

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 19 1996 8:00 am
Secretary of State

DOCUMENT # P18884 (7)

1. Corporation Name

CURATIVE TECHNOLOGIES, INC.



Principal Place of Business

14 RESEARCH WAY
SETAUKET NY 11733

Mailing Address

14 RESEARCH WAY
SETAUKET NY 11733

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

04/19/1988

3a. Date of Last Report

01/26/1995

4. FEI Number

41-1503914

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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

(If the Registered Agent signature is required, it must be signed)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME WHITMAN, RUSSELL B.

STREET ADDRESS 14 RESEARCH WAY

CITY- ST- ZIP SETAUKET NY

TITLE SD ☐ DELETE

NAME MAULDIN, TIMOTHY

STREET ADDRESS 9900 BREN RD E STE 421

CITY- ST- ZIP MINNETONKA MN

TITLE D ☐ DELETE

NAME STUESSER, LAWRENCE

STREET ADDRESS 41 PLYMPTON RD

CITY- ST- ZIP SUDBURY MA

TITLE AS ☐ DELETE

NAME PRIOR, JOHN

STREET ADDRESS 14 RESEARCH WAY

CITY- ST- ZIP SETAUKET NY

TITLE D ☐ DELETE

NAME HOFF, LAWRENCE

STREET ADDRESS 4161 BRONSON BLVD

CITY- ST- ZIP KALAMAZOO MI

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME Moufflet, Gerard

1.3 STREET ADDRESS 101 Federal Street

1.4 CITY- ST- ZIP Boston, MA 02109

2.1 TITLE PD ☐ Change ☒ Addition

2.2 NAME Vakoutis, John

2.3 STREET ADDRESS 14 Research Way

2.4 CITY- ST- ZIP Setauket, NY 11733

3.1 TITLE SVP ☐ Change ☒ Addition

3.2 NAME Gleber, Carol

3.3 STREET ADDRESS 1901 N. Central: Suite 200

3.4 CITY- ST- ZIP Richardson, TX 75080

4.1 TITLE EVP ☐ Change ☒ Addition

4.2 NAME Jones, Howard

4.3 STREET ADDRESS 14 Research Way

4.4 CITY- ST- ZIP Setauket, NY 11733

5.1 TITLE D ☐ Change ☒ Addition

5.2 NAME Canet, Gerardo

5.3 STREET ADDRESS 500 W. Putnam Ave.

5.4 CITY- ST- ZIP Greenwich, CT.06830-6079

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

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(3)(k), 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 or 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 13 if changed, or on an attachment with an address.

SIGNATURE: (X)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/96

(516) 689-7000

Date Daytime Phone #

CR2E034 (12/95)

Curative Technologies, Inc.
Board of Directors

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<u>Name</u>	<u>Business Address</u>
Gerardo Canet	IVF America™ One Manhattanville Road Purchase, NY 10577-2100 Fax: 914-253-8008 Secretary: Anne Bastis
Lawrence C. Hoff	-----
Howard Jones	Curative Technologies, Inc. 14 Research Way; Box 9052 E. Setauket, NY 11733-9052 Fax: 516-689-7067 Secretary: Debbie Morganelli
Timothy I. Maudlin	Medical Innovation Partners 9900 Bren Road E.; Suite 421 Minnetonka, MN 55343 Telephone: 612-931-0154 Fax: 612-931-0003 Secretary: Chris Secora
Gerard Moufflet	Advent International Corp. 101 Federal Street Telephone: 617-951-9400 Fax: 617-951-0566 Secretary: Susan Bryant
Lawrence J. Stuesser	-----
John Vakoutis	Curative Technologies, Inc. 14 Research Way; Box 9052 E. Setauket, NY 11733-9052 Telephone: 516-689-7000 Fax: 516-689-7006 Secretary: Janet Leone

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CURATIVE HEALTH SERVICES

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
John Vakoutis	President, CEO and Director	Curative Health Services 14 Research Way E. Setauket, NY 11733-9052
Howard Jones	Sr. Vice President for Technical Services and Director	Curative Health Services 14 Research Way E. Setauket, NY 11733-9052
John C. Prior	Sr. Vice President of Finance, CFO and Secretary	Curative Health Services 14 Research Way E. Setauket, NY 11733-9052
Carol Gleber	Senior Vice President	Curative Health Services 14 Research Way E. Setauket, NY 11733-9052
Gary Jensen	Vice President	Curative Health Services 14 Research Way E. Setauket, NY 11733-9052