

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P31445

1. Entity Name

MDS OF NEW JERSEY, INC.

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90464 033 ***150.00

Principal Place of Business

Mailing Address

301 GIBALTAR DR.
2A
MORRIS PLAINS NJ 07950
US

11825 N PENNSYLVANIA ST
A2A
CARMEL IN 46032-4555
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-2898228

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME KILIAN, THOMAS J
STREET ADDRESS 11825 N. PENNSYLVANIA AVE.
CITY-ST-ZIP CARMEL IN 46032

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DC ☐ Delete
NAME HILBERT, STEPHEN C
STREET ADDRESS 11825 N PENNSYLVANIA ST
CITY-ST-ZIP CARMEL IN 46032

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SVPS ☐ Delete
NAME COLLIFLOWER, MICHAEL
STREET ADDRESS 11825 N. PENNSYLVANIA AVE.
CITY-ST-ZIP CARMEL IN 46032

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME DICK, ROLLIN M
STREET ADDRESS 11825 N. PENNSYLVANIA AVE.
CITY-ST-ZIP CARMEL IN 46032

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME CUNEO, NGAIRE E
STREET ADDRESS 11825 N. PENNSYLVANIA AVE.
CITY-ST-ZIP CARMEL IN 46032

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVP ☐ Delete
NAME JONATHAN GABRIEL
STREET ADDRESS 301 GIBALTAR DR. STE. #2A
CITY-ST-ZIP MORRIS PLAINS NJ 07950

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Michael Colliflower
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/27/00

(317)817-6000

Daytime Phone #

CR2E034 (9/99)

#P31725
A0051089

MDS of New Jersey, Inc.

DIRECTORS

Ngairé 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	Senior Vice President, Chief Accounting Officer and Treasurer
David J. Barra	Senior Vice President, Corporate Finance
Michael A. Colliflower	Senior Vice President, Legal and Secretary
William T. Devanney, Jr.	Senior Vice President, Corporate Taxes
* 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
* Maria Isabel Santiago	Senior Vice President, Brokerage Services
* Wayne C. Beamer	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
* Diana English	Assistant Vice President, Information Systems
* William B. Herterich	Assistant Vice President
* Geraldine B. Menninger	Assistant Vice President
* Chad R. Peterson	Assistant Vice President
* John R. Uyeki	Assistant Vice President

The address for the above Officers marked with * is 301 Gibraltar Dr., Morris Plains, NJ 07950.

The address for the other Officers and Directors is 11825 N. Pennsylvania St., Carmel, IN 46032.