

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 15, 2005 8:00 am
Secretary of State

08-15-2005 90079 027 ***550.00

DOCUMENT # F02000005796

1. Entity Name
PREMIER, INC. OF DELAWARE



Principal Place of Business
**12225 EL CAMINO REAL
SAN DIEGO, CA 92130**

Mailing Address
**12225 EL CAMINO REAL
SAN DIEGO, CA 92130**

50061524



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07262005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

33-0054358

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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 \$550.00
Due by September 7, 2005:**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
AMMON, DONALD
12225 EL CAMINO REAL
SAN DIEGO, CA 92130** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
ANDRUS, TERRY
12225 EL CAMINO REAL
SAN DIEGO, CA 92130** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
CAPMBELL, DAVID J
12225 EL CAMINO REAL
SAN DIEGO, CA 92130** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
CONNELY, MICHAEL
12225 EL CAMINO REAL
SAN DIEGO, CA 92130** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
DEAN, LLOYD
12225 EL CAMINO REAL
SAN DIEGO, CA 92130** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**See attached
list for additional
Directors** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Virginia Milke Corp. Secretary 7-29-05

Date

Daytime Phone #

858.569.6836

ATTACHMENT
5006124

**Attachment to Florida 2005 For Profit Corporation Annual Report
Document Number F02000005796**

Premier Inc. of Delaware

**Remaining List of Directors not included on Florida
2005 For Profit Corporation Annual Report:**

Donald Ammon 12225 El Camino Real, San Diego, CA 92130

Doug Hawthorne 12225 El Camino Real, San Diego, CA 92130

G. Edwin Howe 12225 El Camino Real, San Diego, CA 92130

Lowell C. Kruse 12225 El Camino Real, San Diego, CA 92130

Peter S. Fine 12225 El Camino Real, San Diego, CA 92130

Richard A. Norling 12225 El Camino Real, San Diego, CA 92130

Sr. Mary Jean Ryan, FSM 12225 El Camino Real, San Diego, CA 92130

William Mayer 12225 El Camino Real, San Diego, CA 92130

Susan Wang 12225 El Camino Real, San Diego, CA 92130

Lee Perlman 12225 El Camino Real, San Diego, CA 92130

Officers:

President: Richard A. Norling
12225 El Camino Real, San Diego, CA 92130

Treasurer: Ann D. Rhoads
12225 El Camino Real, San Diego, CA 92130

Secretary: Virginia Milke
12225 El Camino Real, San Diego, CA 92130