

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

pg. 1 of 3

DOCUMENT # **F95000006105 (9)**

1. Corporation Name

UNISON HEALTHCARE CORPORATION



Principal Place of Business

**7272 E INDIAN SCHOOL RD #210
SCOTTSDALE AZ 85251**

Mailing Address

**7272 E INDIAN SCHOOL RD #210
SCOTTSDALE AZ 85251**

3. Date incorporated or Qualified
12/14/1995

3a. Date of Last Report

4. FEI Number
86-0684011

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

214

27

214

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 firm, if applicable

(NOTE: Registered Agent signature required when first filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
DC	WHITEHEAD, BRUCE	13801 PRESTON RD #500 W	DALLAS TX 75240	<input type="checkbox"/>
CEOD	WALKER, JERRY M	7272 E INDIAN SCHOOL RD #210	SCOTTSDALE AZ 85251	<input type="checkbox"/>
P	WALKER, JERRY M	7272 E INDIAN SCHOOL RD #210	SCOTTSDALE AZ 85251	<input type="checkbox"/>
COOD	ROLLINS, PHILLIP R	7272 E INDIAN SCHOOL RD #210	SCOTTSDALE AZ 85251	<input type="checkbox"/>
SV	ROLLINS, PHILLIP R	7272 E INDIAN SCHOOL RD #210	SCOTTSDALE AZ 85251	<input type="checkbox"/>
CAOD	CONTRIS, PAUL J	7272 E INDIAN SCHOOL RD #210	SCOTTSDALE AZ 85251	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP
SEE ATTACHED																							

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:

Paul J. Contris
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2-96

602-423-1954

CR2E034 (12/95)

OFFICERS/DIRECTORS OF UNISON HEALTHCARE CORPORATION

NAME/ADDRESS	SOCIAL SECURITY #	RELATIONSHIP TO CORPORATION
Bruce H. Whitehead 13601 Preston Road, Suite 500 West Dallas, Texas 75240	465-94-1693	Chairman, Director
Jerry M. Walker 7272 E. Indian School Road, Suite 214 Scottsdale, Arizona 85251	152-34-8742	President, CEO, Director
Phillip R. Rollins 7272 E. Indian School Road, Suite 214 Scottsdale, Arizona 85251	424-90-0003	EVP, COO, Director
Paul J. Contris 7272 E. Indian School Road, Suite 214 Scottsdale, Arizona 85251	538-72-1181	EVP, CAO, Director
Craig R. Clark 13601 Preston Road, Suite 500 West Dallas, Texas 75240	289-46-1021	EVP, CFO, Director
John T. Lynch, Jr. 309 Mill Race Lane Newtown, Pennsylvania 18940	182-38-8603	Director
John T. Casey 4808 Bobbitt Drive Dallas, Texas 75229	266-74-5289	Director
Mark W. White #3 Remington Houston, Texas 77005	451-54-0903	Director
Tyrrell L. Garth Moore, Landry, Garth, James et al 390 Park, Suite 500 Beaumont, Texas 77701	455-82-2817	Director
Terry Troxell-Gurka 7272 E. Indian School Road, Suite 214 Scottsdale, Arizona 85251	052-44-4652	VP, Clinical Operations Officer
L. Robert Oberfield 7272 E. Indian School Road, Suite 214 Scottsdale, Arizona 85251	196-30-1199	President, Quest Pharmacies, Inc. Officer
Shelley G. Greget 7272 E. Indian School Road, Suite 214 Scottsdale, Arizona 85251	561-94-2321	VP, Reimbursement Officer
Asha Rajagopal 13601 Preston Road, Suite 500 West Dallas, Texas 75240	110-58-1655	Corporate Controller Officer

NAME/ADDRESS	SOCIAL SECURITY #	RELATIONSHIP TO CORPORATION
Carol Baum 7272 E. Indian School Road, Suite 214 Scottsdale, Arizona 85251	503-60-2739	Operations Controller Officer
Clayton Kloehr 13601 Preston Road, Suite 500 West Dallas, Texas 75240	445-64-0360	Treasurer Officer
Amy Duncan 7272 E. Indian School Road, Suite 214 Scottsdale, Arizona 85251	460-23-6465	VP, Human Resources Officer
Tony Zubrowski Two Park Fletcher 5420 Southern Avenue, Suite 200 Indianapolis, Indiana 46241	217-50-2765	Regional VP, Heartland Region Officer
John Griffin 1488 Old Creek Drive Tyler, Texas 75703	174-58-0386	Regional VP, Prairie Region Officer
Bill Allen 5800 Willow Lake Drive Birmingham, Alabama 35244	418-66-5555	Regional VP, Heritage Region Officer
Larry Smith 665 Portland Road Monument, Colorado 80132	220-52-9661	Regional VP, Mountain Region Officer

EIN: 86-0684011

Rev. 12/28/95