date:

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Home Address: 95 Idlewood Drive
Stamford, CT 06905

David J. Hulland

Vice President

Effective: Saturday, April 01, 1995

End Date:

Primary Address: The Thomson Corporation
One Station Place, 6th Floor
Stamford, CT 06902

Home Address: 82 Ridgecrest Road
Stamford, CT 06903

Leslie Ilaw

Vice President

Effective: Saturday, April 01, 1995

End Date:

Primary Address: The Thomson Corporation
One Station Place, 6th Floor
Stamford, CT 06902

Home Address: 88 Edward Place
Stamford, CT 06905

Amy Meltzer Hughson

Assistant Secretary

Effective: Saturday, January 01, 1994

End Date:

Primary Address: The Thomson Corporation
One Station Place, 4th Floor
Stamford, CT 06902

Home Address: 20 Highfield Road
Harrison, NY 10528 USA

Assistant Secretary

Effective: Thursday, September 04, 1997

End Date:

Primary Address: The Thomson Corporation
One Station Place, 4th Floor
Stamford, CT 06902

Home Address: 20 Highfield Road
Harrison, NY 10528 USA

Steven A. Moll

Assistant Secretary

Effective: Thursday, September 04, 1997

End Date:

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

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MICROMEDEX, INC.

Home Address: 35 Banksville Road
Armonk, NY 10504 USA

Rick Noble **Chief Executive Officer**

Effective: Thursday, January 08, 1998

End Date:

Primary Address: 6200 South Syracuse Way
Suite 300
Englewood, CO 80111-4740

Home Address: 248 Lead King Drive
Castle Rock, CO 80104

Allison L. Palmer **Assistant Secretary**

Effective: Monday, August 02, 1999

End Date:

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Home Address: 403 Third Avenue
West Haven, CT 06516

Shari A. Sacks **Assistant Secretary**

Effective: Monday, August 02, 1999

End Date:

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Home Address: 17 Shadow Lane
Larchmont, NY 10538

William A. Schlegel **Chairman of the Board**

Effective: Thursday, August 01, 1996

End Date:

Primary Address: Medical Economics Company Inc.
Five Paragon Drive
Montvale, NJ 07645-1742

Home Address: 24 Rampasture Road
Hampton Bays, NY 11946

James W. Schroeder **Vice President**

Effective: Saturday, April 01, 1995

End Date:

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Home Address: 143 Cambridge Avenue
Garden City, NY 11530