2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2003 8:00 am
Secretary of State
05-14-2003 90142 024 ***150.00

0666627 AB

DOCUMENT # 848997

1. Entity Name
OMNICARE, INC.

Principal Place of Business	Mailing Address
100 E. RIVERCENTER BLVD. STE. 1500 COVINGTON KY 41011 US	100 E. RIVERCENTER BLVD. STE. 1500 COVINGTON KY 41011 US

2. Principal Place of Business	3. Mailing Address
100 E. Rivercenter Blvd.	
Suite, Apt. #, etc.: Suite 1600	Suite, Apt. #, etc.
City & State: Covington, Ky	City & State
Zip: 41011 Country: USA	Zip Country

☐ CHECK HERE IF MAKING CHANGES

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
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S GREANY, CATHERINE I 2303 GOLDEN AVENUE, APT 504 CINCINNATI OH 45226	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD HUTTON, E L 6680 MIRALAKE DR CINCINNATI OH 45243	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD GEMUNDER, JOEL F 5910 SENTINEL RIDGE CINCINNATI OH 45243	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT MARSH, THOMAS R. 3068 BALSAM COURT EDGEWOOD KY 41017	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD HODGES, CHERYL D 9403 CONSTITUTION DR CINCINNATI OH 45215	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President, Secretary, Director Cheryl D. Hodges 100 E. Rivercenter Blvd., Ste. 1600 Covington, Ky 41011 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MCNAMARA, KEVIN J 2958 GRANDIN ROAD CINCINNATI OH 45208	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Thomas R. Marsh SIGNATURE REQUIRED Thomas R. Marsh 3/28/2003 859-392-3347
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment DOC#8418997 90134677

Omnicare, Inc.
List of Officers

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
6210 Nuevelle
Cincinnati, Ohio 45243
247-48-1404

David W. Froesel, Jr.
Senior Vice President and Chief Financial Officer
9060 Whisperinghill
Cincinnati, Ohio 45242
494-58-6488

Cheryl D. Hodges,
Senior Vice President and Secretary
P.O. Box 15787
Cincinnati, Ohio 45215
288-52-2250

Robert Dries
Vice President – Internal Audit
3908 Brigadoon Drive
Cincinnati, Ohio 45255
401-13-4955

Attachment DOC #248997 90134677

Omnicare, Inc.
List of Officers

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
1000 Hatch
Cincinnati, Ohio 45202
336-42-3235

Daniel Maloney
Vice President – Purchasing
6996 Merlin Court
Cincinnati, Ohio 45244
487-62-7013

D. Michael Laney
Vice President — Management Information Systems
500 Indian Hill Trace
Cincinnati, Ohio 45243
292-36-8639

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

David Morra
Vice President and CEO of Omnicare Clinical Research, Inc.
P.O. Box 596
Newtown Square, Pennsylvania 19073-0596
063-38-6462

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

Attachment
Doc #846997

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Omnicare, Inc.
List of Officers

Regis T. Robbins
Vice President — Analysis and Controls
1806 River Heights
Villa Hills, Kentucky 41017
006-40-6697

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

James E. Cialdini
11346 Loftus Lane
Union, Kentucky 41091
399-48-6384

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Omnicare, Inc.
List of Directors

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

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

Timothy E. Bien
6210 Nueveue Drive
Cincinnati, Ohio 45243
274-48-1404

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

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

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

Dave W. Froesel
11712 Grandstone Lane
Cincinnati, Ohio 45249

John H. Timoney
117 Leabrook Lane
Princeton, New Jersey 08540