

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P22747

1. Entity Name

OLSTEN CERTIFIED HEALTHCARE CORP.

FILED

Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90024 004 ***150.00

Principal Place of Business

175 BROAD HOLLOW RD.
MELVILLE NY 11747

Mailing Address

175 BROAD HOLLOW RD.
MELVILLE NY 11747

2. Principal Place of Business

3 Huntington Quadrangle
Suite, Apt. #, etc.

2 So.

City & State

Melville, NY

Zip

11747

Country

USA

3. Mailing Address

3 Huntington Quadrangle
Suite, Apt. #, etc.

2 So.

City & State

Melville, NY

Zip

11747

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

11-2645333

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO FL 32802

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, 2001 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	SVP COLLURA, JOHN J 175 BROAD HOLLOW RD MELVILLE NY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FUSCO, ROBERT 175 BROAD HOLLOW RD MELVILLE NY	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS LADEROUTE, LAURIN L, JR 175 BROAD HOLLOW RD MELVILLE NY	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP CONSTANTINI, WILLIAM P 175 BROAD HOLLOW RD MELVILLE NY	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPF BOELSEN, THOMAS M. 175 BROAD HOLLOW ROAD MELVILLE NY 11747	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO, Treas, D John J. Collura 3 Huntington Quadrangle, 2 So. Melville, NY 11747	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P, D Edward A. Blechschmidt same as above	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP - Ronald A. Malone same as above	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S, Gen. Counsel Patricia C. Ma same as above	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Treas. John Potapchuk same as above	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secy. Ruth Schwartz same as above	☐ 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

John J. Collura
C.F.O. + Treas.

Date

4/5/01

Daytime Phone #

631-501-7000

CR2E034 (10/00)

Document #
P22747

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OLSTEN CERTIFIED HEALTHCARE CORP.

(Delaware)

Directors

Edward A. Blechschmidt
John J. Collura

Officers

Edward A. Blechschmidt
John J. Collura

Ronald A. Malone
Patricia C. Ma

John Potapchuk
Ruth Schwartz

President
Treasurer and Chief Financial
Officer
Executive Vice President
Secretary and General
Counsel
Assistant Treasurer
Assistant Secretary

Directors and Officers are located at:

**3 Huntington Quadrangle, 2 So.
Melville, New York 11747-8943**