

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000004457

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-4095186

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

|                |                         |  |
|----------------|-------------------------|--|
| TITLE          | PCOO                    | <input type="checkbox"/> Delete            |
| NAME           | DAMICO, JOSEPH F        |  |
| STREET ADDRESS | 1430 WAUKEGAN RD        |  |
| CITY-ST-ZIP    | MCGAW PARK IL 60085     |  |
| TITLE          | VCFO                    | <input checked="" type="checkbox"/> Delete |
| NAME           | MCKEE, PETER B          |  |
| STREET ADDRESS | 1430 WAUKEGAN RD        |  |
| CITY-ST-ZIP    | MCGAW PARK IL 60085     |  |
| TITLE          | VCIO                    | <input type="checkbox"/> Delete            |
| NAME           | WHITE, KATHY B          |  |
| STREET ADDRESS | 1430 WAUKEGAN RD        |  |
| CITY-ST-ZIP    | MCGAW PARK IL 60085     |  |
| TITLE          | SVGC                    | <input type="checkbox"/> Delete            |
| NAME           | FEATHER, WILLIAM L      |  |
| STREET ADDRESS | 1430 WAUKEGAN RD        |  |
| CITY-ST-ZIP    | MCGAW PARK IL 60085     |  |
| TITLE          | VC                      | <input type="checkbox"/> Delete            |
| NAME           | ADLOFF, RICHARD C       |  |
| STREET ADDRESS | 1430 WAUKEGAN RD        |  |
| CITY-ST-ZIP    | MCGAW PARK IL 60085     |  |
| TITLE          | CVP                     | <input type="checkbox"/> Delete            |
| NAME           | DEBAUM, ROBERT B Debaun |  |
| STREET ADDRESS | 1430 WAUKEGAN RD        |  |
| CITY-ST-ZIP    | MCGAW PARK IL 60085     |  |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                |   |
|----------------|---|
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |   |
| STREET ADDRESS |   |
| CITY-ST-ZIP    |   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |   |
| STREET ADDRESS |   |
| CITY-ST-ZIP    |   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |   |
| STREET ADDRESS |   |
| CITY-ST-ZIP    |   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |   |
| STREET ADDRESS |   |
| CITY-ST-ZIP    |   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |   |
| STREET ADDRESS |   |
| CITY-ST-ZIP    |   |

13. 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 report or supplemental 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 11 or Block 12 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

William L. Feather

Senior Vice President, GC, IS 2/29/00 847-578-4440

Date

Daytime Phone #

**FILED**  
**Mar 06, 2000 8:00 am**  
**Secretary of State**

03-06-2000 90071 004 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

**ALLEGIANCE HEALTHCARE CORPORATION - OFFICERS and DIRECTORS***Attachment  
D#F96000004457  
0008847*

| <u>TITLE</u>  | <u>NAME</u>          | <u>WORK ADDRESS</u>                        |
|---|----------------------|--|
| Chairman  | Robert D. Walter     | 7000 Cardinal Place<br>Dublin, OH 43017    |
| Vice Chairman   | John C. Kane         | 7000 Cardinal Place<br>Dublin, OH 43017    |
| President & Chief Operating Officer                                     | Joseph F. Damico     | 1430 Waukegan Road<br>McGaw Park, IL 60085 |
| Executive Vice President & Assistant Secretary                          | Steven Allan Bennet  | 7000 Cardinal Place<br>Dublin, OH 43017    |
| Executive Vice President-Corp Acct Management                           | Connie R. Woodburn   | 7000 Cardinal Place<br>Dublin, OH 43017    |
| Senior Vice President-Human Resources                                   | Carole W. Tomko      | 7000 Cardinal Place<br>Dublin, OH 43017    |
| Senior Vice President & CIO   | Kathy Brittain White | 1430 Waukegan Road<br>McGaw Park, IL 60085 |
| Senior Vice President, GC & Secretary                                   | William L. Feather   | 1430 Waukegan Road<br>McGaw Park, IL 60085 |
| Corporate Vice President & Controller                                   | Richard C. Adloff    | 1430 Waukegan Road<br>McGaw Park, IL 60085 |
| Corporate Vice President-West Region                                    | Rod Boone            | 1430 Waukegan Road<br>McGaw Park, IL 60085 |
| Corporate Vice President-Northwest Region                               | Brian Concannon      | 1430 Waukegan Road<br>McGaw Park, IL 60085 |
| Corporate Vice President-Custom Products/PBDS                           | Janet M. Conneely    | 1430 Waukegan Road<br>McGaw Park, IL 60085 |
| Corporate Vice President-Human Resources                                | Robert B. DeBaun     | 1430 Waukegan Road<br>McGaw Park, IL 60085 |
| Corporate Vice President-Southeast Region                               | William A. Donan     | 1430 Waukegan Road<br>McGaw Park, IL 60085 |
| Corporate Vice President-Quality & Regulatory Affairs                   | Mark J. Ehlert       | 1430 Waukegan Road<br>McGaw Park, IL 60085 |
| Corporate Vice President-Health Systems                                 | Jerry J. Evoniuk     | 1430 Waukegan Road<br>McGaw Park, IL 60085 |
| Corporate Vice President-Communications                                 | Jennifer L. Graham   | 1430 Waukegan Road<br>McGaw Park, IL 60085 |
| Corporate Vice President-Health Systems/Operations                      | John L. Hatcher      | 1430 Waukegan Road<br>McGaw Park, IL 60085 |
| Corporate Vice President-Convertors/Custom Sterile                      | Michael J. Hudson    | 1430 Waukegan Road<br>McGaw Park, IL 60085 |
| Corporate Vice President-International                                  | David Imperiali      | 1430 Waukegan Road<br>McGaw Park, IL 60085 |
| Corporate Vice President-Southwest Region                               | J. Barrie Keiser     | 1430 Waukegan Road<br>McGaw Park, IL 60085 |
| Corporate Vice President-Distribution                                   | Anthony K. Kesman    | 1430 Waukegan Road<br>McGaw Park, IL 60085 |
| Corporate Vice President-Distribution & Sales                           | Ronald K. Labrum     | 1430 Waukegan Road<br>McGaw Park, IL 60085 |
| Corporate Vice President-Organization Effectiveness                     | Frank M. LaFasto     | 1430 Waukegan Road<br>McGaw Park, IL 60085 |
| Corporate Vice President-Midwest Region                                 | Greg Pritchard       | 1430 Waukegan Road<br>McGaw Park, IL 60085 |
| Corporate Vice President-Respiratory Therapy/Medivac                    | Craig A. Reiff       | 1430 Waukegan Road<br>McGaw Park, IL 60085 |
| Corporate Vice President-Gloves/Thermal/Euromedical/ Special Procedures | William E. Saxelby   | 1430 Waukegan Road<br>McGaw Park, IL 60085 |
| Corporate Vice President-Manufacturing                                  | Roger L. Sisterman   | 1430 Waukegan Road<br>McGaw Park, IL 60085 |

**ALLEGIANCE HEALTHCARE CORPORATION - OFFICERS and DIRECTORS**

ATTACHMENT  
D# F9000004557  
00028847

| <u>TITLE</u>                                     | <u>NAME</u>            | <u>WORK ADDRESS</u>                        |
|--|------------------------|--|
| Corporate Vice President-Health Systems          | William S. Smith       | 1430 Waukegan Road<br>McGaw Park, IL 60085 |
| Corporate Vice President-Consulting and Services | James P. Stauner       | 1430 Waukegan Road<br>McGaw Park, IL 60085 |
| Vice President-Operations                        | Michael Proulx         | 7000 Cardinal Place<br>Dublin, OH 43017    |
| Vice President-Finance                           | Richard J. Miller      | 7000 Cardinal Place<br>Dublin, OH 43017    |
| Vice President and Assistant Treasurer           | Stephanie A. Wagoner   | 7000 Cardinal Place<br>Dublin, OH 43017    |
| Vice President-Taxes                             | Glenn L. Martin        | 7000 Cardinal Place<br>Dublin, OH 43017    |
| Assistant Secretary                              | Paul S. Williams       | 7000 Cardinal Place<br>Dublin, OH 43017    |
| Assistant Secretary                              | Priscilla Rellas Scoco | 1430 Waukegan Road<br>McGaw Park, IL 60085 |

**DIRECTORS**

|                            |           |
|----------------------------|-----------|
| <b>John C. Kane</b>        | SEE ABOVE |
| <b>Steven Alan Bennett</b> | SEE ABOVE |