

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000005889

1. Entity Name

PAIDOS HEALTH MANAGEMENT SERVICES, INC.

FILED
Apr 10, 2000 8:00 am
Secretary of State

04-10-2000 90174 039 ***150.00

Principal Place of Business 106 WILMOT RD SUITE 100 DEERFIELD IL 60015	Mailing Address 106 WILMOT RD SUITE 100 DEERFIELD IL 60015-5112
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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DO NOT WRITE IN THIS SPACE

4. FEI Number 36-4066653	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (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) <input checked="" type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete SWEENEY, EILEEN ONE CHASE MANHATTAN PLAZA 34TH FLR NEW YORK NY 10005
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete ERICKSON, THOMAS W 5950 BERKSHIRE LANE, STE. 1100 DALLAS TX 75225
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input type="checkbox"/> Delete GOLDSMITH, DAVID L 555 CALIFORNIA ST., STE. 2600 SAN FRANCISCO CA 94104
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete HILL, GENE III ONE EMBARCADERO CENTER, STE. 3820 SAN FRANCISCO CA 94111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete EMONT, GEORGE 500 W. MAIN ST. LOUISVILLE KY 40201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <input type="checkbox"/> Delete WHITTAKER, FORREST R 102 WILMOT RD., STE. 300 DEERFIELD IL 60015

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D ROZZI, MARSHALL 180 E. PEARSON CHICAGO, IL 60611
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PD WHITTAKER, FORREST 106 WILMOT ROAD Suite 100 DEERFIELD, IL 60015

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: Kam. Shah 3/30/00 8472670706
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

PAIDOS HEALTH MANAGEMENT SERVICES, INC.
BOARD OF DIRECTORS

36-4066653

Member/Office Address

D
Bernard F. McDonagh, Ph.D.
Validus Partners L.L.C.
9900 Bren Road East
Minnetonka, MN 55343

D
Allen Tepper
PMR
501 Washington
5th Floor
San Diego, CA 92103

V
Kam Shah
106 Wilmot Road #100
Deerfield, IL 60015

attach.
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