

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

1

PROFIT CORPORATION ANNUAL REPORT 1996  
 FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortham  
 Secretary of State  
 DIVISION OF CORPORATIONS

FILED

DOCUMENT # F94000003532 (8)  
 1. Corporation Name  
**CORAM HEALTHCARE CORPORATION**

95 SEP 10 AM 10:21

SECRETARY OF STATE



Principal Place of Business: 1125 17TH ST. SUITE 1500 DENVER CO 80202 US  
 Mailing Address: 1121 ALDERMAN DR ALPHARETTA GA 30202 US

3. Date Incorporated or Qualified: 07/06/1994  
 3a. Date of Last Report: 05/01/1995  
 4. FEI Number: 33-0615337  
 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  
 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  
 Suite, Apt #, etc: 27  
 City & State: 28  
 Zip: 29  
 Country: 30

9. Name and Address of Current Registered Agent  
 THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
 1201 HAYS STREET, STE 105  
 TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent  
 81. Name: NRAI Services, Inc.  
 82. Street, P.O. Box, or Not Acceptable: 526 E. Park Avenue  
 83.  
 84. Tallahassee, FL 85. Zip Code: 32301

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: *William Petty* William Petty, Assistant Secretary 8/29/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	
NAME	SWEENEY, JAMES M	1.2 NAME	
STREET ADDRESS	1125 17TH STREET, STE. 1500	1.3 STREET ADDRESS	
CITY - ST - ZIP	DENVER CO	1.4 CITY - ST - ZIP	
TITLE	PCOO	2.1 TITLE	
NAME	FORTUNE, PATRICK J	2.2 NAME	
STREET ADDRESS	1125 17TH STREET, STE. 1500	2.3 STREET ADDRESS	
CITY - ST - ZIP	DENVER CA	2.4 CITY - ST - ZIP	
TITLE	SCFO	3.1 TITLE	
NAME	LENO, SAM R	3.2 NAME	
STREET ADDRESS	1125 17TH STREET, STE. 1500	3.3 STREET ADDRESS	
CITY - ST - ZIP	DENVER CO	3.4 CITY - ST - ZIP	
TITLE	VPT	4.1 TITLE	
NAME	SMITH, RICHARD	4.2 NAME	
STREET ADDRESS	1125 17TH STREET, STE. 1500	4.3 STREET ADDRESS	
CITY - ST - ZIP	DENVER CO	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	
NAME	SMITH, L P	5.2 NAME	
STREET ADDRESS	3281 EAST GUASTI RD., STE 700	5.3 STREET ADDRESS	
CITY - ST - ZIP	ONTARIO CA	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	
NAME	FINK, RICHARD A	6.2 NAME	
STREET ADDRESS	3281 EAST GUASTI RD., STE 700	6.3 STREET ADDRESS	
CITY - ST - ZIP	ONTARIO CA	6.4 CITY - ST - ZIP	

See Attached  
 700001952787  
 -03/20/95 --01050 --008  
 \*\*\*\*225.00 \*\*\*\*225.00  
*[Signature]*

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *Richard Smith* Richard Smith 8-26-96 303-672-8648  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)

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**Coram Healthcare Corporation**  
1125 Seventeenth Street, Suite 1500  
Denver, Colorado  
Federal ID #33-06:5337

**Executive Officers**

Officer Name/Title	Address/Telephone Number	Birthdate	Social Security Number
Donald J. Amaral President & CEO	844 Treemont Court Nashville, TN 37220 (303) 292-4973	9-20-52	558-74-0343
Richard M. Smith CFO & Secretary	5987 Nome Street Englewood, CO 80111 (303) 672-8717	5-21-59	339-58-4728
Kelly J. McCrann Executive Vice President	6532 Primrose Lane Niwot, CO 80503 (303) 672-8722	9-27-55	550-90-0640
Paul Quiner Vice President, General Counsel	395 Allison Drive Atlanta, GA 30342 (770) 442-2160	5-21-59	527-04-8861

**Board of Directors**

Officer Name/Title	Address/Telephone Number	Social Security Number
James M. Sweeney Chairman	6850 Avenida de la Ronda, #584 Fairbanks Ranch Rancho Santa Fe, CA 92067	564-56-5982
Tommy H. Carter Vice Chairman	228 Watertank Road Canton, GA 30114	460-54-6486
Donald J. Amaral	844 Treemont Court Nashville, TN 37220 (303) 292-4973	558-74-0343
Dr. Gail R. Wilensky	2807 Battery Place NW Washington, DC 20016 (202) 966-0407	
L. Peter Smith	351 E. Prospect Avenue Lake Cliff, IL 66044	348-38-1998
Andrew J. Nathanson	51 Haviland Road Harrison, NY 10528 (212) 504-3719	
Richard A. Fink	1951 Port Locksleigh Newport Beach, CA 92260 (714) 752-7535	350-40-7847
Stephen G. Pagliuca	25 Sewall Street Newton, MA 02165	

\*\* Coram Healthcare Corporation is a public-owned corporation with no individual stockholders owning greater than five percent (5%) of its outstanding stock.