

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848997

FILED
Apr 28, 2008
Secretary of State

Entity Name: OMNICARE, INC.

Current Principal Place of Business:

100 E. RIVERCENTER BLVD.
STE. 1600
COVINGTON, KY 41011 US

New Principal Place of Business:

Current Mailing Address:

100 E. RIVERCENTER BLVD.
STE. 1600
COVINGTON, KY 41011 US

New Mailing Address:

FEI Number: 31-1001351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPH () Delete
Name: ERWIN, W. GARY
Address: 36 CEDAR BROOK ROAD
City-St-Zip: ARDMORE, PA 19003

Title: CD () Delete
Name: HUTTON, E L,
Address: 6680 MIRALAKE DR
City-St-Zip: CINCINNATI, OH 45243

Title: PD () Delete
Name: GEMUNDER, JOEL F,
Address: 5910 SENTINEL RIDGE
City-St-Zip: CINCINNATI, OH 45243

Title: VT (X) Delete
Name: MARSH, THOMAS R.
Address: 3068 BALSAM COURT
City-St-Zip: EDGEWOOD, KY 41017

Title: VSD (X) Delete
Name: HODGES, CHERYL D,
Address: 100 E. RIVERCENTER BLVD., STE 1600
City-St-Zip: COVINGTON, KY 41011

Title: D (X) Delete
Name: MCNAMARA, KEVIN J,
Address: 2958 GRANDIN ROAD
City-St-Zip: CINCINNATI, OH 45208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEMUNDER, JOEL F
Address: 100 E. RIVERCENTER- STE 1600
City-St-Zip: COVINGTON, KY 41011

Title: S (X) Change () Addition
Name: HODGES, CHERYL D
Address: 100 E. RIVERCENTER BLVD.- STE 1600
City-St-Zip: COVINGTON, KY 41011

Title: DS (X) Change () Addition
Name: ROBBINS, REGIS T
Address: 100 E. RIVERCENTER BLVD.- STE 1600
City-St-Zip: COVINGTON, KY 41011

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REGIS T. ROBBINS

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04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date