

2001 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

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

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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.

(NOT

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!
After MAY 1, 2001
Fee IS \$150.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	300004274373-59 -05/21/01--01154--005 ****150.00 ****150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 I am an officer or director of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

William L. Feather
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

William L. Feather

Date

(847) 578-4570

Daytime Phone #

CR2E034 (10/00)

FILED

01 APR 24 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

ALLEGIANCE HEALTHCARE CORPORATION - OFFICERS and DIRECTORS

Attachment 2

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

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