

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 23, 2002 8:00 am
Secretary of State

07-23-2002 90323 021 ***550.00

DOCUMENT # P15939

1. Entity Name
OPTION CARE, INC.

Principal Place of Business

**100 CORPORATE N
 SUITE 212
 BANNOCKBURN IL 60015
 US**

Mailing Address

**100 CORPORATE N
 SUITE 212
 BANNOCKBURN IL 60015**

2. Principal Place of Business

**485 HALF DAY RD.
 Suite, Apt. #, etc.
 300**

3. Mailing Address

**485 HALF DAY RD.
 Suite, Apt. #, etc.
 300**

City & State

BUFFALO GROVE, IL

City & State

BUFFALO GROVE, IL

Zip Country
60089-6548 USA

Zip Country
60089-6548 USA

4. FEI Number

68-0017853

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After September 13, 2002 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
 NAME **KAPOOR, JOHN N.**
 STREET ADDRESS **225 E. DEERPATH #250**
 CITY-ST-ZIP **LAKE FOREST IL**

TITLE **DIRECTOR** ☐ Change ☒ Addition
 NAME **JAMES ADDRESS**
 STREET ADDRESS **485 HALF DAY RD, STE 300**
 CITY-ST-ZIP **BUFFALO GROVE, IL 60089-6548**

TITLE **SD** ☒ Delete
 NAME **BELLEHUMEUR, CATHY**
 STREET ADDRESS **100 CORPORATE NORTH #212**
 CITY-ST-ZIP **BANNOCKBURN IL**

TITLE **DIRECTOR** ☐ Change ☒ Addition
 NAME **JEROME SHELTON**
 STREET ADDRESS **485 HALF DAY RD, STE 300**
 CITY-ST-ZIP **BUFFALO GROVE, IL 60089-6548**

TITLE **TD** ☒ Delete
 NAME **PORDEL, CARLA**
 STREET ADDRESS **100 CORPORATE NORTH, SUITE 212**
 CITY-ST-ZIP **BANNOCKBURN IL 60015**

TITLE **DIRECTOR** ☐ Change ☒ Addition
 NAME **JAMES HUSSEY**
 STREET ADDRESS **485 HALF DAY RD, STE 300**
 CITY-ST-ZIP **BUFFALO GROVE, IL 60089-6548**

TITLE **PD** ☐ Delete
 NAME **RAI, RAJAT**
 STREET ADDRESS **100 CORPORATE NORTH, SUITE 212**
 CITY-ST-ZIP **BANNOCKBURN IL 60015**

TITLE **DIRECTOR** ☐ Change ☒ Addition
 NAME **LEO HENIKOFF**
 STREET ADDRESS **485 HALF DAY RD, STE 300**
 CITY-ST-ZIP **BUFFALO GROVE, IL 60089-6548**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SECRETARY/DIRECTOR** ☐ Change ☒ Addition
 NAME **JOSEPH BONA CORSI**
 STREET ADDRESS **485 HALF DAY RD, STE 300**
 CITY-ST-ZIP **BUFFALO GROVE, IL 60089-6548**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **CFO** ☐ Change ☒ Addition
 NAME **PAUL MASTRIAPA**
 STREET ADDRESS **485 HALF DAY RD, STE 300**
 CITY-ST-ZIP **BUFFALO GROVE, IL 60089-6548**

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/16/02
 Date

847-229-7794
 Daytime Phone #

CR2E034 (4/02)