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FILED
Mar 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000003404 (7)

1. Corporation Name
WEST HUDSON, INC.

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

06/30/1997

4. FEI Number

APPLIED FOR 75-2681942

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☒

No

2. Principal Place of Business

21 5420 LBJ Freeway

Suite, Apt. #, etc.

22 Suite 1355

City & State

23 Dallas, TX

Zip

24 75240

Country

25 U.S.

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

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 NAME STREET ADDRESS CITY-ST-ZIP

S
CAIN, RICHARD
1430 WAUKEGAN RD.
MCGAW PARK IL 60085

☐ DELETE

CEO
KNIGHT, LESTER B
1430 WAUKEGAN RD.
MCGAW PARK IL 60085

☐ DELETE

PCOO
DAMICO, JOSEPH F
1430 WAUKEGAN RD.
MCGAW PARK IL 60085

☐ DELETE

VCFO
MCKEE, PETER B
1430 WAUKEGAN RD.
MCGAW PARK IL 60085

☐ DELETE

V
WHITE, KATHY B
1430 WAUKEGAN RD.
MCGAW PARK IL 60085

☐ DELETE

VS
FEATHER, WILLIAM L
1430 WAUKEGAN RD.
MCGAW PARK IL 60085

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

C/D

☒ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

CEO/D

☒ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

PCOO/D

☒ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

VCIO

☒ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

VS/D

☒ Change ☐ Addition

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

Date

Daytime Phone #

0503215

CP2E034 (1097)

West Hudson, Inc.
 FEIN # 75-2681942
 c/o Allegiance Healthcare Corporation
 1430 Waukegan Road, McGaw Park, Illinois 60085

Name	Title	Work Address
Richard Cain	Chairman	468 N. Camden Dr., Ste. 200, Beverly Hills, CA 90210 Beverly Hills, CA 90210
Lester B. Knight	CEO	1430 Waukegan Road, McGaw Park, IL 60085
Joseph F. Damico	COO	1430 Waukegan Road, McGaw Park, IL 60085
Wm. Douglas Frank	President	Two Lincoln Center, 5420 LBJ Freeway, Ste. 1355 Dallas, TX 75240
William L. Feather	Sr. V.P., General Counsel & Secretary	1430 Waukegan Road, McGaw Park, IL 60085
Peter B. McKee	Sr. V.P., CFO	1430 Waukegan Road, McGaw Park, IL 60085
Kathy Brittain White	Sr. V.P., CIO	1430 Waukegan Road, McGaw Park, IL 60085
Robert B. De Baun	Corp. V.P.	1430 Waukegan Road, McGaw Park, IL 60085
Mark J. Ehler	Corp. V.P.	1430 Waukegan Road, McGaw Park, IL 60085
Leonard G. Kuhr	Corp. V.P. & Treasurer	1430 Waukegan Road, McGaw Park, IL 60085
Priscilla Rellas Scoco	S.C. & Asst. Secretary	1430 Waukegan Road, McGaw Park, IL 60085
Joseph L. Landers, Jr.	Assistant Treasurer	1430 Waukegan Road, McGaw Park, IL 60085
Michael T. Quane	Assistant Treasurer	1430 Waukegan Road, McGaw Park, IL 60085

Directors

Richard Cain	SEE ABOVE
Lester B. Knight	SEE ABOVE
Joseph F. Damico	SEE ABOVE
Wm. Douglas Frank	SEE ABOVE
William L. Feather	SEE ABOVE