

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P01901

1. Corporation Name

XVIII B MEDI MART, INC.

Principal Place of Business

**8121 10TH AVE. N.
GOLDEN VALLEY MN 55427**

Mailing Address

**8121 10TH AVE. N.
GOLDEN VALLEY MN 55427**

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90042 011 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/07/1984

4. FEI Number

41-1240386

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25**

29 **30**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**V
KEELER, GARY H
8121 10TH AVENUE NORTH
GOLDEN VALLEY MN**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**D
WATSON, DOUGLAS G
556 MORRIS AVE
SUMMIT NJ**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**DCP
CARR, ROBERT G.
8121 10TH AVE N
GOLDEN VALLEY MN**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**D
EBELING, THOMAS
LICHSTRASSE 35, CH 4002
BASEL SW**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**S
VANCE-BRYAN, DIANA
8121 10TH AVENUE NORTH
GOLDEN VALLEY MN**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☒ Change ☐ Addition
**PAUL C JULIAN
8741 LANDMARK ROAD
RICHMOND VA 23228**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☒ Change ☐ Addition
**DT
NICHOLAS A LOIRACONO
ONE POST STREET
SAN FRANCISCO CA 94104**

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☒ Change ☐ Addition
**DS
NANCY A MILLER
ONE POST STREET
SAN FRANCISCO CA 94104**

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ 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, with all other like empowered.

SIGNATURE:

James E. Thompson
James E. Thompson

4-23-99

(612) 595-6000

Date

Daytime Phone #

CR2E034 (11/98)

545393-90042-11
Doc # PD1401

XVIII B Medi Mart, Inc.
Directors and Officers Listing
As Of December 1998

Officers	Officers Title	Address
Paul C. Julian	Chairman of the Board	8741 Landmark Road, Richmond, VA 23228
Robert G. Carr	President and Chief Executive Officer	8121 10th Avenue North, Golden Valley, MN, 55427
John A. Gappa	Sr. VP, Reimbursement, Chief Financial Officer and Assistant Treasurer	8121 10th Avenue North, Golden Valley, MN, 55427
Diana Vance-Bryan	VP, Human Resources, General Counsel and Assistant Secretary	8121 10th Avenue North, Golden Valley, MN, 55427
James E. Thompson	Assistant Secretary	8121 10th Avenue North, Golden Valley, MN, 55427
Nicholas A. Loiacono	VP and Treasurer	One Post Street, San Francisco, CA 94104
Nancy A. Miller	VP and Secretary	One Post Street, San Francisco, CA 94104
Gary H. Keeler	Senior Vice President, Sales and Marketing	8121 10th Avenue North, Golden Valley, MN, 55427
Glenette E. Babb	Assistant Secretary	One Post Street, San Francisco, CA 94104
L. Scott Bardowell	Assistant Secretary	8741 Landmark Road, Richmond, VA 23228
Michael L. Harris	Assistant Secretary	One Post Street, San Francisco, CA 94104
Dana T. Iapicca	Assistant Secretary	One Post Street, San Francisco, CA 94104
Claudia K. Newbold	Assistant Secretary	One Post Street, San Francisco, CA 94104
James F. Regan	Assistant Secretary	One Post Street, San Francisco, CA 94104
Lincoln K. Walworth	Assistant Treasurer	One Post Street, San Francisco, CA 94104

Directors

Robert G. Carr	8121 10th Avenue North, Golden Valley, MN, 55427
Paul C. Julian	8741 Landmark Road, Richmond, VA 23228
Nancy A. Miller	One Post Street, San Francisco, CA 94104
Nicholas A. Loiacono	One Post Street, San Francisco, CA 94104