


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2007 8:00 am
Secretary of State

04-18-2007 90183 050 ***150.00

DOCUMENT # F05000001476					
1. Entity Name VALUE APOTHECARIES, INC.					
Principal Place of Business 1300 MORRIS DRIVE CHESTERBROOK, PA 19087			Mailing Address 1300 MORRIS DRIVE CHESTERBROOK, PA 19087		
2. Principal Place of Business - No P.O. Box # 1300 Morris Drive		3. Mailing Address 1300 Morris Drive			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Chesterbrook PA		City & State Chesterbrook PA		4. FEI Number 75-2660314	
Zip 19087		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees <i>see attached listing</i>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P	NAME ZIMMERMAN, ALLEN		TITLE 	NAME 	
STREET ADDRESS 4100 HERITAGE AVE., SUITE 105	CITY-ST-ZIP GRAPEVINE, TX 76051		STREET ADDRESS 	CITY-ST-ZIP 	
TITLE VCFO	NAME DICANDILO, MICHAEL D		TITLE Director / EVP+CFO	NAME 	
STREET ADDRESS 1300 MORRIS DRIVE	CITY-ST-ZIP CHESTERBROOK, PA 190875594		STREET ADDRESS 	CITY-ST-ZIP 	
TITLE V	NAME GUCKENBERGER, MIKE		TITLE SVP, Supply chain solutions	NAME 	
STREET ADDRESS 4100 HERITAGE AVE., SUITE 105	CITY-ST-ZIP GRAPEVINE, TX 76051		STREET ADDRESS 	CITY-ST-ZIP 	
TITLE V	NAME FORREST, TERRY		TITLE SVP, operations	NAME 	
STREET ADDRESS 4100 HERITAGE AVE., SUITE 105	CITY-ST-ZIP GRAPEVINE, TX 76051		STREET ADDRESS 	CITY-ST-ZIP 	
TITLE V	NAME LICHTMAN, GLEN		TITLE Vice President	NAME 	
STREET ADDRESS 4100 HERITAGE AVE., SUITE 105	CITY-ST-ZIP GRAPEVINE, TX 76051		STREET ADDRESS 	CITY-ST-ZIP 	
TITLE V	NAME THOMAS, SAM		TITLE VP, Finance	NAME 	
STREET ADDRESS 4100 HERITAGE AVE., SUITE 105	CITY-ST-ZIP GRAPEVINE, TX 76051		STREET ADDRESS 	CITY-ST-ZIP 	
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: <i>Daniel Kit</i>			4/5/2007 <i>610 727-7000</i>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

40067875

#F05020001476

Value Apothecaries, Inc.

Directors

Michael D. DiCandilo

Kurt J. Hilzinger

R. David Yost

Officers

Allen Zimmerman, President

Michael D. DiCandilo, EVP & CFO

Terry Forrest, SVP, Operations

Mike Guckenberger, SVP, Supply Chain Solutions

William D. Sprague, SVP

John Chou, VP & Secretary

Tim G. Guttman, VP & Corporate Controller

Kevin Kite-Powell, VP, Hospital Operations

J.F. Quinn, VP & Corporate Treasurer

Sam Thomas, VP, Finance

Glen Lichtman, VP

Vicki L. Bausinger, Assistant Secretary

Daniel T. Hirst, Assistant Secretary

Diana M. Kammerer, Assistant Secretary

Address for all Directors and Officers:

1300 Morris Drive

Chesterbrook, PA 19087