

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2002 8:00 am
Secretary of State

05-17-2002 90027 026 ***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

Five Paragon Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Montvale, NJ

Zip

Country

Zip

Country

07645-1742

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, 2002 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CEO
 NOBLE, RICK
 6200 S. SYRACUSE WAY STE. 300
 ENGLEWOOD CO 80111-4740** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CFO/EVP
 PAUL J. HILBER
 FIVE PARAGON DRIVE
 MONTVALE, NJ 07645** ☐ Change ☒ Addition

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

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

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

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DV
 FRIEDLAND, EDWARD A
 1 STATION PLACE, 4TH FLOOR
 STAMFORD CT 06902** ☐ Delete

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

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

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 HULLAND, DAVID J
 1 STATION PLACE, 6TH FLOOR
 STAMFORD CT 06902** ☐ Delete

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

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:

REQUIRED PAUL J. HILBER 4/25/02 201-358-7200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Directors, Officers Report

MICROMEDEX, INC.

Thursday, February 21, 2002

DIRECTORS

Michael S. Harris **Director**
Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902 USA

Stephen J. Coles, H. **Director**
Primary Address: The Thomson Corporation PLC
The Quadrangle
PO Box 4YG
180 Wardour Street
London W1A 4YG England

Edward A. Friedland **Director**
Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902 USA

David J. Hulland **Director**
Primary Address: The Thomson Corporation
One Station Place, 6th Floor
Stamford, CT 06902 USA

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

OFFICERS

Ted Batchelder **Secretary/Treasurer**
Primary Address: 6200 South Syracuse Way
Suite 300
Englewood, CO 80111-4740

Kenneth A. Carson **Assistant Secretary**
Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902 USA

Dawn L. Ehlers **Assistant Secretary**
Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902 USA

MICROMEDEX, INC.

Edward A. Friedland

Primary Address:

Vice President & Assistant Secretary

The Thomson Corporation
One Station Place
Stamford, CT 06902 USA

Michael S. Harris

Primary Address:

Vice President & Assistant Secretary

The Thomson Corporation
One Station Place
Stamford, CT 06902 USA

Paul Joseph Hilger

Primary Address:

Chief Financial Officer

Thomson Healthcare
5 Paragon Drive
Montvale, NJ 07645

David J. Hulland

Primary Address:

Vice President

The Thomson Corporation
One Station Place, 6th Floor
Stamford, CT 06902 USA

Leslie Ilaw

Primary Address:

Vice President

The Thomson Corporation
One Station Place, 6th Floor
Stamford, CT 06902 USA

Steven A. Moll

Primary Address:

Assistant Secretary

The Thomson Corporation
One Station Place
Stamford, CT 06902 USA

Ed Napolitano

Primary Address:

Vice President

The Thomson Corporation
One Station Place
Stamford, CT 06902 USA

Rick Noble

Primary Address:

Chief Executive Officer / PRESIDENT

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

Alison Palmer

Primary Address:

Assistant Secretary

The Thomson Corporation
One Station Place
Stamford, CT 06902 USA

James W. Schroeder

Primary Address:

Vice President

The Thomson Corporation
One Station Place
Stamford, CT 06902 USA