

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

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P21872 (7)

1. Corporation Name
HCR GP-1 CORPORATION



Principal Place of Business ONE SEAGATE ATTN TAX 21 TOLEDO OH 43604-2616 US	Mailing Address ONE SEAGATE ATTN TAX 21 TOLEDO OH 43604-2616 US
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3. Date Incorporated or Qualified 11/23/1988	3a. Date of Last Report 04/27/1995
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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4. FEI Number 34-1560002	Applied For <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

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 _____ DATE _____
Signature typed or printed name of registered agent or director (if applicable) (NOTE: If Registered Agent Signature is printed, then use of this form is not required.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD MEYERS, GEOFFREY G	<input type="checkbox"/> DELETE	1.1 TITLE
NAME	ONE SEAGATE		1.2 NAME
STREET ADDRESS	TOLEDO OH		1.3 STREET ADDRESS
CITY-ST-ZIP	TOLEDO OH		1.4 CITY-ST-ZIP
TITLE	S BIXLER, R JEFFREY	<input type="checkbox"/> DELETE	2.1 TITLE
NAME	ONE SEAGATE		2.2 NAME
STREET ADDRESS	TOLEDO OH		2.3 STREET ADDRESS
CITY-ST-ZIP	TOLEDO OH		2.4 CITY-ST-ZIP
TITLE	PCD ORMOND, PAUL A.	<input type="checkbox"/> DELETE	3.1 TITLE
NAME	ONE SEAGATE		3.2 NAME
STREET ADDRESS	TOLEDO OH		3.3 STREET ADDRESS
CITY-ST-ZIP	TOLEDO OH		3.4 CITY-ST-ZIP
TITLE	AS MOLER, SPENCER C.	<input type="checkbox"/> DELETE	4.1 TITLE
NAME	ONE SEAGATE		4.2 NAME
STREET ADDRESS	TOLEDO OH		4.3 STREET ADDRESS
CITY-ST-ZIP	TOLEDO OH		4.4 CITY-ST-ZIP
TITLE	AST GEHRICH, DAVID L.	<input type="checkbox"/> DELETE	5.1 TITLE
NAME	ONE SEAGATE		5.2 NAME
STREET ADDRESS	TOLEDO OH		5.3 STREET ADDRESS
CITY-ST-ZIP	TOLEDO OH		5.4 CITY-ST-ZIP
TITLE	V WEIKEL, M. KEITH	<input type="checkbox"/> DELETE	6.1 TITLE
NAME	ONE SEAGATE		6.2 NAME
STREET ADDRESS	TOLEDO OH		6.3 STREET ADDRESS
CITY-ST-ZIP	TOLEDO OH		6.4 CITY-ST-ZIP

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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 119.07(3)(k) 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: *David L Gehrich* **DAVID L GEHRICH** APR 17 1996 (419) 252-5764

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

HCR GP-1 CORPORATION

OFFICERS

Paul A. Ormond	Chairman, President & Chief Executive Officer
M. Keith Weikel	Senior Executive Vice President & Chief Operating Officer
Geoffrey G. Meyers	Executive Vice President, Chief Financial Officer & Assistant Secretary
Richard C. Tuttle	Executive Vice President, Corporate Development
A. Jeffrey Bixler	Vice President, General Counsel & Secretary
William H. Kinschner	Vice President, Director of Management Support Services
Barry A. Lazarus	Vice President, Director of Reimbursement
Spencer C. Moler	Vice President, Controller, Treasurer & Assistant Secretary
Wade O Brian	Vice President, Director of Human Resources & Labor Relations and Assistant Secretary
Paul G. Sieben	Vice President, Director of Development & Construction
David L. Gehrich	Assistant Secretary & Assistant Treasurer
Douglas G. Haag	Assistant Treasurer
John I. Remenar	Assistant Treasurer

DIRECTORS

Paul A. Ormond
M. Keith Weikel
Geoffrey G. Meyers

ADDRESS FOR ALL IS:

One SeaGate
Toledo, Ohio 43604-2616
Phone: (419) 252-5600