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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 842061

(4)

1. Corporation Name

MEDISAVE PHARMACIES, INC.

Principal Place of Business

10877 RIEGER ROAD
BATON ROUGE LA 70809-4522

Mailing Address

10877 RIEGER ROAD
BATON ROUGE LA 70809-4522

3. Date Incorporated or Qualified

12/14/1978

3a. Date of Last Report

04/08/1996

2. Principal Place of Business

21 3300 Providian Center

Suite, Apt. #, etc.

2a. Mailing Address

26 3300 Providian Center

Suite, Apt. #, etc.

City & State

23 Louisville, KY

Zip

24 40202

Country

25 USA

City & State

28 Louisville, KY

Zip

29 40202

Country

30 USA

4. FEI Number

72-0509321

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 at title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

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

TITLE NAME ☒ DELETE

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

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
C
BARR, MICHAEL R
10877 RIEGER RD
BATON ROUGE LA

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VPFO
REED, W E III
10877 RIEGER RD
BATON ROUGE LA

TITLE NAME ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VP
CANNADY, A T
10877 RIEGER RD
BATON ROUGE LA

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VP
FORCE, JILL L
10877 RIEGER RD
BATON ROUGE LA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS
10877 Rieger Road

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS
3300 Providian Center
Louisville, KY 40202

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS
3300 Providian Center
Louisville, KY 40202

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS
3300 Providian Center
Louisville, KY 40202

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS
3300 Providian Center
Louisville, KY 40202

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS
3300 Providian Center
Louisville, KY 40202

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE

4/18/97

CR2E034 (9/96)

Directors and Officers
Medisave Pharmacies, Inc.

As of: 11/01/1996

DIRECTORS:

Michael R. Barr	Director
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
W. Bruce Lunsford	Director
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
Carl J. Napoli	Director
Primary : 10877 Rieger Road	
Address : Baton Rouge, LA 70809	
W. Earl Reed, III	Director
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	

OFFICERS:

Frank W. Anastasio	Vice President, Ancillary Services
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
Michael R. Barr	Chief Operating Officer and Executive Vice President
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
Frank J. Battafarano	Vice President, North Central Region
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
Richard P. Blinn	Vice President, Northeast Region
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
Bryan D. Burklow	Senior Vice President, Northeast Region
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
Mary Ann Evans	Vice President, Clinical Operations
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
Jill L. Force	Vice President, General Counsel and Secretary
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	

James H. Gillenwater, Jr. Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Vice President, Planning and Development
Richard Gurka Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Senior Vice President, Mountain Region
Vincent S. Hambright Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Vice President, West Region
Phillip D. Hurley Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Senior Vice President, South Central Region
Thomas T. Ladt Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Executive Vice President, Operations
Joseph L. Landenwich Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Assistant Secretary
Richard A. Lechleiter Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Vice President, Finance and Corporate Controller
Maria M. Levering Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Vice President, Administrative Services
W. Bruce Lunsford Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Chairman of the Board, President, and Chief Executive Officer
Steven L. Monaghan Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Vice President, Facility Accounting
Susan E. Moss Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Vice President, Corporate Communications
James J. Novak Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Senior Vice President, Southeast Region
John V. Oliver Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Vice President, Mountain Region

Brian L. Pugh	Vice President, Program Development
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
W. Earl Reed, III	Chief Financial Officer and Executive Vice President
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
T. Richard Riney	Assistant Secretary
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
Thomas M. Schuhmann	Vice President, Reimbursement
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
James S. Scott	Vice President, Central Region
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
T. Stephen Turner	Senior Vice President, West Region
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
John A. Vinson	Senior Vice President, North Central Region
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
David R. Windhorst	Vice President, Financial Systems
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	