

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**
95 MAR 28 AM 11:31

DOCUMENT # 829863

(0)

1. Corporation Name

OWEN HEALTHCARE, INC.

Principal Place of Business

Mailing Address

**9800 CENTRE PKWY #1100
HOUSTON TX 77036
US**

**9800 CENTRE PKWY #1100
HOUSTON TX 77036
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/06/1973

3a. Date of Last Report

06/28/1994

4. FEI Number

75-1329577

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
8751 WEST BROWARD BOULEVARD
PLANTATION FL 33324**

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature) (Typed or printed name of registered agent and the corporation)

(Signature) (Typed or printed name of registered agent and the corporation)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

01 TITLE	SVP
02 NAME	JONES, DONALD M
03 STREET ADDRESS	9800 CENTRE PKWY #1100
04 CITY, ST, ZIP	HOUSTON, TX 00000
05 TITLE	D
06 NAME	RUTHLEDGE, ROBERT M
07 STREET ADDRESS	333 CEDAR, SUITE 210
08 CITY, ST, ZIP	ABILENE TX
09 TITLE	COB
10 NAME	OWEN, DIAN GRAVES
11 STREET ADDRESS	9800 CENTRE PKWY #1100
12 CITY, ST, ZIP	HOUSTON, TX 00000
13 TITLE	SVP
14 NAME	MARLETT, MARJORIE A
15 STREET ADDRESS	9800 CENTRE PKWY #1100
16 CITY, ST, ZIP	HOUSTON, TX 00000
17 TITLE	PD
18 NAME	ISGREN, CARL E
19 STREET ADDRESS	9800 CENTRE PKWY #1100
20 CITY, ST, ZIP	HOUSTON, TX 00000
21 TITLE	SVP
22 NAME	FLORANCE, STANLEY H.
23 STREET ADDRESS	7923 OAKINGTON DR.
24 CITY, ST, ZIP	HOUSTON TX

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

***SEE ATTACHED**

LIST **

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Neil J. DePaulis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/95
Date

713-777-8173
Telephone Number

829863

OWEN HEALTHCARE, INC.
OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME AND ADDRESS</u>	<u>ADMISSION DATE</u>
Chairman of the Board	Dian G. Owen 9800 Centre Parkway, Suite 1100 Houston, Texas 77036-8279	07/70
President/ Director	Carl E. Isgren 9800 Centre Parkway, Suite 1100 Houston, Texas 77036-8279	09/76
Executive Vice President/ Director	Harlan C. Stai 9800 Centre Parkway, Suite 1100 Houston, Texas 77036-8279	07/74
Executive Vice President/ Corporate Secretary/ Director	Stephen A. Drury 9800 Centre Parkway, Suite 1100 Houston, Texas 77036-8279	07/84
Senior Vice President/ Director	Donald M. Jones 9800 Centre Parkway, Suite 1100 Houston, Texas 77036-8279	07/74
Director	Robert M. Rutledge 333 Cedar, Suite 210 Abilene, Texas 79601	09/76
Senior Vice President	Edward D. Zost 9800 Centre Parkway, Suite 1100 Houston, Texas 77036-8279	11/79
Senior Vice President	Dennis Stepanik 9800 Centre Parkway, Suite 1100 Houston, Texas 77036-8279	10/81
Senior Vice President	Robert J. Rasmussen 9800 Centre Parkway, Suite 1100 Houston, Texas 77036-8279	10/81
Senior Vice President	Stanley H. Florance 9800 Centre Parkway, Suite 1100 Houston, Texas 77036-8279	08/83
Senior Vice President	M. Andy Marlatt 9800 Centre Parkway, Suite 1100 Houston, Texas 77036-8279	12/83

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**OWEN HEALTHCARE, INC.
OFFICERS AND DIRECTORS
(continued)**

<u>TITLE</u>	<u>NAME AND ADDRESS</u>	<u>ADMISSION DATE</u>
Senior Vice President	David E. Loebig 9800 Centre Parkway, Suite 1100 Houston, Texas 77036-8279	04/87
Senior Vice President	Bobby G. Parker 9800 Centre Parkway, Suite 1100 Houston, Texas 77036-8279	08/90
Vice President	Herbert Stokes 9800 Centre Parkway, Suite 1100 Houston, Texas 77036-8279	08/90
Vice President	Ronald W. Graham 9800 Centre Parkway, Suite 1100 Houston, Texas 77036-8279	08/91
Vice President	Joseph R. Greco 9800 Centre Parkway, Suite 1100 Houston, Texas 77036-8279	08/91
Vice President	William McClintock 9800 Centre Parkway, Suite 1100 Houston, Texas 77036-8279	08/91
Vice President	Sherry Parker Odell 9800 Centre Parkway, Suite 1100 Houston, Texas 77036-8279	08/91
Vice President	Steven G. Turney 9800 Centre Parkway, Suite 1100 Houston, Texas 77036-8279	08/91
Vice President	Ernest R. Godfrey, Jr. 9800 Centre Parkway, Suite 1100 Houston, Texas 77036-8279	07/92
Vice President	Michael K. Roark 9800 Centre Parkway, Suite 1100 Houston, Texas 77036-8279	07/92
Vice President	Charles P. Coe 9800 Centre Parkway, Suite 1100 Houston, Texas 77036-8279	02/93

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OWEN HEALTHCARE, INC.
OFFICERS AND DIRECTORS
(continued)

<u>TITLE</u>	<u>NAME AND ADDRESS</u>	<u>ADMISSION DATE</u>
Vice President	Charles T. Smith, Jr. 9800 Centre Parkway, Suite 1100 Houston, Texas 77036-8279	02/93
Treasurer	Neil J. DePascal, Jr. 9800 Centre Parkway, Suite 1100 Houston, Texas 77036-8279	02/93
Director	J. D. (Jon David) Epstein Partner, Vinson & Elkins Houston, Texas 77002-6760	10/93
Director	Diane Peterson D. Peterson & Associates Houston, Texas 77030	10/93
Director	Robert L. Williams 2693 Commerce Road Rapid City, South Dakota 57702	04/94