

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 041 ***150.00

DOCUMENT # F97000003404

1. Corporation Name
WEST HUDSON, INC.

Principal Place of Business

5420 LBJ FREEWAY
SUITE 1355
DALLAS TX 60085
US

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

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 the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

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 CD ☐ DELETE

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

TITLE CEOD ☐ DELETE

NAME KNIGHT, LESTER B
STREET ADDRESS 1430 WAUKEGAN RD.
CITY-ST-ZIP MCGAW PARK IL 60085

TITLE PCOD ☐ DELETE

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

TITLE VCFO ☐ DELETE

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

TITLE VC ☐ DELETE

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

TITLE VSD ☐ DELETE

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

President, D

☒ Change

☐ Addition

1.2 NAME

Wm. Douglas Frank

1.3 STREET ADDRESS

5420 LBJ Freeway, Ste. 1355,

1.4 CITY-ST-ZIP

Dallas, TX 75240

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

COOD

☒ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

Sr. VP, CIO

☒ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

Sr. VP, GC, Sec.

☒ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

Date

Daytime Phone #

4-22-99

847-578-4440

CR2E034 (1/98)

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

F97000003404
532273-96129.41

Name	Title	Work Address
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
James P. Stauner	Corp. V.P.	1425 Lake Cook Road, Deerfield, IL 60015
Priscilla Rellas Scoco	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

Lester B. Knight	SEE ABOVE
Joseph F. Damico	SEE ABOVE
Wm. Douglas Frank	SEE ABOVE
William L. Feather	SEE ABOVE
James P. Stauner	SEE ABOVE