

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

FILED  
May 02 1996 8:00 am  
Secretary of State

DOCUMENT # F94000005662 (1)

1. Corporation Name

QUANTUM DISEASE MANAGEMENT, INC.



Principal Place of Business

Mailing Address

~~9100 KEYSTONE CROSSING WAY~~  
~~SUITE 500~~  
~~INDIANAPOLIS IN 46240~~  
~~US~~

~~9100 KEYSTONE CROSSING WAY~~  
~~SUITE 500~~  
~~INDIANAPOLIS IN 46240~~  
~~US~~

3. Date Incorporated or Qualified  
11/01/1994

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

2. Principal Place of Business

2a. Mailing Address

21 310 EAST 96TH STREET,  
Suite, Apt. #, etc.

26 310 EAST 96TH STREET,  
Suite, Apt. #, etc.

22 SUITE 300  
City & State

27 SUITE 300  
City & State

23 INDIANAPOLIS, IN

28 INDIANAPOLIS, IN

24 46240 Zip Country  
25 U.S.

29 46240 Zip Country  
30 U.S.

4. FEI Number

35-1933383

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 CCEO ☐ DELETE

NAME STICKNEY, DOUGLAS H  
STREET ADDRESS ~~6666 E. 75TH ST., #310~~  
CITY-ST-ZIP ~~INDIANAPOLIS IN 46250~~

TITLE CPD ☒ DELETE

NAME DESTEFANIS, JOHN M  
STREET ADDRESS ~~6666 E. 75TH ST., #310~~  
CITY-ST-ZIP ~~INDIANAPOLIS IN~~

TITLE D ☐ DELETE

NAME ERRA, ROBERT J  
STREET ADDRESS 608 2ND AVE. SOUTH  
CITY-ST-ZIP MINNEAPOLIS MN 55402

TITLE D ☐ DELETE

NAME EPSTEIN, STEVEN B  
STREET ADDRESS 1227 25TH ST. NW  
CITY-ST-ZIP WASHINGTON DC 20037-1156

TITLE ST ☒ DELETE

NAME FROSHEISER, THOMAS  
STREET ADDRESS ~~6666 E. 75TH ST., #310~~  
CITY-ST-ZIP ~~INDIANAPOLIS IN 46250~~

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change: ☐ Addition

12 NAME  
13 STREET ADDRESS 310 E. 96TH ST., SUITE 300  
14 CITY-ST-ZIP INDIANAPOLIS, IN 46240

2.1 TITLE ☐ Change: ☒ Addition

22 NAME VICE-PRESIDENT  
23 STREET ADDRESS MICHAEL ELLIS  
24 CITY-ST-ZIP 310 E. 96TH ST., SUITE 300  
INDIANAPOLIS, IN 46240

3.1 TITLE ☐ Change: ☐ Addition

32 NAME 600001806116  
33 STREET ADDRESS -05/03/96--01016--010  
34 CITY-ST-ZIP \*\*\*200.00

4.1 TITLE ☐ Change: ☐ Addition

42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

5.1 TITLE ☐ Change: ☒ Addition

52 NAME SECRETARY  
53 STREET ADDRESS JOHN C. McILWRAITH  
54 CITY-ST-ZIP 310 E. 96TH ST., SUITE 300  
INDIANAPOLIS, IN 46240

6.1 TITLE ☐ Change: ☒ Addition

62 NAME TREASURER/CHIEF FINANCIAL OFFICER  
63 STREET ADDRESS KEITH T. COLEMAN  
64 CITY-ST-ZIP 310 E. 96TH ST., SUITE 300  
INDIANAPOLIS, IN 46240

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 607.030(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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR .034 (12/95)

EXHIBIT A

The pharmacy is owned by Quantum Health Resources, a California corporation, that is wholly owned by Quantum Health Resources, Inc., a publicly-traded corporation. Quantum Health Resources and Quantum Health Resources, Inc. principal executive offices are located at 9100 Keystone Crossing, Suite 500, Indianapolis, Indiana 46240, and their elected Officers and Directors are as follows:

OFFICERS

QUANTUM HEALTH RESOURCES, INC.

Douglas H. Stickney *Chairman, President and Chief Executive Officer*  
 Keith T. Coleman *Senior Vice President, Chief Financial Officer and Treasurer*  
 Thomas M. Halstead *Senior Vice President, New Business Development*  
 John C. McIlwraith *Senior Vice President, Strategic Planning, General Counsel and Secretary*  
 William C. Reed *Senior Vice President and Chief Information Officer*  
 John K. Fielder *Vice President, Marketing and Corporate Communications*  
 Timothy P. Zingraf *Vice President, Chief Accounting Officer and Assistant Secretary*

QUANTUM HEALTH RESOURCES

Douglas H. Stickney *Chairman of the Board and President*  
 Michael Ellis *Senior Vice President, Field Operations*  
 Keith T. Coleman *Treasurer and Assistant Secretary*  
 John C. McIlwraith *Secretary*

BOARD OF DIRECTORS

Steven B. Epstein  
 Epstein Becker & Green  
 1227-25 Street NW, Suite 700  
 Washington, DC 20037

Antone J. Lazos  
 Impact Solutions/  
 3625 Ruffin Road, Suite 200  
 San Diego, CA 92123

Robert J. Erra  
 MCG/Healthcare  
 608 Second Avenue South  
 Suite 370  
 Minneapolis, MN 55402

Donald L. Lucas  
 Sand Hill Investments  
 3000 Sand Hill Road  
 Building #3  
 Menlo Park, CA 94025

Wallace R. Hawley  
 InterWest Partners  
 3000 Sand Hill Road  
 Building #3, Suite 255  
 Menlo Park, CA 94025

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 Quantum Health Resources  
 9100 Keystone Crossing  
 Suite 500  
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