

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90448 033 ***150.00

DOCUMENT # F04000002926

1. Entity Name
KPS EAST, INC.



Principal Place of Business
**680 SOUTH FOURTH STREET
LOUISVILLE, KY 40202**

Mailing Address
**680 SOUTH FOURTH STREET
LOUISVILLE, KY 40202**

50015092



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04132006 Chg-P CR2E034 (11/05)

4. FEI Number
20-1048840

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

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

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, 2006 Fee will be \$550.00**

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 SVPC ☒ Delete
NAME ALTMAN, WILLIAM M
STREET ADDRESS 680 SOUTH FOURTH STREET
CITY-ST-ZIP LOUISVILLE, KY 40202

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

TITLE CAIO ☐ Delete
NAME CHAPMAN, RICHARD E
STREET ADDRESS 680 SOUTH FOURTH STREET
CITY-ST-ZIP LOUISVILLE, KY 40202

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

TITLE PCEO Delete
NAME DIAZ, PAUL J
STREET ADDRESS 680 SOUTH FOURTH STREET
CITY-ST-ZIP LOUISVILLE, KY 40202

TITLE PRESIDENT ☒ Change ☐ Addition
NAME MARK A. McCullough
STREET ADDRESS
CITY-ST-ZIP

TITLE VPIS Delete
NAME DOBLER, STEPHEN M
STREET ADDRESS 680 SOUTH FOURTH STREET
CITY-ST-ZIP LOUISVILLE, KY 40202

TITLE Secretary ☒ Change ☐ Addition
NAME Joseph L. Landerwick
STREET ADDRESS
CITY-ST-ZIP

TITLE SVTT Delete
NAME ROBMAN, HANK
STREET ADDRESS 680 SOUTH FOURTH STREET
CITY-ST-ZIP LOUISVILLE, KY 40202

TITLE HANK ROBINSON ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VSD ☒ Delete
NAME ERTEL, DENIS J
STREET ADDRESS 680 SOUTH FOURTH STREET
CITY-ST-ZIP LOUISVILLE, KY 40202

TITLE Director ☐ Change ☒ Addition
NAME Richard A. Lechleiter
STREET ADDRESS 680 SOUTH FOURTH ST.
CITY-ST-ZIP LOUISVILLE, KY 40202

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

Hank Robinson

HANK ROBINSON

4/17/06

502-596-7300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

KPS East, Inc.

Directors

Richard E. Chapman

Director

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Richard A. Lechleiter

Director

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Mark A. McCullough

Director

Primary Address: 680 South Fourth Street
Louisville, Kentucky 4002

Officers

Janet M. Allen

Vice President, Clinical Services, Pharmacy Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Michael J. Bean

Vice President, Tax

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Richard E. Chapman

**Executive Vice President and Chief Administrative
and Information Officer**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Douglas L. Curnutte

Vice President, Facilities and Real Estate

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Charles M. Grannan

Vice President, Purchasing

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

William T. Lademann

**Vice President of Hospital Pharmacy, Pharmacy
Division**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Joseph L. Landenwich

**Senior Vice President, Corporate Legal Affairs and
Corporate Secretary**

Primary Address: 680 South Fourth Street

ATTACHMENT

Directors / Officers Report

As of 3/24/2006

50015292

#F04000002926

KPS East, Inc.

Louisville, Kentucky 40202

Richard A. Lechleiter

Executive Vice President and Chief Financial Officer

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Mark A. McCullough

President, Pharmacy Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 4002

Gregory C. Miller

Senior Vice President, Development and Financial Planning

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

M. Suzanne Riedman

Senior Vice President and General Counsel

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Donald H. Robinson

Senior Vice President, Tax and Treasurer

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Arthur L. Rothgerber

Senior Vice President, Reimbursement

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Berard E. Tomassetti

Vice President, Finance, Pharmacy Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Robert G. Weir

Vice President, Operations, Pharmacy Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202