

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90129 042 ***150.00

DOCUMENT # F96000004457

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
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes

No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCOD ☐ DELETE

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

1.1 TITLE PCOD ☒ Change ☐ Addition

TITLE VCFO ☐ DELETE

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

2.1 TITLE ☐ Change ☐ Addition

TITLE VCIO ☐ DELETE

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

3.1 TITLE ☐ Change ☐ Addition

TITLE VSD ☐ DELETE

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

4.1 TITLE SVP, GCS ☒ Change ☐ Addition

TITLE VC ☐ DELETE

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

5.1 TITLE ☐ Change ☐ Addition

TITLE V ☐ DELETE

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

6.1 TITLE CVP ☒ Change ☐ Addition

6.2 NAME Robert B. DeBarn
6.3 STREET ADDRESS Same
6.4 CITY-ST-ZIP Same

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-99

Date

847-578-4440

Daytime Phone #

CR2E034 (1/98)

ALLEGIANCE HEALTHCARE CORPORATION - OFFICERS and DIRECTORS

Last updated 2/25/99

<u>TITLE</u>	<u>NAME</u>	<u>WORK ADDRESS</u>	<u>SS#</u>	<u>D/O/B</u>
Chairman	Robert D. Walter	7000 Cardinal Place Dublin, OH 43017	287-40-7105	07/13/1945
Vice Chairman	John C. Kane	7000 Cardinal Place Dublin, OH 43017	211-28-2240	12/04/1939
Vice Chairman	Lester B. Knight	1430 Waukegan Road McGaw Park, IL 60085	353-44-7246	05/15/1958
President & Chief Operating Officer	Joseph F. Damico	1430 Waukegan Road McGaw Park, IL 60085	223-82-8434	01/26/1954
Executive V.P. and Assistant Secretary	Steven A. Bennett	7000 Cardinal Place Dublin, OH 43017	349-48-0042	01/15/1953
Executive V.P.-Corporate Acct Management	Connie R. Woodburn	7000 Cardinal Place Dublin, OH 43017	485-66-9033	12/29/1954
Senior V.P.-Human Resources	Carole W. Tomko	7000 Cardinal Place Dublin, OH 43017	281-56-6909	12/31/1954
Senior Vice President & CFO	Peter B. McKee	1430 Waukegan Road McGaw Park, IL 60085	379-36-3966	03/31/1938
Senior Vice President & CIO	Kathy B. White	1430 Waukegan Road McGaw Park, IL 60085	429-92-7390	08/05/1949
Senior Vice President, GC & Secretary	William L. Feather	1430 Waukegan Road McGaw Park, IL 60085	466-70-8071	11/16/1946
Corporate Vice President & Controller	Richard C. Adloff	1430 Waukegan Road McGaw Park, IL 60085	372-66-0125	01/11/1958
Corporate Vice President-West Region	Rod Boone	4551 E. Philadelphia St. Ontario, CA 91761	542-82-8402	08/16/1957
Corporate Vice President-Northeast Region	Brian Concannon	26 Wiggins Avenue Bedford, MA 01730	027-50-9621	08/17/1957
Corporate V.P.-Custom Products/PBDS	Janet M. Conneely	1500 Waukegan Road McGaw Park, IL 60085	329-40-1530	03/20/1957
Corporate Vice President-Human Resources	Robert B. DeBaun	1430 Waukegan Road McGaw Park, IL 60085	457-78-8023	08/13/1950
Corporate Vice President-Southeast Region	William A. Donan	6154 Atlantic Blvd. Norcross, GA 30071	191-36-5232	
Corporate V.P.-Quality & Regulatory Affairs	Mark J. Ehlert	1430 Waukegan Road McGaw Park, IL 60085	369-62-0083	11/13/1953
Corporate Vice President-Health Systems	Jerry J. Evoniuk	1430 Waukegan Road McGaw Park, IL 60085	544-42-8860	
Corporate Vice President-Communications	Jennifer L. Graham	1430 Waukegan Road McGaw Park, IL 60085	303-60-2584	
Corporate V.P.-Health Systems/Operations	John L. Hatcher	4011 West Chase Blvd. Raleigh, NC 27607	242-72-7655	
Corporate V.P.-Convertors/Custom Sterile	Michael J. Hudson	1500 Waukegan Road McGaw Park, IL 60085	480-68-7724	
Corporate Vice President-International	Dave Imperiali	Wallingford Rd Compton Nr. Berkshire, RG 20 7QW	440-00-0016	
Corporate Vice President-Southwest Region	J. Barrie Keiser	202/210 Great SW Pkwy. Grand Prairie, TX 75050	208-40-9012	
Corporate Vice President-Distribution	Anthony K. Kesman	1450 Waukegan Road McGaw Park, IL 60085	346-48-4002	
Corporate V. P. & Treasurer	Leonard G. Kuhr	1430 Waukegan Road McGaw Park, IL 60085	324-46-6410	04/17/1958
Corporate V.P.-Distribution and Sales	Ronald K. Labrum	1450 Waukegan Road McGaw Park, IL 60085	528-90-4835	

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ALLEGIANCE HEALTHCARE CORPORATION - OFFICERS and DIRECTORSF96000004457
532274-90129-42
Last updated 2/25/99

<u>TITLE</u>	<u>NAME</u>	<u>WORK ADDRESS</u>	<u>SS#</u>	<u>D/O/B</u>
Corporate V.P.-Organization Effectiveness	Frank M. LaFasto	1430 Waukegan Road McGaw Park, IL 60085	353-42-0626	
Corporate Vice President-Midwest Region	Greg Pritchard	3651 Birchwood Drive Waukegan, IL 60085	195-46-7472	
Corporate V.P.-Respiratory Therapy/Medivac	Craig A. Reiff	1430 Waukegan Road McGaw Park, IL 60085	384-68-5142	
Corporate V.P.-Gloves/Thermal/Euromedical/ Spec. Procedures	William E. Saxelby	1500 Waukegan Road McGaw Park, IL 60085	360-52-7300	
Corporate Vice President-Manufacturing	Roger L. Sisterman	1500 Waukegan Road McGaw Park, IL 60085	476-42-4381	
Corporate Vice President-Health Systems	William S. Smith	1430 Waukegan Road McGaw Park, IL 60085	198-38-2457	
Corporate V.P.-Consulting and Services	James P. Stauner	1425 Lake Cook Road Deerfield, IL 60047	324-50-5915	
Assistant Treasurer	Joseph L. Landers, Jr.	1430 Waukegan Road McGaw Park, IL 60085	393-60-1590	06/18/1954
Assistant Treasurer	Michael T. Quane	1430 Waukegan Road McGaw Park, IL 60085	346-42-1271	
Vice President-Operations	Michael Proulx	7000 Cardinal Place Dublin, OH 43017	074-54-6856	01/23/1960
Vice President-Finance	Richard J. Miller	7000 Cardinal Place Dublin, OH 43017	280-42-0420	02/19/1957
Vice President and Assistant Treasurer	Stephanie A. Wagoner	7000 Cardinal Place Dublin, OH 43017	137-50-8392	01/23/1959
Vice President-Taxes	Glenn L. Martin	7000 Cardinal Place Dublin, OH 43017	305-72-4944	04/15/1959
Assistant Secretary	Paul S. Williams	7000 Cardinal Place Dublin, OH 43017	562-90-4465	10/09/1959
Assistant Secretary	Priscilla Rellas Scoco	1430 Waukegan Road McGaw Park, IL 60085	287-44-8261	07/15/1958

DIRECTOR

John C. Kane	SEE ABOVE
Lester B. Knight	SEE ABOVE
Steven Alan Bennett	SEE ABOVE