

# 2001 UNIFORM BUSINESS REPORT (UBR)

0586015

DOCUMENT # P31445

1. Entity Name

MDS OF NEW JERSEY, INC.

FILED

01 JAN 19 AM 11:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

301 GIBRALTAR DR.  
2A  
MORRIS PLAINS NJ 07950  
US

11825 N PENNSYLVANIA ST  
A2A  
CARMEL IN 46032  
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

700003612037-3  
-01/31/01--01072--004  
\*\*\*\*150.00 \*\*\*\*150.00  
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE NAME  
STREET ADDRESS 11825 N. Pennsylvania Street  
CITY-ST-ZIP ☒ Change ☐ Addition

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

TITLE SVP  
NAME William T. Devanney, Jr.  
STREET ADDRESS 11825 N. Pennsylvania Street  
CITY-ST-ZIP Carmel, IN 46032 ☐ Change ☒ Addition

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

TITLE SVP  
NAME Michael A. Colliflower  
STREET ADDRESS 11825 N. Pennsylvania Street  
CITY-ST-ZIP Carmel, IN 46032 ☒ Change ☐ Addition

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

TITLE S  
NAME Karl W. Kindig  
STREET ADDRESS 11825 N. Pennsylvania Street  
CITY-ST-ZIP Carmel, IN 46032 ☐ Change ☒ Addition

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

TITLE NAME  
STREET ADDRESS 11825 N. Pennsylvania Street  
CITY-ST-ZIP ☒ Change ☐ Addition

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

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ 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:

Karl W Kindig

Karl W. Kindig 01-18-01 (317) 817-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

2052

MDS of New Jersey, Inc.

DIRECTORS

Ngair E. Cuneo  
Thomas J. Kilian

OFFICERS

<u>Name</u>	<u>Office</u>
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
William T. Devanney, Jr.	Senior Vice President, Corporate Taxes
★Carlos Guevera	Senior Vice President, Compliance
★Elisa M. Lanthier-Jennings	Senior Vice President, Finance
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 E. Catapano	Vice President and Assistant Secretary
James C. Crampton	Vice President, Corporate Taxes
★Arthur Hornak	Vice President, Program Manager
★Cathleen McNulty	Vice President, Marketing
★Diana English	Assistant Vice President, Information Systems
★Phillip R. Fitzsimmons	Assistant Vice President
★Geraldine B. Menninger	Assistant Vice President
★Chad R. Peterson	Assistant Vice President
★Eric Swift	Assistant Vice President
★John R. Uyeki	Assistant Vice President
Karl W. Kindig	Secretary

The address for the above Officers 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.