FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000002056 (0)

1. Corporation Name

TOTAL PHARMACEUTICAL CARE, INC.

Principal Place of Business

3560 HYLAND AVENUE
COSTA MESA CA 92626
US

Mailing Address

P.O. BOX 9100
ATTN: TAX DEPT
FOUNTAIN VALLEY CA 92728
US

3. Date Incorporated or Qualified: 05/03/1993

3a. Date of Last Report: 05/01/1995

4. FEI Number: 33-0032506 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 3560 Hyland Avenue
Suite Apt. #, etc.
27 Attn: Legal Dept.
City & State
28 Costa Mesa, CA
Zip 29 92626 Country 30 USA

9. **Name and Address of Current Registered Agent**

THE PRENTICE HALL CORPORATION SYSTEM, INC
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. **Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	P	XX DELETE
NAME	ASHER, JERILYN P.	
STREET ADDRESS	950 WINTER STREET	
CITY-ST-ZIP	WALTHAM MA	
TITLE	VPCF	XX DELETE
NAME	RAPP, RICHARD J.	
STREET ADDRESS	3560 HYLAND AVENUE	
CITY-ST-ZIP	COSTA MESA CA	
TITLE	S	XX DELETE
NAME	MARSELLA, GREGORY E.	
STREET ADDRESS	3560 HYLAND AVENUE	
CITY-ST-ZIP	COSTA MESA CA	
TITLE	AT	XX DELETE
NAME	FLORENCE, SCOTT C.	
STREET ADDRESS	3560 HYLAND AVENUE	
CITY-ST-ZIP	COSTA MESA CA	
TITLE	T	XX DELETE
NAME	ADAMS, JAMES A.	
STREET ADDRESS	3560 HYLAND AVENUE	
CITY-ST-ZIP	COSTA MESA CA	
TITLE	VP	XX DELETE
NAME	EAMES, SARAH L.	
STREET ADDRESS	3560 HYLAND AVENUE	
CITY-ST-ZIP	COSTA MESA 92	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CEO/D	☒ Change ☐ Addition
1.2 NAME	Jones, Jeremy M.	
1.3 STREET ADDRESS	3560 Hyland Avenue	
1.4 CITY-ST-ZIP	Costa Mesa, CA 92626	
2.1 TITLE	EVP/COO	☒ Change ☐ Addition
2.2 NAME	Plochocki, Steven T.	
2.3 STREET ADDRESS	3560 Hyland Avenue	
2.4 CITY-ST-ZIP	Costa Mesa, CA 92626	
3.1 TITLE	VP/CFO/T/S	☒ Change ☐ Addition
3.2 NAME	Smallen, Lawrence H.	
3.3 STREET ADDRESS	3560 Hyland Avenue	
3.4 CITY-ST-ZIP	Costa Mesa, CA 92626	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

Unless otherwise indicated, information is provided as of January 1, 1996.

SIGNATURE: ______ (714) 427-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Lawrence H. Smallen, Vice President, Finance

CR2E034 (12/95)