

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001185

FILED  
Nov 12, 2009  
Secretary of State

Entity Name: HOMECALL PHARMACEUTICAL SERVICES, INC.

## Current Principal Place of Business:

4 TAFT CT.  
ROCKVILLE, MD 20850

## New Principal Place of Business:

800 KING FARM BOULEVARD  
ROCKVILLE, MD 20850

## Current Mailing Address:

C/O KRISTEN CLARK, MN010-E151  
6300 OLSON MEMORIAL HIGHWAY  
GOLDEN VALLEY, MN 55427

## New Mailing Address:

C/O KRISTEN CLARK, MN012-S117  
5901 LINCOLN DRIVE  
EDINA, MN 55436

FEI Number: 52-1638210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MICHELE MILLER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: PEACE, GRETCHEN  
Address: 4 TAFT CT.  
City-St-Zip: ROCKVILLE, MD 20850

Title: SEC ( ) Delete  
Name: BURKE, FORREST  
Address: 9900 BREN ROAD EAST  
City-St-Zip: MINNETONKA, MN 55343

Title: TREA ( ) Delete  
Name: OBERRENDER, ROBERT W  
Address: 9900 BREN ROAD EAST  
City-St-Zip: MINNETONKA, MN 55343

Title: DIR ( ) Delete  
Name: DVORAK, VERA C  
Address: 6 TAFT CT  
City-St-Zip: ROCKVILLE, MD 20850

Title: DIR ( ) Delete  
Name: GRETCHEN, PEACE  
Address: 4 TAFT CT.  
City-St-Zip: ROCKVILLE, MD 20850

Title: DIR ( ) Delete  
Name: RUTH, KEVIN J  
Address: 4 TAFT COURT  
City-St-Zip: ROCKVILLE, MD 20850

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FRIDELL, CATHERINE  
Address: 800 OAK STREET  
City-St-Zip: FREDERICK, MD 21703

Title: SEC (X) Change ( ) Addition  
Name: BOWEN, PATRICIA  
Address: 450 COLUMBUS BLVD  
City-St-Zip: HARTFORD, CT 06103

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

Title: DIR (X) Change ( ) Addition  
Name: CUDDY, KAREN  
Address: 800 KING FARM BLVD, #600  
City-St-Zip: ROCKVILLE, MD 20850

Title: DIR (X) Change ( ) Addition  
Name: FRIDELL, CATHERINE  
Address: 800 OAK STREET  
City-St-Zip: FREDERICK, MD 21703

Title: DIR (X) Change ( ) Addition  
Name: RUTH, KEVIN J  
Address: 800 KING FARM BLVD, #600  
City-St-Zip: ROCKVILLE, MD 20850

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: JUANITA LUIS

AS

11/12/2009

Electronic Signature of Signing Officer or Director

Date