2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002324 Entity Name: ALICARE, INC.

Current Principal Place of Business:

333 WESTCHESTER AVENUE ATTN: CLAIRE PIZZUTI WHITE PLAINS, NY 10604

Current Mailing Address:

333 WESTCHESTER AVENUE ATTN: CLAIRE PIZZUTI WHITE PLAINS, NY 10604

FEI Number: 13-3432221 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2014

Secretary of State

CC7327646832

Officer/Director Detail:

Title **PRES** Title **EVP**

Name WALSH, DAVID J Name SCHWARTZ, IRA

Address 333 WESTCHESTER AVENUE Address 333 WESTCHESTER AVENUE WHITE PLAINS NY 10604 City-State-Zip: WHITE PLAINS NY 10604 City-State-Zip:

Title ٧P Title EVP

Name CHAKRABORTY, NINA Name MALLEN, PAUL

333 WESTCHESTER AVENUE Address 333 WESTCHESTER AVENUE Address City-State-Zip: WHITE PLAINS NY 10604 City-State-Zip: WHITE PLAINS NY 10604

Title **EVP** Title EVP

THORNTON, JOHN Name Name KIM, ANN

Address 333 WESTCHESTER AVENUE Address 333 WESTCHESTER AVENUE

ATTN: CLAIRE PIZZUTI ATTN: CLAIRE PIZZUTI

City-State-Zip: WHITE PLAINS NY 10604 City-State-Zip: WHITE PLAINS NY 10604

SVP Title Title SVP

SARTOR, VICTORIA Name Name KUREK, ARTHUR

Address 333 WESTCHESTER AVENUE Address 333 WESTCHESTER AVENUE

ATTN: CLAIRE PIZZUTI ATTN: CLAIRE PIZZUTI

City-State-Zip: WHITE PLAINS NY 10604 WHITE PLAINS NY 10604 City-State-Zip:

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

03/17/2014 SIGNATURE: ELLEN DUNKIN SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SECRETARY

Name DUNKIN, ELLEN

Address 333 WESTCHESTER AVENUE

ATTN: CLAIRE PIZZUTI

City-State-Zip: WHITE PLAINS NY 10604

Title SENIOR VICE PRESIDENT

Name BOSTIC, LESLIE

Address 333 WESTCHESTER AVENUE

City-State-Zip: WHITE PLAINS NY 10604

Title EXECUTIVE VICE PRESIDENT

Name LEVITT, CLAIRE

Address 333 WESTCHESTER AVENUE

City-State-Zip: WHITE PLAINS NY 10604