

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northington
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P27483

(7)

1. Corporation Name

HEALTH CARE PHARMACY PROVIDERS, INC.

Principal Place of Business

1220 SENLAC DRIVE
CARROLLTON TX 75006

Mailing Address

1220 SENLAC DRIVE
CARROLLTON TX 75006

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/28/1989

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

25-1544324

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.002,
Florida Statutes

☒ Yes

☐ 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

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	DAVIS, ROBERT E
STREET ADDRESS	1220 SENLAC DR
CITY- ST- ZIP	CARROLLTON TX
TITLE	V
NAME	WEBSTER, MICHAEL C.
STREET ADDRESS	1220 SENLAC DR
CITY- ST- ZIP	CARROLLTON TX
TITLE	AS
NAME	EDWARDS, CHARLES M.
STREET ADDRESS	1220 SENLAC DR
CITY- ST- ZIP	CARROLLTON TX
TITLE	D
NAME	BUTLER, ABBEY J.
STREET ADDRESS	17 BATTERY PL S709
CITY- ST- ZIP	NEW YORK NY
TITLE	S
NAME	MAKKE, PETER B.
STREET ADDRESS	1220 SENLAC DR
CITY- ST- ZIP	CARROLLTON TX
TITLE	T
NAME	KEARNEY, MICHAEL C.
STREET ADDRESS	1220 SENLAC DR
CITY- ST- ZIP	CARROLLTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☐ Addition

SEE ATTACHED

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

☐ Change ☐ Addition

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 110.07(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 (checked), or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles M. Edwards

4-25-95

Date

214-446-4122

(Typed Name)

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**HEALTH CARE PHARMACY PROVIDERS, INC.
OFFICERS AND DIRECTORS LIST**

NAME	TITLE	ADDRESS
Robert E. Davis	President	1220 Senlac Drive, Carrollton TX 75006
Thomas L. Anderson	Executive Vice President	1220 Senlac Drive, Carrollton TX 75006
Peter B. McKee	Executive Vice President/CFO	1220 Senlac Drive, Carrollton TX 75006
Shane M. Hofer	Vice President	1220 Senlac Drive, Carrollton TX 75006
John H. Sattler	Vice President	1220 Senlac Drive, Carrollton TX 75006
Kevin J. Rogan	Vice President/Secretary	
Michael C. Kearney	Vice President/Treasurer	1220 Senlac Drive, Carrollton TX 75006
Terri Budow	Assistant Secretary	1220 Senlac Drive, Carrollton TX 75006
Charles M. Edwards	Assistant Secretary	1220 Senlac Drive, Carrollton TX 75006
Mark A. Cox	Assistant Treasurer	1220 Senlac Drive, Carrollton TX 75006
Abbey J. Butler	Director	207 Dune Road, Box12, Westhampton Beach, NY 11978
Melvyn J. Estrin	Director	7200 Wisconsin Av., Ste 600, Bethesda MD 20814
Thomas L. Anderson	Director	1220 Senlac Drive, Carrollton TX 75006