

3-18-98 B 3396 C
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Mar 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1996

4. FEI Number

36-4095186

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCOO ☐ DELETE

NAME DAMICO, JOSEPH F
STREET ADDRESS 1430 WAUKEGAN RD
CITY-ST-ZIP MCGAW PARK IL 60085

TITLE VCFO ☐ DELETE

NAME MCKEE, PETER B
STREET ADDRESS 1430 WAUKEGAN RD
CITY-ST-ZIP MCGAW PARK IL 60085

TITLE VCIO ☐ DELETE

NAME WHITE, KATHY B
STREET ADDRESS 1430 WAUKEGAN RD
CITY-ST-ZIP MCGAW PARK IL 60085

TITLE VS ☐ DELETE

NAME FEATHER, WILLIAM L
STREET ADDRESS 1430 WAUKEGAN RD
CITY-ST-ZIP MCGAW PARK IL 60085

TITLE VC ☐ DELETE

NAME ADLOFF, RICHARD C
STREET ADDRESS 1430 WAUKEGAN RD
CITY-ST-ZIP MCGAW PARK IL 60085

TITLE V ☐ DELETE

NAME DALRYMPLE, MELVIN I
STREET ADDRESS 1430 WAUKEGAN RD
CITY-ST-ZIP MCGAW PARK IL 60085

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PCOO/D ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE VS/D ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

JOSEPH L. LANDERS JR.

3/10/98

(847) 578-4390

CR2E034 (1097)

ALLEGIANCE HEALTHCARE CORPORATION - OFFICERS and DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>WORK ADDRESS</u>
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 & 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	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 SW Pkwy. Grand Prairie, TX 75050
Corporate Vice President	Anthony K. Kesman	1450 Waukegan Road McGaw Park, IL 60085
Corporate V. P. & Treasurer	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. LaFaso	1430 Waukegan Road McGaw Park, IL 60085
Corporate Vice President	Greg Pritchard	3651 Birchwood Drive Waukegan, IL 60085
Corporate Vice President	Stuart Randle	20/26 Wiggins Avenue Bedford, MA 01730
Corporate Vice President	Craig A. Reiff	1430 Waukegan Road McGaw Park, IL 60085
Corporate Vice President	William E. Saxelby	1500 Waukegan Road McGaw Park, IL 60085
Corporate Vice President	Roger L. Sisterman	1500 Waukegan Road McGaw Park, IL 60085
Corporate Vice President	William S. Smith	1430 Waukegan Road McGaw Park, IL 60085

ALLEGIANCE HEALTHCARE CORPORATION - OFFICERS and DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>WORK ADDRESS</u>
Corporate Vice President	James P. Stauner	1430 Waukegan Road McGaw Park, IL 60085
Corporate Vice President	Janet Conneely	1500 Waukegan Road McGaw Park, IL 60085
Assistant Secretary	Priscilla Rellas Scoco	1430 Waukegan Road McGaw Park, IL 60085
Assistant Treasurer	Michael T. Quane	1430 Waukegan Road McGaw Park, IL 60085
Assistant Treasurer	Joseph L. Landers	1430 Waukegan Road

DIRECTORS

**Lester B. Knight
Joseph F. Damico
William L. Feather**