

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90173 022 ***150.00

DOCUMENT # P18884

1. Entity Name

CURATIVE HEALTH SERVICES, INC.

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

Zip

Country

Zip

Country

4. FEI Number

41-1503914

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOUFFLET, GERARD 75 STATE STREET BOSTON MA 02109	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MAULDIN, TIMOTHY 6450 CITY WEST PKWY. EDEN PRAIRIE MN 55344	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AUSABOOL, PAUL S 3000 SAND HILL RD. SUITE 135 MENLO PARK CA 94025	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS PRIOR, JOHN 150 MOTOR PKWY HAUPPAUGE NY 11788	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEACE, DANIEL E 801 CHERRY ST, SUITE 3900 FORT WORTH TX 76102	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TELL, WILLIAM 150 MOTOR PKWY HAUPPAUGE NY 11788	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Thomas Axmacher 150 Motor Parkway Hauppauge, NY 11788	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Paul Averbach 3000 Sand Hill Rd, Suite 135 Menlo Park, CA 94025	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D John Prior 150 Motor Parkway Hauppauge, NY 11788	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Daniel Berce 801 Cherry St., Suite 3900 Fort Worth, TX 76102	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P William Tella 150 Motor Parkway Hauppauge, NY 11788	☒ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment 964830.
Dr. # P18884

**Curative Health Services
Corporate Officers**

President-SHS	John C. Prior	150 Motor Parkway	Hauppauge, NY	11788-5145
President-SPS	William C. Tella	150 Motor Parkway	Hauppauge, NY	11788-5145
Secretary/Sr. VP	Nancy F. Lanis	150 Motor Parkway	Hauppauge, NY	11788-5145
Treasurer/CFO	Thomas Axmacher	150 Motor Parkway	Hauppauge, NY	11788-5145
Sr. VP	Roy McKinley	150 Motor Parkway	Hauppauge, NY	11788-5145

Attachment 964330
 Curative Health Services, Inc. # P18884

Board of Directors

NAME	BUSINESS ADDRESS
Paul Auerbach MD	Delphi Ventures 3000 Sand Hill Road Building 1, Suite 135 Menlo Park, CA 94025 Tel : 650-854-9650 Fax : 650-854-2961 Assistant : Kim
Daniel E. Berce	AmeriCredit Corp. 801 Cherry Street Suite 3900 Fort Worth, TX 76102 Tel : 817-302-7000 Fax : 817-301-7101 Assistant : Miriam Chiaverini
Joseph Feshbach	27600 Ederton Rd Los Altos Hills California 94022 Tel: 650-949-4031 Fax: 650-949-0292
Timothy I. Maudlin	Medical Innovation Partners 6450 City West Pkwy Primpech Ctr. Eden Prairie, MN 55344 Tel: 952-828-9616 Fax: 952-828-9596 Venturi Group, LLC 2800 Patton Road St. Paul, MN 55113 Tel : 651-634-3117 Fax : 651-634-3212 Assistant : Gina 651-634-3071
Gerard Moufflet	Advent International Corp. 75 State Street Boston, MA 02109 Tel : 617-951-9400 Fax : 617-951-0566 Assistant : Laura Cutler
Lawrence P. English	QuadraMed 22 Pelican Way San Rafael, CA 94901 Tel : 415-482-2232 Fax : 415-455-1464
John C. Prior	Curative Health Services, Inc. 150 Motor Parkway Hauppauge, NY 11788 Tel: 631-232-7000 Fax: 631-232-9322