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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000001292

1. Corporation Name

PRIORITY HEALTHCARE SERVICES CORPORATION OF INDIANA

Principal Place of Business

10333 N. MERIDIAN ST., STE. 300
INDIANAPOLIS IN 46290

Mailing Address

10333 N. MERIDIAN ST., STE. 300
INDIANAPOLIS IN 46290

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/13/1997

4. FEI Number

35-1972575

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

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PRIORITY HEALTHCARE CORPORATION

DIRECTORS

NAME	BUSINESS ADDRESS	HOME ADDRESS	SS#	DATE OF BIRTH
William E. Bindley (317) 704-4000 (317) 704-4612 FAX	8909 Purdue Road Indianapolis, IN 46268	1330 Regal Drive Carmel, IN 46032	308-38-2149	10-06-40
Michael D. McCormick (317) 704-4000 (317) 704-4603 FAX	8909 Purdue Road Indianapolis, IN 46268	11905 E. County Rd. 500 S. Zionsville, IN 46077	317-48-9013	03-18-48
Robert L. Myers (407) 869-7001 (407) 869-4978 FAX	285 W. Central Parkway Altamonte Springs, FL 32714-2554	34 North Pine Circle Bellaire, FL 34616	308-46-2766	05-13-45
Richard W. Roberson (813) 712-1200 (813) 712-1300 FAX	26133 US Hwy. 19 N. Clearwater, FL 34623	1330 Preservation Way Oldsmar, FL 34677	261-82-0643	01/17/47
Thomas J. Salentine (317) 704-4000 (317) 704-4603 FAX	8909 Purdue Road Indianapolis, IN 46268	13540 Brentwood Lane Carmel, IN 46033	397-36-7231	08-08-39
Rebecca Shanahan (312) 697-8411 (312) 697-8477 FAX	322 S. Green Street Chicago, IL 60607-3599	8 Clubside Court Burr Ridge, IL 60521	306-60-9367	10/28/53

247331-90050-8
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