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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90045 008 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P01403

1. Corporation Name

PHAR-MOR 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

4. FEI Number

25-1464318

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.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

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 607.0505, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
ABBIE BUTLER
20 FEDERAL PLAZA WEST
YOUNGSTOWN OH 44501

☐ DELETE

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

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PHAR-MOR OF FLORIDA, INC. (PA)
Employer Identification No. 25-1464318 Charter No. G54601

OFFICERS

Abbey J. Butler
20 Federal Plaza West
Youngstown, OH 44503
330-746-6641
088-28-3140
06/25/37

Melvyn J. Estrin
20 Federal Plaza West
Youngstown, OH 44503
330-746-6641
578-54-0951

M. David Schwartz
20 Federal Plaza West
Youngstown, OH 44503
330-746-6641
527-68-1807
06/22/45

Warren E. Jeffery
20 Federal Plaza West
Youngstown, OH 44503
330-746-6641
378-52-8706
8/7/49

John R. Ficarro
20 Federal Plaza West
Youngstown, OH 44503
330-746-6641
066-46-9366
3/8/52

Sankar Krishnan
20 Federal Plaza West
Youngstown, OH 44503
330-746-6641
139-48-4513
2/19/47

Carmen G. Forde
20 Federal Plaza West
Youngstown, OH 44503
330-746-6641
282-64-7007
6/8/57

Robert K. Sarvas
20 Federal Plaza West
Youngstown, OH 44503
330-746-6641
251-40-4207
12/28/47

TITLE

Co-Chief Executive Officer

Co-Chief Executive Officer

President and Chief Operating
Officer

Executive Vice President,
Merchandising, Marketing and
Logistics

Senior Vice President, Chief
Administrative Officer, General
Counsel and Secretary

Senior Vice President and Chief
Financial Officer

Vice President of Distribution

Vice President of Pharmacy

Effective 0211/99

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PHAR-MOR OF FLORIDA, INC.
OFFICERS (Cont'd.)
Page 2

Joseph A. Yannerella
20 Federal Plaza West
Youngstown, OH 44503
330-746-6641
292-44-1413
12/29/48

Vice President of Management
Information Systems

Martin S. Seekely
20 Federal Plaza West
Youngstown, OH 44503
330-746-6641
274-58-3371
12/07/56

Vice President, Controller and
Assistant Secretary

Michael L. Malkin
20 Federal Plaza West
Youngstown, OH 44503
330-746-6641
301-54-5886
11/7/56

Assistant Secretary

DIRECTORS:

M. David Schwartz
20 Federal Plaza West
Youngstown, OH 44503
330-746-6641
527-68-1807
06/22/45

John R. Ficarro
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