

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. Matham
Secretary of State
DIVISION OF CORPORATIONS

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**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

12/28/1989

3a. Date of Last Report

05/01/1995

4. FEI Number

25-1544324

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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 607.1506, 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

Printed Name of Agent, Signature required when not already

Date

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ 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 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, is on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-15296

(214) 446-4800

CR2E034 (12/95)

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**HEALTH CARE PHARMACY PROVIDERS, INC.
OFFICERS AND DIRECTORS, INC.
(a Delaware corporation)**

NAME	TITLE	ADDRESS
Robert E. Davis	President	1220 Senlac Drive, Carrollton TX 75006
Thomas L. Anderson	Exec. Vice Presiden	1220 Senlac Drive, Carrollton TX 75006
Peter B. McKee	SVP/CFO	1220 Senlac Drive, Carrollton TX 75006
Kevin J. Rogan	SVP/Secretary	1220 Senlac Drive, Carrollton TX 75006
Timothy A. Ogurek	Vice President	1220 Senlac Drive, Carrollton TX 75006
John P. Bergan	Vice President	1220 Senlac Drive, Carrollton TX 75006
Grady E. Schleier	VP/Treasurer	1220 Senlac Drive, Carrollton TX 75006
Edward L. Massman	VP/Controller	1220 Senlac Drive, Carrollton TX 75006
Terri H. Budow	Asst. Secretary	1220 Senlac Drive, Carrollton TX 75006
Robert H. Stone	Asst. Secretary	1220 Senlac Drive, Carrollton TX 75006
Charles M. Edwards	Asst. Secretary	1220 Senlac Drive, Carrollton TX 75006
Mark A. Cox	Asst. Treasurer	1220 Senlac Drive, Carrollton TX 75006
John G. Murray	Asst. Treasurer	1220 Senlac Drive, Carrollton TX 75006
Melvyn J. Estrin	Director	7200 Wisconsin Ave St 600, Bethesda MD 20814
Thomas L. Anderson	Director	1220 Senlac Drive, Carrollton TX 75006
Robert E. Davis	Director	1220 Senlac Drive, Carrollton TX 75006