FILED

2001 UNIFORM BUSINESS REPORT (UBR)

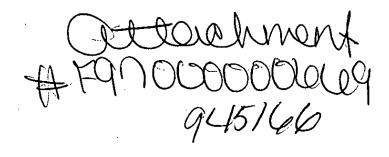
Apr 14, 2001 8:00 am Secretary of State DOCUMENT # F9700000669 OLSTEN HEALTH SERVICES (QUANTUM) CORP. 04-14-2001 90022 035 ***150.00 Principal Place of Business Mailing Address 175 BROAD HOLLOW RD 175 BROAD HOLLOW RD MELVILLE NY 11747 **MELVILLE NY 11747** Huntington Huntington Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE So Applied For City & State City & State 4. FEI Number 11-3358535 Melville Melville Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired US A usa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 4435 OLD WINTER GARDEN ROAD ORLANDO FL 32802 Zip Code City 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 FILE NOW!!! FEE IS \$150,00 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 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete CR2E034 (10/00) TITLE ☐ Change Edward A. Blech schmidt BOELSEN, THOMAS M NAME 3 Huntington Quadrangle, 250 STREET ADDRESS **68 PRINCETON ST** STREET ADDRESS CITY-ST-ZIP **GARDEN CITY NY 11530** CITY-ST-7IP McI ville; N. Y 11747 CF0 Change TITLE TITLE r, cfo, D BOELSEN, THOMAS M NAME NAME John J. Collura **68 PRINCETON ST** STREET ADDRESS STREET ADDRESS same as above CITY-ST-ZIP CITY-ST-ZIP **GARDEN CITY NY 11530** Addition TITLE TITLE E. V.P. Change Ronald A. Malone -FUSCO, ROBERTA NAME NAME STREET ADDRESS STREET ADDRESS 15 CRANE RD same as above CITY-ST-ZIP CITY-ST-7IP LLOYD HARBOR NY 11743 Addition TITLE TITLE S. Gen Counsel ☐ Change COSTANTINI, WILLIAM P NAME -NAME Patricia C. Ma STREET ADDRESS 64 BOUTON RD STREET ADDRESS same as above CITY-ST-ZIP CITY-ST-ZIP S SALEM NY 10590 Delete TITLE asst Treas. ☐ Change Addition TITLE NAME LADEROUTE, LAURIN L JR NAME John Potapchuk STREET ADDRESS 38 KENSINGTON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP seme as above **GARDEN CITY NY 11530** S Asst. Secy Ruth Schwartz Addition Delete Delete TITLE ☐ Change NAME BECK, SANDRA NAME STREET ADDRESS 12900 FOSTER STREET ADDRESS same as above CITY-ST-ZIP OVERLAND PARK KS 66213 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 eath; 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

John J. Collura TreasicFo. 4/501

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:



OLSTEN HEALTH SERVICES (QUANTUM), CORP.

(Delaware)

Directors

Edward A. Blechschmidt John J. Collura

Officers

Edward A. Blechschmidt

John J. Collura

President

Treasurer and Chief Financial

Joint S. Commu

Officer

Ronald A. Malone

Patricia C. Ma

Executive Vice President

Secretary and General

Counsel

John Potapchuk

Ruth Schwartz

Assistant Treasurer

Assistant Secretary

Directors and Officers are located at:

3 Huntington Quadrangle, 2 So. Melville, New York 11747-8943