

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

pg 1 of 2

DOCUMENT # 842061 (4)

1. Corporation Name

MEDISAVE PHARMACIES, INC.



Principal Place of Business

10877 REIGER ROAD  
BATON ROUGE LA 70809-4522

Mailing Address

10877 REIGER ROAD  
BATON ROUGE LA 70809-4522

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

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION FL 33324

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 filer of application

(NOTE: Registered Agent Signature required when filing this application)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME  
NAPOLI, CARL J.  
STREET ADDRESS  
12225 LK SHERWOOD SO.  
CITY-STATE-ZIP  
BATON ROUGE LA

2. TITLE ☐ DELETE

NAME  
CHENEVERT, JAMES G.  
STREET ADDRESS  
15550 SHENANDOAH AVE.  
CITY-STATE-ZIP  
BATON ROUGE LA

3. TITLE ☒ DELETE

NAME  
HILLER, EDWARD L.  
STREET ADDRESS  
12403 LAKE LABELLE CT. \*See attached  
CITY-STATE-ZIP  
BATON ROUGE LA

4. TITLE ☒ DELETE

NAME  
SCHNEIDER, ROBERT K  
STREET ADDRESS  
1906 102ND STREET  
CITY-STATE-ZIP  
BELLEVUE WA

5. TITLE ☒ DELETE

NAME  
MARKER, CHRISTOPHER  
STREET ADDRESS  
3427 EVERGREEN PT. RD.  
CITY-STATE-ZIP  
BELLEVUE WA

6. TITLE ☒ DELETE

NAME  
MARKER, CHRISTOPHER  
STREET ADDRESS  
3427 EVERGREEN PT RD.  
CITY-STATE-ZIP  
BELLEVUE WA

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP/Controller

4/1/96 (504) 293-4300

CR2E034 (12/95)

842061

pg 2 of 2

**MEDISAVE PHARMACIES, INC.**  
**10877 Rieger Road**  
**Baton Rouge, LA 70809**

**DIRECTORS**

W. Bruce Lunsford  
Michael R. Barr  
W. Earl Reed, III  
Carl J. Napoli

**OFFICERS**

Michael R. Barr	Chairman of the Board
Carl J. Napoli -	Chief Executive Officer, President, and Chief Operating Officer
W. Earl Reed, III	Executive Vice President and Chief Financial Officer
A. Ted Cannady	Executive Vice President
Jill L. Force	Senior Vice President, General Counsel and Secretary
Fenton J. Dornier	Vice President, Human Resources
James G. Chenevert -	Vice President of Finance, Treasurer and Assistant Secretary
Richard A. Lechleiter	Vice President, Finance, Corporate Controller
David R. Windhorst	Vice President, Financial Systems
Ernest Freeman, III	Senior Vice President, Professional Services and Business Development
David P. Melancon	Vice President, Controller and Assistant Secretary
J.D. Liford	Vice President, Management Information Systems
June Nalley King	Assistant Secretary

November 27, 1995