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PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000004762 (1)

1. Corporation Name
MEDSELECT SYSTEMS, INC.



Principal Place of Business: **P.O. BOX 8230 CANTON OH 44711-8230**
Mailing Address: **P.O. BOX 8230 CANTON OH 44711-8230**

3. Date Incorporated or Qualified: **10/21/1993**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	25-1711075	Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	81. Name
	82. Street Address (P.O. Box Number is Not Acceptable)
	83. City
	84. State: FL 85. 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: **PLEASE SEE ATTACHED OFFICER LIST** (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: C	NAME: BARONE, ROBERT P	1.1 TITLE: PD	NAME: GREGG A SEARLE
STREET ADDRESS: 818 MULBERRY RD., S.E.	CITY-STATE-ZIP: CANTON OH	1.3 STREET ADDRESS: 818 MULBERRY ROAD SE	1.4 CITY-STATE-ZIP: CANTON, OHIO 44707
TITLE: SVP	NAME: MORRIS, GERALD F	2.1 TITLE: SVP D	NAME: VS
STREET ADDRESS: 818 MULBERRY RD., S.E.	CITY-STATE-ZIP: CANTON OH	2.3 STREET ADDRESS: 818 MULBERRY ROAD SE	2.4 CITY-STATE-ZIP: CANTON, OHIO 44707
TITLE: D	NAME: WARF, ALBEN W	3.1 TITLE: VTD	NAME: ROBERT J WARREN
STREET ADDRESS: 818 MULBERRY RD., S.E.	CITY-STATE-ZIP: CANTON OH	3.3 STREET ADDRESS: 818 MULBERRY ROAD SE	3.4 CITY-STATE-ZIP: CANTON, OHIO 44707
TITLE: D	NAME: FRAZZITTA, BARTHOLOMEW J	4.1 TITLE: VS	NAME: CHAREE FRANCIS VOGELSAUG
STREET ADDRESS: 818 MULBERRY RD., S.E.	CITY-STATE-ZIP: CANTON OH	4.3 STREET ADDRESS: 818 MULBERRY ROAD SE	4.4 CITY-STATE-ZIP: CANTON, OHIO 44707
TITLE: P	NAME: FEDOR, MAXIM A	5.1 TITLE: AS	NAME: TODD D BORTZ
STREET ADDRESS: 501 THOMSON PARK DRIVE	CITY-STATE-ZIP: MARS PA	5.3 STREET ADDRESS: 818 MULBERRY ROAD SE	5.4 CITY-STATE-ZIP: CANTON, OHIO 44707
TITLE: D	NAME: GILLIO, M.D., ROBERT G	6.1 TITLE:	NAME:
STREET ADDRESS: 501 THOMSON PARK DR.	CITY-STATE-ZIP: MARS PA	6.3 STREET ADDRESS:	6.4 CITY-STATE-ZIP:

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Robert J Warren* **2-8-96** **216-588-3716**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Robert J Warren, Vice President - Treasurer** Date: Day/line Phone #

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MEDSELECT SYSTEMS, INC.

OFFICERS

GREGG ALLEN SEARLE
PRESIDENT

GERALD FRANCIS MORRIS
SENIOR VICE PRESIDENT

ROBERT JAMES WARREN
VICE PRESIDENT AND TREASURER

CHAREE FRANCIS-VOGELSANG
SECRETARY

TODD DENVER BORTZ
ASSISTANT SECRETARY

BUSINESS ADDRESS

818 MULBERRY ROAD, S.E.
CANTON, OHIO 44707

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CANTON, OHIO 44707

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CANTON, OHIO 44707

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CANTON, OHIO 44707

DIRECTORS

GREGG ALLEN SEARLE
DIRECTOR

GERALD FRANCIS MORRIS
DIRECTOR

ALBEN WILLIAM WARF
DIRECTOR

BARTHOLOMEW JOSEPH FRAZZITTA
DIRECTOR

RESIDENCE ADDRESS

818 MULBERRY ROAD, S.E.
CANTON, OHIO 44707

818 MULBERRY ROAD, S.E.
CANTON, OHIO 44707

818 MULBERRY ROAD, S.E.
CANTON, OHIO 44707

The business address of all the above officer and directors is:
818 Mulberry Rd., S.E., Canton, Ohio 44707-3256