

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 22, 2002 8:00 am
Secretary of State

03-22-2002 90021 032 ***150.00

DOCUMENT # F97000005889

1. Entity Name

PAIDOS HEALTH MANAGEMENT SERVICES, INC.

Principal Place of Business

**106 WILMOT RD
 SUITE 100
 DEERFIELD IL 60015**

Mailing Address

**106 WILMOT RD
 SUITE 100
 DEERFIELD IL 60015**

80046269



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-4066653

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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, 2002 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 ☐ Delete
 NAME **D FINKEL, LYNN**
 STREET ADDRESS **ONE CHASE MANHATTAN PLAZA 34TH FLR**
 CITY-ST-ZIP **NEW YORK NY 10005**

TITLE ☐ Change ☒ Addition
 NAME **CFO DENNIS MEULEMANS**
 STREET ADDRESS **106 WILMOT RD #100**
 CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE ☐ Delete
 NAME **D ERICKSON, THOMAS W**
 STREET ADDRESS **5950 BERKSHIRE LANE, STE. 1100**
 CITY-ST-ZIP **DALLAS TX 75225**

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

TITLE ☐ Delete
 NAME **S GOLDSMITH, DAVID L**
 STREET ADDRESS **388 MARKET STREET STE 200**
 CITY-ST-ZIP **SAN FRANCISCO CA 94111**

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

TITLE ☐ Delete
 NAME **D ROZZI, MARSHALL**
 STREET ADDRESS **180 E PEARSON**
 CITY-ST-ZIP **CHICAGO IL 60611**

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

TITLE ☐ Delete
 NAME **D EMONT, GEORGE**
 STREET ADDRESS **500 W. MAIN ST.**
 CITY-ST-ZIP **LOUISVILLE KY 40201**

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

TITLE ☐ Delete
 NAME **PD LIPPE, GREGORY J**
 STREET ADDRESS **106 WILMOT RD STE-100**
 CITY-ST-ZIP **DEERFIELD IL 60015**

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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-27-02

Date

847-

577-8223

Daytime Phone #

CR2E034 (9/01)