2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P18884

1. Entity Name

FILED Apr 22, 2004 8:00 am Secretary of State

04-22-2004 90034 039 ***150.00

CURÁTIV	E HEALTH SERVICES CO.									
Principal Place of Business 150 MOTOR PKWY HAUPPAUGE, NY 11788 US		Mailing Address 150 MOTOR PKWY HAUPPAUGE, NY 11788 US				94059912				
2. Principal P	lace of Business	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				03232004	Chg-P		E034 (10/03)	
City & State		City & State				4. FEI Numb	er			pplied For
Zip Country		Zip Count		itry	41-1503914				\$8.75 Ad	ot Applicable
							of Status Desired		Fee Require	
	6. Name and Address of Current F	Registered Agent		Name		7. Name and	Address of New	Registered	Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)						
				City				F	Zip Coo	le
the obligat	named entity submits this statement for itons of registered agent. Signature, typed or printed name of registered agent a E NOWIII FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0	nd title if applicable. (NOT	E: Registere	ed Agent signatur	re required	when reinstating) DO May Be and to Fees	.,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,,	DATE		
10.	DIRECTORS	11.			ADDITIONS	/CHANGES TO OF	FICERS AN	ID DIRECTOR	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT AXMACHER, THOMAS 150 MOTOR PKWY HAUPPAUGE, NY 11788	☐ Delete	3		150	nacher Motor ippauge		s 11788	⊠ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MAULDIN, TIMOTHY 6450 CITY WEST PKWY EDEN PRAIRIE, MN 55344	⊠ -Delete			D Fes	hbach	, Joseph oodside		☐ Change	M Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AVERBACH, PAUL 3000 SAND HILL RD. SUITE 135 MENLO PARK, CA 94025	⊠ Delete			SD Lar 150	nis, No Moto		1178	□ Change	⊠ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PRIOR, JOHN 150 MOTOR PKWY HAUPPAUGE, NY 11788	☐ Delete		,					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERCE, DANIEL 801 CHERRY ST, SUITE 3900 FORT WORTH, TX 76102	Delete	1						☐ Change	Addition
TITLE	Р	⊠ Delete	TITL	E			·		☐ Change	Addition

12. 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 coport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

Unus

TELLA, WILLIAM

HAUPPAUGE, NY 11788

STREET ADDRESS | 150 MOTOR PKWY

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

631-232-7000