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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90246 020 ***150.00

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.

Principal Place of Business

301 GIBRALTAR DR.
2A
MORRIS PLAINS NJ 07950
US

Mailing Address

301 GIBRALTAR DR.
2A
MORRIS PLAINS NJ 07950
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/28/1990

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 11825 N. Pennsylvania St.

27 Suite, Apt. #, etc.
A2A

28 City & State

Carmel, IN

29 Zip

46032

30 Country

US

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE
NAME **DONALD GONGAWARE**
STREET ADDRESS **11825 N. PENNSYLVANIA AVE.**
CITY-ST-ZIP **CARMEL IN 46032**

TITLE **DC** ☐ DELETE
NAME **HILBERT, STEPHEN C**
STREET ADDRESS **11815 NORTH PENNSYLVANIA STREET**
CITY-ST-ZIP **CARMEL IN 46032**

TITLE **D** ☐ DELETE
NAME **GONGAWARE, DONALD F**
STREET ADDRESS **11815 NORTH PENNSYLVANIA STREET**
CITY-ST-ZIP **CARMEL IN 46032**

TITLE **D** ☐ DELETE
NAME **DICK, ROLLIN M**
STREET ADDRESS **11815 NORTH PENNSYLVANIA STREET**
CITY-ST-ZIP **CARMEL IN 46032**

TITLE **D** ☐ DELETE
NAME **CUNEO, NGAIRE E**
STREET ADDRESS **745 5TH AVENUE SUITE 2700**
CITY-ST-ZIP **NEW YORK NY**

TITLE **VP** ☐ DELETE
NAME **JONATHAN GABRIEL**
STREET ADDRESS **301 GIBRALTAR DR. STE. #2A**
CITY-ST-ZIP **MORRIS PLAINS NJ 07950**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PD** ☒ Change ☐ Addition
1.2 NAME **Thomas J. Kilian**
1.3 STREET ADDRESS **11825 N. Pennsylvania St.**
1.4 CITY-ST-ZIP **Carmel, IN 46032**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **11825 N. Pennsylvania St.**
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **SVPS**
3.3 STREET ADDRESS **Michael A. Colliflower**
3.4 CITY-ST-ZIP **11825 N. Pennsylvania St.**
Carmel, IN 46032

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **11825 N. Pennsylvania St.**
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS **11825 N. Pennsylvania St.**
5.4 CITY-ST-ZIP **Carmel, IN 46032**

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME **EVP**
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

4/20/99

(317)817-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

MDS of New Jersey, Inc.

538102-40246-20
P31445

DIRECTORS

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

OFFICERS

<u>Name</u>	<u>Office</u>
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
* 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
* Lynn M. Jordan	Vice President, Regional Sales Manager
* Cathleen McNulty	Vice President, Marketing

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