

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Candace B. Northing
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

05 MAY -1 AM 10:15

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P01403 (5)

1. Corporation Name

PHARMOR OF FLORIDA, INC.

Principal Place of Business

**20 FEDERAL PLAZA W
P.O. BOX 400
YOUNGSTOWN OH 44501-7400**

Mailing Address

**20 FEDERAL PLAZA W
P.O. BOX 400
YOUNGSTOWN OH 44501-7400**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/28/1984

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

25-1464318

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

24

Country

25

Zip

29

Country

30

7. This corporation has liability for a tangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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 607.0506, Florida Statutes.

SIGNATURE

(Signature of person in printed name of registered agent and holder of authority)

(Signature of Registered Agent, holder of authority, or other representative)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CEO
NAME	ALVAREZ, ANTONIO C. II
STREET ADDRESS	200 CHESTNUT ST
CITY, ST, ZIP	ENGLEWOOD NJ
TITLE	PCOO
NAME	SCHWARTZ, M. DAVID
STREET ADDRESS	20 FEDERAL PLAZA WEST
CITY, ST, ZIP	YOUNGSTOWN OH
TITLE	SCFO
NAME	O'LEARY, DANIEL J.
STREET ADDRESS	8093 WILD LEMON LN
CITY, ST, ZIP	MANLIUS NY
TITLE	AT
NAME	CHILES, NANCY C..
STREET ADDRESS	414 ROCKLAND DR.
CITY, ST, ZIP	BOARDMAN OH
TITLE	D
NAME	SHAPIRA, DAVID S.
STREET ADDRESS	111 HAWTHORNE RD
CITY, ST, ZIP	PITTSBURG PA
TITLE	D
NAME	CHAIT, GERALD
STREET ADDRESS	179 MILLVIEW DR
CITY, ST, ZIP	PITTSBURG PA

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
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	PETER S. AUSTIN
4.3 STREET ADDRESS	TALBURN
4.4 CITY, ST, ZIP	8700 FAIR OAKS ST. RIVERBURY, PA 15217
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 is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(4), 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, upon an attachment with an address.

SIGNATURE:

Daniel J. O'Leary

DANIEL J. O'LEARY SR. U.P. 1070

4/25/95

(310) 746-6601

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE (Area #)

OFFICERS

TITLE

Antonio C. Alvarez II
200 Chestnut Street
Englewood, New Jersey 07631
201-568-2056
060-46-6944
8/10/48
Effective 2/17/93

Chief Executive Officer

M. David Schwartz
20 Federal Plaza West
Youngstown, OH 44501
216-746-6641
527-68-1807
06/22/45
Effective 2/17/93

President and Chief Operating
Officer

Daniel J. O'Leary
5221 Oyster Bay Drive
Boardman, Ohio 44512
216-629-9646
122-36-0058
12/02/46
Effective 12/18/92

Senior Vice President and Chief
Financial Officer

Joseph A. Bondi
870 Prospect Street
Hamden, Connecticut 06517
203-787-1991
107-34-4138
10/29/43
Effective 9/15/92

Senior Vice President and
Chief Administrative Officer

James J. Teichman
21 Topaz Circle
Canfield, Ohio 44406
216-746-6641
186-40-1238
3/1/48

Senior Vice President Real
Estate and Assistant Secretary

Richard Juliano
1120 North Lincoln Avenue
Salem, Ohio 44460
216-337-9698
285-40-8880
3/14/47

Senior Vice President of
Merchandising

Peter S. Austin
5700 Fair Oaks Street
Pittsburgh, PA 15217
412-422-5657
211-36-8708
9/16/60

Treasurer

PHAR-MOR OF FLORIDA, INC.
OFFICERS (Cont'd.)

Page 2

Sankar Krishnan
6069 Pidcock Creek Rd.
New Hope, PA 18938
215-675-8309
139-48-4513
2/19/47

Vice President and Controller

Robert W. McCurdy
3572 Swallow Hollow
Poland, Ohio 44514
216-757-4874
273-38-1932
7/29/42

Vice President of Pharmacy
Operations

Joseph P. McCabe
7431 Sierra Madre Trail
Youngstown, Ohio 44512
216-758-6947
353-42-2924
11/2/48

Vice President of Loss Prevention

Warren Jeffery
17756 Monterey Pine Drive
Strongsville, Ohio 44136
216-846-8439
378-52-8706
8/7/49

Vice President of Operations

Mickey McDonald
4060 Shields Road
Canfield, Ohio 44406
216-270-9831
527-74-3964
12/4/45
Effective 9/94

Vice President of Construction

Carmen G. Forde
3383 South Wendover
Youngstown, Ohio 44511
216-793-5142
282-64-7007
6/8/57

Vice President of Distribution

John R. Ficarro
1213 Grayton Road
Grosse Pointe Park, MI 48230
313-882-4756
066-46-9366
3/8/52

Vice President - Secretary

Michael L. Malkin
22008 Halburton Road
Beachwood, Ohio 44122
216-746-6641
301-54-5886
11/7/56

Assistant Secretary

PHAR-MOR OF FLORIDA, INC.
OFFICERS (CONT'D.)

Page 3

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4

Robert W. Solomon
2928 Falmouth Road
Shaker Heights, Ohio 44122
216-921-7955
301-40-9381
2/10/48

Assistant Secretary

DIRECTORS:

David S. Shapira
111 Hawthorne Road
Pittsburgh, PA 15238
412-963-6200
191-32-5543
11/17/41
Effective 2/17/93

Chairman

Norman Weizenbaum
1800 Embassy Drive, Unit 126
West Palm Beach, FL 33401
407-640-7507
175-22-8968
7/18/31

Stanley Moravitz
2153 Harbourside Drive
Longboat Key, FL 34228
813-383-5214
171-18-9324
11/10/22

Gerald Chait
179 Millview Drive
Pittsburgh, PA 15238
412-963-1614
198-36-2933
1/9/46

Farrell Rubenstein
5023 Frew Street
Pittsburgh, PA 15213
280-24-5485
3/4/30

Jonathan H. Kagan
One Rockefeller Plaza
10th Floor
New York, NY 10020
212-632-4844
056-38-2653
6/20/56

PHAR-MOR OF FLORIDA, INC.
DIRECTORS (CONT'D.)

Page 4

Charles Cohen
Cohen & Grigsby
2900 CNG Tower
625 Liberty Avenue
Pittsburgh, PA 15222
412-394-4900
285-34-0940
1/13/41
(Elected March 23, 1992)

P01403

5