

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90036 039 ***150.00

DOCUMENT # 829863

1. Entity Name

OWEN HEALTHCARE, INC.

Principal Place of Business

**9800 CENTRE PKWY #1100
 HOUSTON TX 77036
 US**

Mailing Address

**7000 CARDINAL PLACE
 DUBLIN OH 43017
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-1329577

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HOYS STREET
 TALLAHASSEE FL 32301**

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

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

(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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
V	MARTIN, GLEN L 7000 CARDINAL PLACE DUBLIN OH 43017		
D	MILLER, RICHARD J. 7000 CARDINAL PLACE DUBLIN OH 43017		
P	WINSTEAD, DWIGHT 9800 CENTRE PARKWAY, STE 1100 HOUSTON TX 77036		
T	BRADIN, DONNA 7000 CARDINAL PLACE DUBLIN OH 43017		Brandin, Donna - misspelling
VC	MILLAR, JAMES 7000 CARDINAL DRIVE DUBLIN OH 43017		
			Assistant Secretary Amy B. Haynes 7000 Cardinal Place Dublin, Ohio 43017

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 REQUIRED Donna Brandin

4-30-02

614-757-5000

Date

Daytime Phone #

CR2E034 (9/01)