


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

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P26206**
1. Corporation Name
VITALINK PHARMACY SERVICES, INC.

(3)

Principal Place of Business
**10750 COLUMBIA PIKE
SILVER SPRING MD 20901**

Mailing Address
**10750 COLUMBIA PIKE
SILVER SPRING MD 20901**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/27/1989

2. Principal Place of Business 21 1250 E. Diehl Road Suite, Apt. #, etc. 22 Suite 208 City & State 23 NAPERVILLE, Illinois Zip 24 60563	2a. Mailing Address 25 11555 Darnestown Rd. Suite, Apt. #, etc. 27 City & State 28 Gaithersburg, Md. Zip 29 20878
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4. FEI Number 37-0903482	Applied For <input 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box, if applicable, not acceptable)
**13000 25th St SE
-05/22/98--01011--026**
83
*****150.00**
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 _____ (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	CCO BAINUM, STEWART, JR. 10750 COLUMBIA PIKE SILVER SPRING MD 20901 <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Senior VP, Secretary & Counsel Hornor, III, Robert W. One Ravinia Drive, Suite 1240 Atlanta, Georgia 30346 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC TOMASSO, DONALD C. 10750 COLUMBIA PIKE SILVER SPRING MD 20901 <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VP and Corporate Controller Santoro, Thomas J. 1250 E. Diehl Road, Suite 208 Naperville, Illinois 60563 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO DENARDO, DONNA L. 10750 COLUMBIA PIKE SILVER SPRING MD 20901 <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	PCOO Denardo, Donna L. 1250 E. Diehl Road, Suite 208 Naperville, Illinois 60563 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REMPE, JAMES H. 10750 COLUMBIA PIKE SILVER SPRING MD 20901 <input checked="" type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Senior Corporate Counsel & Assistant Secretary Barlett, Jeanne M. 1250 E. Diehl Road, Suite 208 Naperville, Illinois 60563 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPFO MACOMBER, SCOTT T. 10750 COLUMBIA PIKE SILVER SPRING MD 20901 <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Senior VP, CFO, Treasurer macomber, Scott T. 1250 E. Diehl Rd., Suite 208 Naperville, Illinois 60563 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC TOMASSO, DONALD C. 10750 COLUMBIA PIKE SILVER SPRING MD 20901 <input checked="" type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	Senior VP - Human Resources Thompson, Stephen A. 1250 E. Diehl Road, Suite 208 Naperville, Illinois 60563 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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.

SIGNATURE: _____ DATE: **4/20/98**