

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90068 024 ***150.00

DOCUMENT # 848997

1. Entity Name

OMNICARE, INC.

Principal Place of Business

50 EAST RIVERCENTER BLVD
STE 1530
COVINGTON KY 41011
US

Mailing Address

1717 DIXIE HIGHWAY
SUITE 800
FT WRIGHT KY 91011
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 31-1001351

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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, 2001 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

TITLE S
NAME GREANY, CATHERINE I
STREET ADDRESS 2303 GOLDEN AVENUE, APT 504
CITY-ST-ZIP CINCINNATI OH 45226 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE CD
NAME HUTTON, E L
STREET ADDRESS 6680 MIRALAKE DR
CITY-ST-ZIP CINCINNATI OH 45243 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE PD
NAME GEMUNDER, JOEL F
STREET ADDRESS 5910 SENTINEL RIDGE
CITY-ST-ZIP CINCINNATI OH 45243 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE VT
NAME MARSH, THOMAS R.
STREET ADDRESS 3068 BALSAM COURT
CITY-ST-ZIP EDGEWOOD KY 41017 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE VD
NAME HODGES, CHERYL D
STREET ADDRESS 9403 CONSTITUTION DR
CITY-ST-ZIP CINCINNATI OH 45215 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME MCNAMARA, KEVIN J
STREET ADDRESS 2958 GRANDIN ROAD
CITY-ST-ZIP CINCINNATI OH 45208 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
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

Thomas R. Marsh

4/5/2001

Date

859-426-3069

Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # 848997.

**Omnicare, Inc.
List of Officers**

536077

Edward L. Hutton
Chairman
6680 Miralake Drive
Cincinnati, Ohio 45243
314-03-8958

Joel F. Gemunder
President
5910 Sentinel Ridge
Cincinnati, Ohio 45243
080-30-2729

Patrick E. Keefe
Executive Vice President, Operations
6358 Turpin Hills Drive
Cincinnati, Ohio 45244
484-52-0196

Timothy Bien
Senior Vice President — Professional Services and Purchasing
1055 Montgomery Road
Cincinnati, Ohio 45242
247-48-1404

Mary Lou Fox
Senior Vice President — Marketing
30171 Waterford West
Perrysburg, Ohio 43551-3493
138-24-7929

David W. Froesel, Jr.
Senior Vice President and Chief Financial Officer
11712 Grandstone Lane
Montgomery, Ohio 45249
494-58-6488

Cheryl D. Hodges,
Senior Vice President and Secretary
9403 Constitution Drive
Cincinnati, Ohio 45215
288-52-2250

Ronald K. Baur
Regional Vice President
13006 Walnutway Manor
St. Louis, Missouri 63146
286-34-1516

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Omnicare, Inc.
List of Officers

586077

Alan L. Carey
Vice President — Operations Research and Development
1274 Crestwood Avenue
Cincinnati, Ohio 45208
391-44-2199

W. Gary Erwin
Vice President — Health
36 Cedar Brook Road
Ardmore, Pennsylvania 19003
453-76-3325

Leo P. Finn, III
Vice President — Strategic Planning and Development
2614 North Clyborn, Apartment 114
Chicago, Illinois 60614
336-42-3235

Robert N. Gale
Vice President — Operational Controls
5722 Balsa Court North East
Albuquerque, New Mexico 87111-6281
475-44-3146

Catherine I. Greany
Vice President — Mergers and Acquisitions
Secretary
3203 Golden Ave. # 504
Cincinnati, Ohio 45226
199-48-7953

D. Michael Laney
Vice President — Management Information Systems
3068 Balsam Court
Edgewood, Kentucky 41017
404-62-5131

Pete Laterza
Vice President and General Counsel
908 Catlin Drive
Union, Kentucky 41091
007-50-4995

Thomas W. Ludeke
Vice President — Medical Supply Operations
6342 Trailridge Court
Loveland, Ohio 45140
287-44-8007

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**Omnicare, Inc.
List of Officers**

536077

Thomas R. Marsh
Treasurer, Vice President
3068 Balsam Court
Edgewood, KY 41017
404-62-5131

Regis T. Robbins
Vice President — Analysis and Controls
913 Apple Blossom Drive
Villa Hills, Kentucky 41017
006-40-6697

Bradley S. Abbott
Corporate Controller
635 Meadow Wood Drive
Crescent Springs, Kentucky 41017
405-11-3933

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**Omnicare, Inc.
List of Directors**

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Edward L. Hutton
6680 Miralake Drive
Cincinnati, Ohio 45243
314-03-8958

Joel F. Gemunder
5910 Sentinel Ridge
Cincinnati, Ohio 45243
080-30-2729

Ronald K. Baur
13006 Walnutway Manor
St. Louis, Missouri 63146
286-34-1516

Timothy E. Bien
6210 Nueveue Drive
Cincinnati, Ohio 45243

Charles H. Erhart, Jr.
149 E. 73rd Street
New York, New York 10021
128-24-0883

Mary Lou Fox
30171 Waterford West
Perrysburg, Ohio 43551-3493
138-24-7929

Cheryl D. Hodges,
9403 Constitution Drive
Cincinnati, Ohio 45215
288-52-2250

Thomas C. Hutton
39 Homesdale Road
Bronxville, New York 10708
058-40-8627

Patrick E. Keefe
6358 Turpin Hills Drive
Cincinnati, Ohio 45244
484-52-0196

Sandra E. Laney
7701 Chumani
Cincinnati, Ohio 45243
288-38-1652

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**Omnicare, Inc.
List of Directors**

536077

Andrea Lindell
8207 Paddington Court
West Chester, Ohio 45069
211-32-4977

Sheldon Margen, M.D.
1521 Hawthorne Terrace
Berkeley, California 94708
563-24-8994

Kevin J. McNamara
2958 Grandin Road
Cincinnati, Ohio 45208
283-56-9317