

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

DOCUMENT # P31445 (0)

1. Corporation Name

MDS OF NEW JERSEY, INC.

Principal Place of Business

11835 N PENNSYLVANIA STREET
C2D
CARMEL IN 46032

Mailing Address

11835 N PENNSYLVANIA STREET
C2D
CARMEL IN 46032



3. Date Incorporated or Qualified
08/28/1990

3a. Date of Last Report
04/18/1995

2. Principal Place of Business

21 11815 N. Pennsylvania st.
Suite, Apt. #, etc.

2a. Mailing Address

26 11815 N. Pennsylvania St.
Suite, Apt. #, etc.

22 P.O. Box 1191
City & State

27 P.O. Box 1191
City & State

23 Carmel, IN
Zip

28 Carmel, IN
Zip

24 46032
Country
25 U.S.

29 46032
Country
30 U.S.

4. FEI Number
22-2898228

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

CT CORPORATION
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 Zip Code

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 of registered agent or printed name of registered agent and date

(NOTE: Registered Agent's signature must include date)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	LEONARD, ROBERT C	11815 N. PENNSYLVANIA STREET	CARMEL IN	☐
EVPD	GARVIN, GREGORY J.	301 GIBRALTAR DRIVE, STE 2A	MORRIS PLAINS NJ	☒
MD	GABRIEL, JONATHAN P	7 DOGWOOD DRIVE	NESHANIC STATION NJ	☒
CFO	PORTNER, FRED E.	301 GIBRALTAR DRIVE, STE 2A	MORRIS PLAINS NJ	☒
EVPT	SWARTOOD, SLATER	301 GIBRALTAR DRIVE, STE 2A	MORRIS PLAINS NJ	☒
SVPC	DEVANNEY, WILLIAM T. JR.	11825 N. PENNSYLVANIA STREET	CARMEL IN	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	1.5 DELETE	1.6 CHANGE	1.7 ADDITION
P/D	Leonard, Robert C	11815 N. Pennsylvania St.	Carmel, IN 46032	☒	☐	☐
D/C	Hilbert, Stephen C.	11815 N. Pennsylvania St.	Carmel, IN 46032	☐	☒	☐
D	Gongaware, Donald F.	11815 N. Pennsylvania St.	Carmel, IN 46032	☐	☒	☐
D	Dick, Rollin M.	11815 N. Pennsylvania St.	Carmel, IN 46032	☐	☒	☐
D	Cuneo, Ngaire E.	745 Fifth Avenue Suite 2700	New York NY	☐	☒	☐

100001779261
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***200.00

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 in an attachment with an address.

SIGNATURE: Rollin M. Dick

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(317) 817-6100

CR2E034 (12/95)