# Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0610377 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

# Annual Report Online Filing

**ARP** 

Company: SPECIALIZED MEDICAL SERVICES, INC.

Company ID: 0610377 State of origin: Wisconsin

Formation date: 4/6/2005 12:00:00 AM Date filed: 1/30/2014 3:09:40 PM

**Fee:** \$15.00

#### **Principal Office**

5343 NORTH 118TH COURT

MILWAUKEE, WI 53225-3085

### Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC- LAWYERS INC 421 W. MAIN STREET FRANKFORT, KY 40601

#### **Current Officers**

| CEO            | STEVEN F MARSHALL | 5343 NORTH 118TH COURT, MILWAUKEE, WI 53225-3085 |
|----------------|-------------------|--|
| CFO            | DAVID W BECK      | 5343 NORTH 118TH COURT, MILWAUKEE, WI 53225-3085 |
| Secretary      | JOHN J NESTOR     | 1681 E. 118TH STREET, CLEVELAND, OH 44106        |
| Treasurer      | DAVID W BECK      | 5343 NORTH 118TH COURT, MILWAUKEE, WI 53225-3085 |
| Vice President | JOHN J NESTOR     | 1681 E. 118TH STREET, CLEVELAND, OH 44106        |

#### **Directors**

| Director | STEVEN F MARSHALL | W160 N8211 OLD ORCHARD CT, MENOMONEE FALLS, WI<br>53051 |
|----------|-------------------|---|
| Director | DAVID W BECK      | W174 N9419 JOPER RD, MONOMONEE FALLS, WI 53051          |
| Director | JOHN J NESTOR     | 1681 E. 118TH STREET, CLEVELAND, OH 44106               |
| Director | DEBRA E GRIFFITH  | 1357 EDINBURGH DR, CARMEL, IN 46033                     |
| Director | DONALD INSUL      | 5188 OLD GALLOWS WAY, NAPLES, FL 34105                  |
| Director | DAVID S LOGAN     | 5 KUNDRA DR, WASHINGTON CROSSING, PA 18977              |
| Director | WALLACE WEEKS     | 424 EAST CENTRAL BLVD #183, ORLANDO, FL 32801           |
| Director | BRUCE YARWOOD     | 2637 MARCEY RD, ARLINGTON, VA 22207                     |
|          |                   |   |

### **Signatures**

Signature Steven Marshall Title President