

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01901

1. Entity Name

XVIII B MEDI MART, INC.

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90386 029 ***150.00

Principal Place of Business	Mailing Address
8121 10TH AVE. N. GOLDEN VALLEY MN 55427	8121 10TH AVE. N. GOLDEN VALLEY MN 55427-4401

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number	41-1240386	Applied For
		Not Applicable

5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL
Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE	V <input type="checkbox"/> Delete
NAME	KEELER, GARY H
STREET ADDRESS	8121 10TH AVENUE NORTH
CITY-ST-ZIP	GOLDEN VALLEY MN
TITLE	D <input type="checkbox"/> Delete
NAME	JULIAN, PAUL C
STREET ADDRESS	8741 LANDMARK RD
CITY-ST-ZIP	RICHMOND VA 23228
TITLE	DCP <input type="checkbox"/> Delete
NAME	CARR, ROBERT G.
STREET ADDRESS	8121 10TH AVE N
CITY-ST-ZIP	GOLDEN VALLEY MN
TITLE	DT <input type="checkbox"/> Delete
NAME	LOIRCONO, NICHOLAS A
STREET ADDRESS	ONE POST ST.
CITY-ST-ZIP	SAN FRANCISCO CA 94104
TITLE	DS <input type="checkbox"/> Delete
NAME	MILLER, NANCY A
STREET ADDRESS	ONE POST ST.
CITY-ST-ZIP	SAN FRANCISCO CA 94104
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS C NAILE
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	ONE POST STREET
CITY-ST-ZIP	SAN FRANCISCO CA 94104
TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GAIL BESKE
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NICHOLAS A LOIACONO
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KRISTINA VERCO
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-00

Date

743-595-6000

Daytime Phone #

CR2E034 (9/99)

101901

648743

XVIII B Medi Mart, Inc.
Directors and Officers Listing
As Of January 2000

Officers	Officers Title	Address
Thomas C. Naile	President and Chief Executive Officer	8121 10th Avenue North, Golden Valley, MN, 55427
Gail Beske	Chief Financial Officer, VP Finance and Assistant Treasurer	8121 10th Avenue North, Golden Valley, MN, 55427
Bill Blanchfill	VP, Chief Compliance Officer and Assistant Secretary	8121 10th Avenue North, Golden Valley, MN, 55427
Nicholas A. Loiacono	VP and Treasurer	One Post Street, San Francisco, CA 94104
Kristina Veaco	VP and Secretary	One Post Street, San Francisco, CA 94104
Amy Kleinschmidt	Assistant Secretary	8121 10th Avenue North, Golden Valley, MN, 55427
Jean Serafin	VP, Marketing/Vendor Relations	8121 10th Avenue North, Golden Valley, MN, 55427
Glenette E. Babb	Assistant Secretary	One Post Street, San Francisco, CA 94104
Michael L. Harris	Assistant Secretary	One Post Street, San Francisco, CA 94104
Jaclyn L. Larson	Assistant Secretary	One Post Street, San Francisco, CA 94104
James F. Regan	Assistant Secretary	One Post Street, San Francisco, CA 94104
Andrew Katzer	Assistant Secretary	One Post Street, San Francisco, CA 94104
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Directors		
Paul C. Julian		One Post Street, San Francisco, CA 94104
Kristina Veaco		One Post Street, San Francisco, CA 94104
Nicholas A. Loiacono		One Post Street, San Francisco, CA 94104
Brett Himes		8741 Landmark Road, Richmond, VA 23228