

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 05, 1999 8:00 am
Secretary of State

08-05-1999 90009 017 ***550.00

DOCUMENT # F93000003401 ✓

1. Corporation Name
RTC SUPPLY, INC.

Principal Place of Business
1180 WEST SWEDESFORD RD. SUITE 300. BLDG 2
BERWYN PA 19312

Mailing Address
1180 WEST SWEDESFORD RD. SUITE 300. BLDG 2
BERWYN PA 19312

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/26/1993

4. FEI Number

23-2702991

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	MAYER, ROBERT L JR.	
STREET ADDRESS	1180 WEST SWEDESFORD RD, STE. 300, BLDG. 2	
CITY-ST-ZIP	BERWYN PA 19312	
TITLE	VT	<input checked="" type="checkbox"/> DELETE
NAME	JANSEN, FREDERICK C	
STREET ADDRESS	1180 WEST SWEDESFORD RD, STE. 300, BLDG. 2	
CITY-ST-ZIP	BERWYN PA	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	BEDNAR, BARBARA	
STREET ADDRESS	1180 WEST SWEDESFORD RD. STE 300-2	
CITY-ST-ZIP	BERWYN PA	
TITLE	VPS	<input checked="" type="checkbox"/> DELETE
NAME	KARL, THOMAS. J.	
STREET ADDRESS	1180 WEST SWEDESFORD RD., SUITE 300-2	
CITY-ST-ZIP	BERWYN PA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE:

Barry J. Rosen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Barry J. Rosen, President & Secretary

7/14/99
Date

310-792-2600
Daytime Phone #

CR2E034 (1/1/98)

ATTACHMENT
CORPORATE DIRECTORS AND OFFICERS OF RTC SUPPLY, INC.

Directors

Victor M.G. Chaltiel
21250 Hawthorne Blvd.
Torrance, CA 90503

Leonard W. Frie
21250 Hawthorne Blvd.
Torrance, CA 90503

Officers

Victor M.G. Chaltiel
Chairman & Chief Executive Officer
21250 Hawthorne Blvd.
Torrance, CA 90503

George DeHuff, III
President & Chief Operations Officer
21250 Hawthorne Blvd.
Torrance, CA 90503

Leonard W. Frie
Executive Vice President
21250 Hawthorne Blvd.
Torrance, CA 90503

Stan M. Lindenfeld, M.D.
Sr. Vice President, Quality Management & Chief
Medical Officer
21250 Hawthorne Blvd.
Torrance, CA 90503

Barry C. Cosgrove, Esq.
Sr. Vice President, General Counsel & Secretary
21250 Hawthorne Blvd.
Torrance, CA 90503

John E. King
Sr. Vice President & Chief Financial Officer
21250 Hawthorne Blvd.
Torrance, CA 90503