

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000003365 (2)

1. Corporation Name

COMPASS PHARMACY SERVICES, INC.



Principal Place of Business

475 BRIDGE ST
GROTON CT 06355

Mailing Address

475 BRIDGE ST
GROTON CT 06355

3. Date Incorporated or Qualified

07/13/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 125 EUGENE O'NEILL DR
Suite, Apt. #, etc.

26 125 EUGENE O'NEILL DR
Suite, Apt. #, etc.

22 City & State

23 NEW LONDON, CT

24 Zip

25 06320

27 City & State

28 NEW LONDON, CT

29 Zip

30 06320

4. FEI Number

04-0702000 04-3166395

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, for each director,

(NOTE: Registered Agent signature must be in ink)

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CP	STRATTON, ARTHUR W JR MD	475 BRIDGE ST GROTON CT 06355		☐
SD	STRATTON, NANCY L	475 BRIDGE ST GROTON CT 06355		☐
T	KINELL, JEFFREY W	475 BRIDGE ST GROTON CT 06355		☐
AS	BURNETT, MARK H	53 STATE ST BOSTON MA 02109		☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
CPD		125 Eugene O'Neill Drive New London, CT 06320		☒	☐
		125 Eugene O'Neill New London, CT 06320		☒	☐
		125 Eugene O'Neill Drive New London, CT 06320		☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEFFREY W. KINELL

4/15/86

860-701-2000

Date Daytime Phone #

CR2E034 (12/95)