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Jan 27 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000003532 (8)**

1. Corporation Name

**CORAM HEALTHCARE CORPORATION**

Principal Place of Business

**1125 17TH STREET  
SUITE 2100  
DENVER CO 80202  
US**

Mailing Address

**1125 17TH STREET  
SUITE 2100  
DENVER CO 80202  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**07/06/1994**

2. Principal Place of Business

**21**  
Suite, Apt. #, etc.

2a. Mailing Address

**26**  
Suite, Apt. #, etc.

4. FEI Number

**33-0615337**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing

☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.  
528 EAST PARK AVENUE  
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 ☐ DELETE

**CEO  
AMARAL, DONALD J  
844 TREMONT COURT  
NASHVILLE TN 37220**

TITLE ☐ DELETE

**VPGC  
QUINER, PAUL  
395 ALLISON DRIVE  
ATLANTA GA 30342**

TITLE ☐ DELETE

**CFOS  
SMITH, RICHARD  
5987 NOME STREET  
ENGLEWOOD CO 80111**

TITLE ☐ DELETE

**D  
SMITH, L. PETER  
551 E. PROSPECT AVENUE  
LAKE CLIFF IL 68044**

TITLE ☐ DELETE

**D  
FINK, RICHARD A  
1951 PORT LOCKSLEIGH  
NEWPORT BEACH CA 92260**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

**CEO**

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**PRESIDENT, SECRETARY**

**5391 S. Geneva Way**

**See attached**

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.

SIGNATURE

CR2E034 (10/97)

**Coram Healthcare Corporation**  
1125 Seventeenth Street, Suite 2100  
Denver, Colorado  
Federal ID #33-0615337

**Executive Officers**

<b>Officer Name/Title</b>	<b>Address/Telephone Number</b>	<b>Birthdate</b>	<b>Social Security Number</b>
Donald J. Amaral Chief Executive Officer	844 Treemont Court Nashville, TN 37220 615.460.7720	9-20-52	558-74-0343
Richard M. Smith President & Secretary	1125 17th Street, Ste. 2100 Denver, CO 80202 303.672.8717	5-21-59	339-58-4728
Paul J. Quiner Senior Vice President General Counsel	1125 17th Street, Ste. 2100 Denver, CO 80202 303.672.8751	5-21-59	527-04-8861
David C. McCormick Vice President, Clinical Services	1905 NW 82nd Avenue Miami, FL 33126 305.716.0255	8-5-57	265-29-3220
Joseph Smith Chief Operating Officer - East	1125 S. Cedarcrest Blvd., Ste. 102 Allentown, PA 18103 610.432.5551	3-9-59	124-50-9254
Christopher York Chief Operating Officer - West	1471 Business Center Dr., Ste. 500 Mt. Prospect, IL 60056 847.803.9600	11-1-60	392-76-2159

**Board of Directors**

<b>Officer Name/Title</b>	<b>Address/Telephone Number</b>	<b>Social Security Number</b>
Donald J. Amaral Chairman	844 Treemont Court Nashville, TN 37220 303.292.4973	558-74-0343
L. Peter Smith	551 E. Prospect Avenue Lake Cliff, IL 66044	348-38-1998
William J. Casey	660 Manzanita Court, Suite 1 Chico, CA 95926 916.893.0976	548-68-8826
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	152-50-4492

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