**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

# DOCUMENT # P31445

1. Corporation Name

MDS OF NEW JERSEY, INC.

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May	10,	1999	8:00	am
		ry of		

05-10-1999 90246 020 \*\*\*150.00



Principal Place of Business  Morris Planks NJ 07950  Morris Planks NJ 07950  JO GIBRALTAR DR.  2A Morris Planks NJ 07950  US  2. Principal Place of Business  2. Mailing Address 2. Let Number 2. Let	\$8.75 Fee F \$5.00 Addec	Applied For Not Applicable Additional
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MORRIS PLAINS NJ 07950 US  2. Principal Place of Business 2. A Mailing Address 2. Principal Place of Business 2. Example 1	\$8.75 Fee F \$5.00 Addec	Not Applicable Additional
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2. Principal Place of Business 2. Mailing Address 2. Il 1825 N. Pennsylvania St. 2. 2-2898228  Suite, Apt. #, etc. 2. City & State 2. Suite, Apt. #, etc. 2. City & State 2. City & State 2. City & State 2. City & State 2. Suite, Apt. #, etc. 2. City & State 3. Name and Address of Current Registered Agent 3. Name and Address of Current Registered Agent 4. City Trust Fund Contribution 2. Trust Fund Contribution 2. Suite, Apt. #, etc. 2. City & State 2. Street Address (P.O. Box Number is Not Acceptable) 2. Street Address (P.O. Box Number is Not Acceptable) 3. Street Address (P.O. Box Number is	\$8.75 Fee F \$5.00 Added	Not Applicable Additional
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City & State	\$5.00 Added	
City & State  28   Carme1, IN  Zip   Country   Zip   Parsonal Property Tax.  9. Name and Address of Current Registered Agent   Statutes   Agent   Zip   Zip	Added	Required
Zip		<b>0</b> Мау Ве
Zip Country Zip Country Zip Country Zip Country Zip Country Personal Property Tax.  9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CT CORPORATION 1200 S. PINE ISLAND RD. PLANTATION FL 33324  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 office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose or office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose or 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 appraisance of the deligations of Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose or office or registered agent and the floophication of Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND TIPLE TO DELETE TO STREET ADDRESS TO STREET	4	d to Fees
9. Name and Address of Current Registered Agent  CT CORPORATION 1200 S. PINE ISLAND RD. PLANTATION FL 33324  82 Street Address (P.O. Box Number is Not Acceptable)  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 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 epigations of, Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appraisance of the provisions of Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appraisance of the purpose of the purpose of the purpose of the purpose of the corporation's board of directors. I hereby accept the appraisance of the purpose of		
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14. 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael A. Colliflower

Michael A. Colliflower

Date

Description of the certify that the information indicates. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida St

(317)817-6000

# MDS of New Jersey, Inc.

538102-4024520 #P31445

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## **DIRECTORS**

Ngaire E. Cuneo Rollin M. Dick Stephen C. Hilbert Thomas J. Kilian

## **OFFICERS**

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## **Office**

Stephen C. Hilbert Chairman of the Board

Thomas J. Kilian President and Chief Executive Officer

\* Jonathan P. Gabriel Executive Vice President, Chief Operations Officer

James S. Adams Treasurer

David J. Barra Senior Vice President, Finance

Michael A. Colliflower Senior Vice President, Legal and Secretary William T. Devanney, Jr. Senior Vice President, Corporate Taxes

\* Richard J. Ferrone Senior Vice President

\* Carlos Guevera Senior Vice President, Compliance

Daniel J. Murphy

Senior Vice President, Finance and Assistant Treasurer

Stephen M. O'Neill

Senior Vice President, New Business Development

Lenda B. Rivera

Senior Vice President, Technology and Operations

\* Lenda B. Rivera Senior Vice President, Technology and Operations

\* Wayne C. Beamer Vice President, Project Manager \* Peter Bonnell Vice President, Project Manager

\* Kimberly B. Catapano Vice President and Assistant Secretary

James C. Crampton Vice President, Corporate Taxes
Arthur Hornak Vice President, Program Manager

\* Arthur Hornak Vice President, Program Manager \* Lynn M. Jordan Vice President, Regional Sales Manager

\* Cathleen McNulty Vice President, Marketing

The address for the above marked with \* is 301 Gilbraltar Dr., Morris Plains, NJ 07950. The address for the remaining Directors and Officers is 11825 N. Pennsylvania St., Carmel, IN 46032.