## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

#### Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P01403

Principal Place of Business

PHAR-MOR OF FLORIDA, INC.

20 FEDERAL PLAZA W P.O. BOX 400 YOUNGSTOWN OH 44501-7400		20 Federal Plaza W P.O. Box 400 Youngstown oh 44501-7400		V TON OD	VRITE IN THIS SPACE		
					3. Date incorporated or Qualit 03/28/1984	fed	
2. Principal	Place of Business	2a. Mailing Address			4. FEI Number		Applied For
21		26			<u>25-1464318</u>		Not Applicable
Suite, Ap	pt. #, etc.	Suite, Apt. #, etc.			5. Certifcate of Status Desired		5 Additional e Required
22		City & State					
City & St	tate	28			Election Campaign Financi     Trust Fund Contribution		00 May Be led to Fees
Zip	Country	Zip	Country		8. This corporation owes the		
24	25 29 30		0	Personal Property Tax.   ✓ Yes   No		□No	
	9. Name and Address of Currer				10. Name and Address of Ne	w Registered Agent	
	ADDODATION OF COLUMN		81	Name			
CORPORATION SERVICE COMPANY		82 Street Ad		ddress (P.O. Box Number is Not Acc	eptable)		
	01 HAYS STREET					<u> </u>	
IA	LLAHASSEE FL 32301		83				
			84	City	<del> </del>	FL 85	Zip Code
44 - 0	int to the provisions of Sections 607.050	12 and 607 1509 Florida Statutos	the above	a-namod (	ornoration submits this statement for		a its registered
office o	or registered agent, or both, in the State	of Florida. Such change was auth	norized by	the corpo	ration's board of directors. I hereby a	ccept the appointment a	s registered
agent. I	I am familiar with, and accept the obliga	itions of, Section 607.0505, Florid	ia Statutes	•			j
SIGNATUR	Signature, typed or printed name of registered age	nt and title if applicable. (NOTE: Re	egistered Agen	t signature re	quired when reinstating)	DATE	
12.		ID DIRECTORS	13.		ADDITIONS/CHANGES TO	OFFICERS AND DIRE	
	TATA						Addition
TITLE	CEO	☐ DELETE	1.1 TITLE	ĺ		☐ Cha	nge
NAME	ABBEY BUTLER	LJ DELETE	1.1 TITLE 1.2 NAME			L.J Cha	nge 🗀 Audiuon
)	ABBEY BUTLER 20 FEDERAL PLAZA WEST	L) DELETE		ADDRESS		L_] Cha	nge ( Audilloss
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SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

20 FEDERAL PLZ W

YOUNGSTOWN OH

SIGNATURE AND TYPED OR PRINTED NAME OF

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.

(330)746-6641

**FILED** 

May 11, 1999 8:00 am Secretary of State

05-11-1999 90045 008 \*\*\*150.00

CR2E034 (11/98)

545540 70045-8 PO1403

# PHAR-MOR OF FLORIDA, INC. (PA) / 67 / 65 Employer Identification No. 25-1464318 Charter No. G54601

## **OFFICERS**

TITLE

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

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

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

President and Chief Operating Officer

Warren E. Jeffery 20 Federal Plaza West Youngstown, OH 44503 330-746-6641 378-52-8706 8/7/49 Executive Vice President, Merchandising, Marketing and Logistics

John R. Ficarro 20 Federal Plaza West Youngstown, OH 44503 330-746-6641 066-46-9366 3/8/52 Senior Vice President, Chief Administrative Officer, General Counsel and Secretary

Sankar Krishnan 20 Federal Plaza West Youngstown, OH 44503 330-746-6641 139-48-4513 2/19/47 Senior Vice President and Chief Financial Officer

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

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

Effective 0211/99

P01403..

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

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

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

### DIRECTORS:

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

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 Vice President of Management Information Systems

Vice President, Controller and Assistant Secretary

Assistant Secretary