

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Mar 18 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F97000003404 (7)**  
 1. Corporation Name  
**WEST HUDSON, INC.**



Principal Place of Business <b>1430 WAUKEGAN RD. MCGAW PARK IL 60085</b>	Mailing Address <b>1430 WAUKEGAN RD. MCGAW PARK IL 60085</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 5420 LBJ Freeway</b> Suite, Apt. #, etc. <b>22 Suite 1355</b> City & State <b>23 Dallas, TX</b> Zip <b>24 75240</b>		2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b>		3. Date Incorporated or Qualified <b>06/30/1997</b>		4. FEI Number <b>APPLIED FOR 75-2681942</b>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$8.75 Additional Fee Required		\$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM                  1200 SOUTH PINE ISLAND ROAD                  PLANTATION FL 33324</b>				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code			
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>S</b>	<b>CAIN, RICHARD</b> 1430 WAUKEGAN RD. MCGAW PARK IL 60085	1.1 TITLE <b>C/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <b>CEO</b>	<b>KNIGHT, LESTER B</b> 1430 WAUKEGAN RD. MCGAW PARK IL 60085	2.1 TITLE <b>CEO/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <b>PCOO</b>	<b>DAMCO, JOSEPH F</b> 1430 WAUKEGAN RD. MCGAW PARK IL 60085	3.1 TITLE <b>PCOO/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <b>VCFO</b>	<b>MCKEE, PETER B</b> 1430 WAUKEGAN RD. MCGAW PARK IL 60085	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <b>V</b>	<b>WHITE, KATHY B</b> 1430 WAUKEGAN RD. MCGAW PARK IL 60085	5.1 TITLE <b>VCIO</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <b>VS</b>	<b>FEATHER, WILLIAM L</b> 1430 WAUKEGAN RD. MCGAW PARK IL 60085	6.1 TITLE <b>VS/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 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: *Joseph L. Landers, Jr.* **JOSEPH L. LANDERS, JR.** 3/10/98 (847) 578-4390  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0603219

CFE004 (1097)

**West Hudson, Inc.**  
**FEIN # 75-2881942**  
**c/o Allegiance Healthcare Corporation**  
**1430 Waukegan Road, McGaw Park, Illinois 60085**

<b>Name</b>	<b>Title</b>	<b>Work Address</b>
Richard Cain	Chairman	468 N. Camden Dr., Ste. 200, Beverly Hills, CA 90210 Beverly Hills, CA 90210
Lester B. Knight	CEO	1430 Waukegan Road, McGaw Park, IL 60085
Joseph F. Damico	COO	1430 Waukegan Road, McGaw Park, IL 60085
Wm. Douglas Frank	President	Two Lincoln Center, 5420 LBJ Freeway, Ste. 1355 Dallas, TX 75240
William L. Feather	Sr. V.P., General Counsel & Secretary	1430 Waukegan Road, McGaw Park, IL 60085
Peter B. McKee	Sr. V.P., CFO	1430 Waukegan Road, McGaw Park, IL 60085
Kathy Brittain White	Sr. V.P., CIO	1430 Waukegan Road, McGaw Park, IL 60085
Robert B. De Baun	Corp. V.P.	1430 Waukegan Road, McGaw Park, IL 60085
Mark J. Ehlert	Corp. V.P.	1430 Waukegan Road, McGaw Park, IL 60085
Leonard G. Kuhr	Corp. V.P. & Treasurer	1430 Waukegan Road, McGaw Park, IL 60085
Priscilla Rellas Scoco	S.C. & Asst. Secretary	1430 Waukegan Road, McGaw Park, IL 60085
Joseph L. Landers, Jr.	Assistant Treasurer	1430 Waukegan Road, McGaw Park, IL 60085
Michael T. Quane	Assistant Treasurer	1430 Waukegan Road, McGaw Park, IL 60085

**Directors**

Richard Cain	SEE ABOVE
Lester B. Knight	SEE ABOVE
Joseph F. Damico	SEE ABOVE
Wm. Douglas Frank	SEE ABOVE
William L. Feather	SEE ABOVE