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114

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra E. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 JUN -2 PM 1:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # L42049

(1)

1. Corporation Name

PHARMACY DYNAMICS GROUP, INC.

Principal Place of Business

5111 ROGERS AVENUE
SUITE 40-A
FORT SMITH AR 72019-0155
US

Mailing Address

5111 ROGERS AVENUE
SUITE 40-A
FORT SMITH AR 72019-0001
US

3. Date Incorporated or Qualified

01/09/1990

3a. Date of Last Report

05/03/1996

4. FEI Number

65-0166808

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

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name

Corporation Service Company

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

1201 Hays Street

83.

84. City

Tallahassee

FL

85. Zip Code

32301

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

Deborah W. Skipper

(NOTE: Registered Agent signature required when reinstating)

DATE

6-2-97

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE
NAME BANKS, DAVID R.
STREET ADDRESS 5111 ROGERS AVENUE, SUITE 40-A
CITY-ST-ZIP FORT SMITH AR

TITLE PD ☒ DELETE
NAME MATHIES, WILLIAM A
STREET ADDRESS 5111 ROGERS AVENUE, SUITE 40-A
CITY-ST-ZIP FORT SMITH AR 72019-0155

TITLE VCD ☐ DELETE
NAME HENDRICKSON, BOYD W
STREET ADDRESS 5111 ROGERS AVENUE, SUITE 40-A
CITY-ST-ZIP FORT SMITH AR 72019-0155

TITLE DVS ☐ DELETE
NAME POMMERVILLE, ROBERT W
STREET ADDRESS 5111 ROGERS AVENUE, SUITE 40-A
CITY-ST-ZIP FORT SMITH AR

TITLE VT ☐ DELETE
NAME HOLLINGSWORTH, SCHUYLER
STREET ADDRESS 5111 ROGERS AVENUE, SUITE 40-A
CITY-ST-ZIP FORT SMITH AR

TITLE DV ☐ DELETE
NAME STEPHENS, BOBBY W
STREET ADDRESS 5111 ROGERS AVENUE, SUITE 40-A
CITY-ST-ZIP FORT SMITH AR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 500002197545--B
1.4 CITY-ST-ZIP -06/02/97--01063--016
****165.00 ****165.00

2.1 TITLE President, Chief Exec. Off. ☐ Change ☒ Addition
2.2 NAME C. Arnold Renschler, M.D.
2.3 STREET ADDRESS 3611 Queen Palm Drive
2.4 CITY-ST-ZIP Tampa, FL 33630-3054

3.1 TITLE ☐ 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 ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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:

John W. MacKenzie
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John W. MacKenzie

April 18, 1997

501-452-6712

Date

Daytime Phone #

CR2E034 (9/96)

PHARMACY DYNAMICS GROUP, INC.

OFFICERS AND DIRECTORS

Board of Directors

David R. Banks

C. Arnold Renschler, M.D.

Boyd W. Hendrickson

Bobby W. Stephens

Robert W. Pommerville

Officers

David R. Banks
Chairman of the Board

Donald L. Dotson
Senior Vice President-Labor and
Employment

Boyd W. Hendrickson
Vice Chairman of the Board

Barry S. Ganley
Senior Vice President and Chief
Information Officer

C. Arnold Renschler, M.D.
President and Chief Executive Officer
3611 Queen Palm Drive
Tampa, FL 33630-3054

James M. Griffith
Senior Vice President-Investor Relations
and Corporate Communications

Robert W. Pommerville
Executive Vice President, General Counsel
and Secretary

Schuyler Hollingsworth, Jr.
Senior Vice President and Treasurer

Bobby W. Stephens
Executive Vice President

Carol C. Johansen
Senior Vice President-Human Resources

Scott M. Tabakin
Executive Vice President and Chief
Financial Officer

Mark R. Mostow
Senior Vice President-Sales and Marketing

Eugene B. Clarke
Senior Vice President-Quality Management

David Redmond
Senior Vice President and Chief Financial
Officer-Administration and Support
3611 Queen Palm Drive
Tampa, FL 33630-3054

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Philip W. Small
Senior Vice President

Jay Astor
Regional Vice President-Operations
1871 Lefthand Circle
Longmont, CO 80501

Robert Beaty
Regional Vice President-Operations
3611 Queen Palm Drive
Tampa, FL 33630-3054

Rob Hansen
Regional Vice President-Operations
10969 Trade Center Dr., Suite 106
Rancho Cordova, CA 95670

Brad Lanham
Regional Vice President-Operations
2550 114th Street, Suite 120
Grand Prairie, TX 75050

Janice Rutkowski
Regional Vice President-Operations
1123 Pearl Street
Brockton, MA 02401

Maude Babington
Vice President-Consulting
3611 Queen Palm Drive
Tampa, FL 33630-3054

Pamela H. Daniels
Vice President, Controller and Chief
Accounting Officer

Adam R. Felde
Vice President-Technology Services

Gerald Gerlach
Vice President and CAO-Finance
3611 Queen Palm Drive
Tampa, FL 33630-3054

Norman R. Gould
Vice President-Business Applications

Darrell Hammond
Vice President-Human Resources
3611 Queen Palm Drive
Tampa, FL 33630-3054

Barry A. Khan
Vice President-Construction

Frederic A. Maas
Vice President-Tax and Assistant Secretary

John C. Mabry
Vice President-Business Solutions

John W. MacKenzie
Vice President, Deputy General Counsel
and Assistant Secretary

David G. Merrell
Vice President-Financial Planning and
Controls

Robert Pruneau
Vice President-Pharmacy Services PMSI
3611 Queen Palm Drive
Tampa, FL 33630-3054

Larry Shipp
Vice President-Development and
Purchasing
3611 Queen Palm Drive
Tampa, FL 33630-3054

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Jo Ann Smith
Vice President and Deputy General Counsel
10969 Trade Center Dr., Suite 106
Rancho Cordova, CA 95670

Christine Murray
Assistant Secretary

Holly A. Odom
Assistant Secretary

Amelia Wright
Vice President-MIS
3611 Queen Palm Drive
Tampa, FL 33630-3054

*Address for all officers unless otherwise noted:

5111 Rogers Ave., Suite 40-A
Ft. Smith, AR 72919-1000