2001 UNIFORM BUSINESS REPORT (UBR)

Apr 20, 2001 8:00 am Secretary of State **DOCUMENT # P36079** 1. Entity Name ERISCO MANAGED CARE TECHNOLOGIES, INC. 04-20-2001 90014 042 ***150.00 Principal Place of Business Mailing Address 1065 MORRIS AVE 200 NYALA FARMS ROAD UNION NJ 07083 WESTPORT CT 06880 744459 2. Principal Place of Business 3. Mailing Address 567 San Nicolas Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 360 City & State City & State 4. FEI Number Applied For 13-2888027 Newport Beach, CA Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Delete ☐ Addition TITLE Bellomo, Anthony 1085 Morris Avenue BELLOMO, ANTHONY NAME NAME STREET ADDRESS 1085 MORRIS AVE STREET ADDRESS Union NJ 07083 CITY-ST-ZIP CITY-ST-ZIP **UNION NJ 07083** SVPC Delete C/D Change TITLE Jeffrey H. Margolis 567 San Nicolas Drive #360 POSLUSZNY, JOSEPH NAME NAME STREET ADDRESS 1085 MORRIS AVENUE STREET ADDRESS Newport Beach, CA 92660 CITY-ST-ZIP CITY-ST-ZIP **UNION NJ 07083** 5/D/ CFO Michael J. Sunderland TITLE Detete TITI F NAME FRIEDMAN, MATTHEW NAME 567 Sen Nicolas Drive #360 STREET ADDRESS 200 NYALA FARMS ROAD STREET ADDRESS Newport Beach, CA 92660 CITY-ST-ZIP CITY-ST-ZIP WESTPORT CT 06880 TITLE X Delete TITLE ☐ Change **Addition** D. Brian Karr NAME FINKELSTEIN, JARED NAME 567 San Nicolas Drive #360 STREET ADDRESS STREET ADDRESS 200 NYALA FARMS ROAD CITY-ST-ZIP CITY-ST-ZIP Newport Beach CA 92660 WESTPORT CT 06880 Asst. Secretary Christine A. Miller ☐ Change **Addition** Delete TITLE STEVENS, DAVID NAME 567 Son Nicolas Drive #360 STREET ADDRESS STREET ADDRESS 200 NYALA FARMS ROAD CITY-ST-ZIP CITY-ST-ZIP WESTPORT CT 06880 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D. Brian Karr

4/12/01

949-719-2200

Daytime Phone #

CR2E034 (