

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P18884

1. Entity Name

CURATIVE HEALTH SERVICES, INC.

FILED

Jul 26, 2000 8:00 am
Secretary of State

07-26-2000 90017 010 ***550.00

Principal Place of Business

150 MOTOR PKWY
HAUPPAUGE NY 11788
US

Mailing Address

150 MOTOR PKWY
HAUPPAUGE NY 11788
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

41-1503914

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

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

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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	MOUFFLET, GERARD	
STREET ADDRESS	101 FEDERAL ST	
CITY-ST-ZIP	BOSTON MA 02109	
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	150 MOTOR PKWY	
CITY-ST-ZIP	HAUPPAUGE NY 11788	
TITLE	D	☒ Delete
NAME	HOFF, LAWRENCE	
STREET ADDRESS	4161 BRONSON BLVD	
CITY-ST-ZIP	KALAMAZOO MI	
TITLE	PD	☐ Delete
NAME	VAKOUTIS, JOHN	
STREET ADDRESS	150 MOTOR PKWY	
CITY-ST-ZIP	HAUPPAUGE NY 11788	

TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	75 State Street	
CITY-ST-ZIP	Boston MA 02109	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	6450 City West Pkwy	
CITY-ST-ZIP	Eden Prairie MN 55334	
TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	PAUL S. Auerbach	
STREET ADDRESS	379 Hawthorne Ave.	
CITY-ST-ZIP	Los Altos Ca. 94022-3815	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	Daniel E. Pence	
STREET ADDRESS	3750 Hollow Creek Rd.	
CITY-ST-ZIP	Fort Worth TX 76116	
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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/6/00

631-232-7000

Date

Daytime Phone #

CR2E034 (5/00)

CURATIVE HEALTH SERVICES OFFICERS

Attachment
DW74868
DH#P188841

NAME	BUSINESS ADDRESS
John Vakoutis President & CEO	Curative Health Services 150 Motor Parkway, 4 th floor Hauppauge, NY 11788
John C. Prior Senior Vice President of Finance, CFO and Secretary	Curative Health Services 150 Motor Parkway, 4 th floor Hauppauge, NY 11788
Carol Gleber Senior Vice President and Chief Operating Officer	Curative Health Services 150 Motor Parkway, 4 th floor Hauppauge, NY 11788
William C. Tella Senior Vice President, Corporate Development & Technical Svcs.	Curative Health Services 150 Motor Parkway, 4 th floor Hauppauge, NY 11788
Robert Heisler Divisional Vice President	Curative Health Services 150 Motor Parkway, 4 th floor Hauppauge, NY 11788
Gary Jensen Divisional Vice President	Curative Health Services 150 Motor Parkway, 4 th floor Hauppauge, NY 11788

**Curative Health Services, Inc.
Board of Directors**

Attachment
DW 74868
DHPI8884

NAME	BUSINESS ADDRESS
Paul Stuart Auerbach MD	Delphi Ventures 3000 Sand Hill Road Building 1, Suite 135 Menlo Park, California 94025 Tel: : 650-854-9650 Fax: 650-854-2961 Advisor, Life Sciences 420 Florence Avenue, Suite 300 Palo Alto, California 94301 Tel: 650-470-0950 Fax: 650-470-0940 Assistant: Kim
Daniel E. Berce Vice Chairman, CFO	AmeriCredit Corp. 801 Cherry Street Suite 3900 Fort Worth, TX 76102 Tel.: 817-302-7000 Fax: 817-302-7101 Assistant: Miriam Chiaverini
Joseph Feshbach Daniel A. Gregorie, MD	P.O. Box 541 11 Perkins Street Castine, ME 04421 Tel: : 207-326-4276 (Office) Fax: 207-326-4356 Tel: 207-326-8321 (Home)
Joel A. Kurtzman	PricewaterhouseCoopers One Post Office Square – Office 2986 Boston, MA 02109 Tel: 617-478-9409 Fax: 617-478-9600 PricewaterhouseCoopers 1301 Avenue of the Americas Office 6S – 141 NY, NY 10019 Tel: 212-259-1252 Fax: 212-259-1327
Timothy I. Maudlin Managing Partner	Medical Innovation Partners 6450 City West Pkwy. Primpech Ctr. Eden Prairie, MN 55344 Tel: 612-828-9616 Fax: 612-828-9596 Secretary: Sue Leher Or Venturi Group, LLC 2800 Patton Road St. Paul, MN 55113 Tel: 651-634-3117 Fax: 651-634-3212
Gerard Moufflet Managing Director	Advent International Corp. 75 State Street Boston, MA 02109 Tel: 617-951-9400 Fax: 617-951-0566 Secretary: Laura Cutler

Curative Health Services, Inc.
Board of Directors

ATTACHMENT
DO074908
DH#P18884

NAME	BUSINESS ADDRESS
John C. Prior Sr. Vice President/CFO <u>Corporate Secretary</u> (Not a Board Member)	Curative Health Services, Inc. 150 Motor Parkway Hauppauge, NY 11788 Tel: 631-232-7006 Fax: 631-232-8102 Admin: Amber Burke Ext. 7038 Email: amber_burke@curativehealth.com
John Vakoutis President & CEO	Curative Health Services, Inc. 150 Motor Parkway Hauppauge, NY 11788 Tel: 631-232-7005 Fax: 631-233-8102 Exec. Asst: Diane Wolff Ext. 7037 Email: diane_wolff@curativehealth.com
Lawrence P. English	