

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848997

Entity Name: OMNICARE, INC.

FILED
Apr 29, 2009
Secretary of State

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

VP

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date