

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Feb 06 1997 8:00am  
Secretary of State

DOCUMENT # F96000004457 (5)

1. Corporation Name  
ALLEGIANCE HEALTHCARE CORPORATION

Principal Place of Business

1430 WAUKEGAN RD  
MCGAW PARK IL 60085

Mailing Address

1430 WAUKEGAN RD  
MCGAW PARK IL 60085-6726



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

08/29/1996

3a. Date of Last Report

4. FEI Number

36-4095186

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

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, and I hereby accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if not the same as the corporation's)

Signature of Registered Agent (signature required when reappointing)

DATE

OFFICERS AND DIRECTORS

12.

1.1 TITLE  
NAME  
PC00  
DAMICO, JOSEPH F  
1430 WAUKEGAN RD  
MCGAW PARK IL 60085  
1.2 CITY-STATE-ZIP  
VCFO  
1.3 NAME  
MCKEE, PETER B  
1430 WAUKEGAN RD  
MCGAW PARK IL 60085  
1.4 CITY-STATE-ZIP  
VCIO  
1.5 NAME  
WHITE, KATHY B  
1430 WAUKEGAN RD  
MCGAW PARK IL 60085  
1.6 CITY-STATE-ZIP  
VS  
1.7 NAME  
FEATHER, WILLIAM L  
1430 WAUKEGAN RD  
MCGAW PARK IL 60085  
1.8 CITY-STATE-ZIP  
VC  
1.9 NAME  
ADLOFF, RICHARD C  
1430 WAUKEGAN RD  
MCGAW PARK IL 60085  
1.10 CITY-STATE-ZIP  
V  
1.11 NAME  
DALRYMPLE, MELVIN I  
1430 WAUKEGAN RD  
MCGAW PARK IL 60085

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do 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 contained on this statement, 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 of this filing, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-27-97 (847) 578-4390

CR2E034 (9/96)

# **ALLEGIANCE HEALTHCARE CORPORATION - OFFICERS and DIRECTORS**

| <b><u>T I T L E</u></b>                 | <b><u>N A M E</u></b> | <b><u>A D D R E S S</u></b>   |               |           |
|-----------------------------------------|-----------------------|-------------------------------|---------------|-----------|
| Chairman & Chief Executive Officer      | Lester B. Knight      | 1430 Waukegan Road            | McGaw Park    | IL 60085  |
| President & Chief Operating Officer     | Joseph F. Damico      | 1430 Waukegan Road            | McGaw Park    | IL 60085  |
| Senior Vice President & CFO             | Peter B. McKee        | 1430 Waukegan Road            | McGaw Park    | IL 60085  |
| Senior Vice President & CIO             | Kathy B. White        | 1430 Waukegan Road            | McGaw Park    | IL 60085  |
| Senior Vice President, GC & Secretary   | William L. Feather    | 1430 Waukegan Road            | McGaw Park    | IL 60085  |
| Corporate Vice President and Controller | Richard C. Adloff     | 1430 Waukegan Road            | McGaw Park    | IL 60085  |
| Corporate Vice President                | Melvin I. Dalrymple   | 2235 Encinitas Blvd.          | Encinitas     | CA 92024  |
| Corporate Vice President                | Robert B. DeBaun      | 1430 Waukegan Road            | McGaw Park    | IL 60085  |
| Corporate Vice President                | William A. Donan      | 6154 Atlantic Blvd.           | Norcross      | GA 30071  |
| Corporate Vice President                | Mark J. Ehler         | 1430 Waukegan Road            | McGaw Park    | IL 60085  |
| Corporate Vice President                | Jerry J. Evoniuk      | 1430 Waukegan Road            | McGaw Park    | IL 60085  |
| Corporate Vice President                | Gail Gaumer           | 1430 Waukegan Road            | McGaw Park    | IL 60085  |
| Corporate Vice President                | Jennifer L. Graham    | 1430 Waukegan Road            | McGaw Park    | IL 60085  |
| Corporate Vice President                | John L. Hatcher       | 4011 West Chase Blvd.         | Raleigh       | NC 27607  |
| Corporate Vice President                | Michael J. Hudson     | 1500 Waukegan Road            | McGaw Park    | IL 60085  |
| Corporate Vice President                | Dave Imperiali        | Wallingford Rd Compton Nr.    | Berkshire     | RG 20 7QW |
| Corporate Vice President                | J. Barrie Keiser      | 202/210 Great Southwest Pkwy. | Grand Prairie | TX 75050  |
| Corporate Vice President                | Anthony K. Kesman     | 1450 Waukegan Road            | McGaw Park    | IL 60085  |
| Corporate Vice President                | Leonard G. Kuhr       | 1430 Waukegan Road            | McGaw Park    | IL 60085  |
| Corporate Vice President                | Ronald K. Labrum      | 1450 Waukegan Road            | McGaw Park    | IL 60085  |
| Corporate Vice President                | Frank M. LaFasto      | 1430 Waukegan Road            | McGaw Park    | IL 60085  |
| Corporate Vice President                | Mark H. Landon        | 525 West 21st Street          | Tempe         | AZ 85282  |
| Corporate Vice President                | Greg Pritchard        | 1430 Waukegan Road            | McGaw Park    | IL 60085  |
| Corporate Vice President                | Stuart Randle         | 20/26 Wiggins Avenue          | Bedford       | MA 01730  |