

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90031 039 ***150.00

DOCUMENT # P13803

1. Entity Name

MICROMEDEX, INC.

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **84-0740525**

Applied For

Not Applicable

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, 2001 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 **CEO** ☐ Delete
 NAME **NOBLE, RICK**
 STREET ADDRESS **6200 S. SYRACUSE WAY STE. 300**
 CITY-ST-ZIP **ENGLEWOOD CO 80111-4740**

TITLE ☐ 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 **D** ☐ Change ☒ Addition
 NAME **STEPHEN J. COLES**
 STREET ADDRESS **180 WARDOUR ST.**
 CITY-ST-ZIP **LONDON W1A 4YG, ENGLAND**

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 SYRACUE WAY SUITE 300**
 CITY-ST-ZIP **ENGLEWOOD CO 80111**

TITLE **DV** ☐ Change ☒ Addition
 NAME **EDWARD A. FRIEDLAND**
 STREET ADDRESS **ONE STATION PLACE, 4TH FLOOR**
 CITY-ST-ZIP **STAMFORD, CT 06902**

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

TITLE ☒ Change ☐ Addition
 NAME **BATCHOLDER, TED**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition
 NAME **DAVID J. HULLAND**
 STREET ADDRESS **ONE STATION PLACE, 6TH FLOOR**
 CITY-ST-ZIP **STAMFORD, CT 06902**

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

April 30, 2001

303-486-6400

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

842912

#P13803

Thursday, March 01, 2001

Directors, Officers Report

MICROMEDEX, INC.

DIRECTORS

Michael S. Harris

SSN: 112-40-2365

Effective: Thursday, March 21, 1996

End Date:

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

Director

Birth Date: Monday, October 17,
1949

Stephen J. Coles, H.

SSN:

Effective: Tuesday, November 23, 1999

End Date:

Primary Address: The Thomson Corporation PLC
The Quadrangle
PO Box 4YG
180 Wardour Street
London W1A 4YG England

Director

Birth Date: Sunday, January 09,
1949

Edward A. Friedland

SSN: 111-36-2556

Effective: Tuesday, November 23, 1999

End Date:

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

Director

Birth Date: Sunday, June 17,
1956

David J. Hulland

SSN: 049-76-2535

Effective: Tuesday, November 23, 1999

End Date:

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

Director

Birth Date: Saturday, August 05,
1950

Martin B. Jones

SSN:

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

Director

Birth Date:

Ronald Schlosser

SSN:

Effective: Tuesday, November 23, 1999

End Date:

Primary Address: Securities Data Publishing
40 West 57th Street

Director

Birth Date:

MICROMEDEX, INC.

Attachment

10th Floor
New York, NY 10019

842912

#P13803

OFFICERS

Ted Batchelder

SSN:
Effective: Friday, August 01, 1997
End Date:
Primary Address:

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

Secretary/Treasurer
Birth Date:

Garry Berger

SSN: 078-66-0959

Effective: Monday, August 02, 1999
End Date:
Primary Address:

The Thomson Corporation
One Station Place
Stamford, CT 06902

Assistant Secretary

Birth Date: Friday, December
12, 1969

Kenneth A. Carson

SSN: 113-54-2144

Effective: Thursday, September 04, 1997
End Date:
Primary Address:

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

Assistant Secretary

Birth Date: Thursday, April 02,
1959

Dawn L. Ehlers

SSN: 041-64-0566

Effective: Thursday, September 04, 1997
End Date:
Primary Address:

The Thomson Corporation
One Station Place
Stamford, CT 06902

Assistant Secretary

Birth Date: Tuesday, July 11,
1961

Edward A. Friedland

SSN: 111-36-2556

Effective: Thursday, September 04, 1997
End Date:
Primary Address:

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

Vice President & Assistant Secretary

Birth Date: Sunday, June 17,
1956

Michael S. Harris

SSN: 112-40-2365

Effective: Wednesday, January 15, 1992
End Date:
Primary Address:

The Thomson Corporation
One Station Place
Stamford, CT 06902

Vice President & Assistant Secretary

Birth Date: Monday, October
17, 1949

David J. Hullah

Vice President

MICROMEDEX, INC.

Attachment

SSN: 049-76-2535

Birth Date: Saturday, August 05, 1950

Effective: Saturday, April 01, 1995

End Date:

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

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Leslie Ilaw

SSN: 066-46-8799

Vice President

Birth Date: Friday, November 05, 1954

Effective: Saturday, April 01, 1995

End Date:

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

Amy Meltzer Hughson

SSN: 081-62-7981

Assistant Secretary

Birth Date: Thursday, December 27, 1962

Effective: Saturday, January 01, 1994

End Date:

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

SSN: 081-62-7981

Assistant Secretary

Birth Date: Thursday, December 27, 1962

Effective: Thursday, September 04, 1997

End Date:

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

Steven A. Moll

SSN: 052-40-1835

Assistant Secretary

Birth Date: Thursday, June 09, 1960

Effective: Thursday, September 04, 1997

End Date:

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

Rick Noble

SSN:

Chief Executive Officer

Birth Date:

Effective: Thursday, January 08, 1998

End Date:

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

Alison Palmer

SSN: 044-70-5770

Assistant Secretary

Birth Date: Wednesday, February 12, 1964

Effective: Monday, August 02, 1999

End Date:

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

MICROMEDEX, INC.

Attachment

James W. Schroeder

SSN: 085-42-8446

Effective: Saturday, April 01, 1995

End Date:

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

Vice President

Birth Date: Wednesday, March
15, 1950

842912

#P13803