

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P30095 (4)

1. Corporation Name

QUANTUM HEALTH RESOURCES CORPORATION



Principal Place of Business

9100 KEYSTONE CROSSING WAY
SUITE 500
INDIANAPOLIS IN 46240-
US-

Mailing Address

9100 KEYSTONE CROSSING
SUITE 500
INDIANAPOLIS IN 46240
US-

3. Date Incorporated or Qualified
06/26/1990

3a. Date of Last Report
05/01/1995

2. Principal Place of Business
310 EAST 96TH ST.,

2a. Mailing Address
310 EAST 96TH ST.,

4. FEI Number
33-0298066

Applied For
Not Applicable

21. Suite, Apt. #, etc.
SUITE 300

26. Suite, Apt. #, etc.
SUITE 300

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

23. City & State
INDIANAPOLIS, IN

28. City & State
INDIANAPOLIS, IN

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

24. Zip
46240

25. Country
U.S.

29. Zip
46240

30. Country
U.S.

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.1508, 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CCEO ☐ DELETE
NAME STICKNEY, DOUGLAS H.
STREET ADDRESS 9100 KEYSTONE CROSSING WAY, STE 500
CITY- ST- ZIP INDIANAPOLIS IN

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME 310 EAST 96TH ST., SUITE 300
1.3 STREET ADDRESS INDIANAPOLIS, IN 46240
1.4 CITY- ST- ZIP

TITLE D ☐ DELETE
NAME ELLIS, MICHAEL
STREET ADDRESS 9100 KEYSTONE CROSSING WAY, SUITE 500
CITY- ST- ZIP INDIANAPOLIS IN

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME 310 EAST 96TH ST., SUITE 300
2.3 STREET ADDRESS INDIANAPOLIS, IN 46240
2.4 CITY- ST- ZIP

TITLE PCOO ☒ DELETE
NAME DESTEFANIS
STREET ADDRESS 9100 KEYSTONE CROSSING WAY, STE 500
CITY- ST- ZIP INDIANAPOLIS IN

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME DIRECTOR
3.3 STREET ADDRESS STEVEN B. EPSTEIN
3.4 CITY- ST- ZIP 1227-25 ST. NW, SUITE 700
WASHINGTON, D.C. 20037

TITLE V ☐ DELETE
NAME MCILWRAITH
STREET ADDRESS 9100 KEYSTONE CROSSING WAY, SUITE 500
CITY- ST- ZIP INDIANAPOLIS IN

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME 310 EAST 96TH ST., SUITE 300
4.3 STREET ADDRESS INDIANAPOLIS, IN 46240
4.4 CITY- ST- ZIP

TITLE VCFO ☐ DELETE
NAME COLEMAN, KEITH
STREET ADDRESS 9100 KEYSTONE CROSSING WAY, SUITE 500
CITY- ST- ZIP INDIANAPOLIS IN

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME 310 EAST 96TH ST., SUITE 300
5.3 STREET ADDRESS INDIANAPOLIS, IN 46240
5.4 CITY- ST- ZIP

TITLE D ☒ DELETE
NAME WILLIAM, GARY
STREET ADDRESS 9100 KEYSTONE CROSSING WAY, STE 500
CITY- ST- ZIP INDIANAPOLIS IN

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME DIRECTOR
6.3 STREET ADDRESS ROBERT J. ERRRA
6.4 CITY- ST- ZIP 608 2ND AVE. SOUTH, SUITE 370
MINNEAPOLIS, MN 55402

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 19.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

EXHIBIT A

The pharmacy is owned by Quantum Health Resources, a California corporation, that is wholly owned by Quantum Health Resources, Inc., a publicly-traded corporation. Quantum Health Resources and Quantum Health Resources, Inc. principal executive offices are located at 9100 Keystone Crossing, Suite 500, Indianapolis, Indiana 46240, and their elected Officers and Directors are as follows:

QUANTUM HEALTH RESOURCES, INC.

Douglas H. Stickney *Chairman, President and Chief Executive Officer*
 Keith T. Coleman *Senior Vice President, Chief Financial Officer and Treasurer*
 Thomas M. Halstead *Senior Vice President, New Business Development*
 John C. McIlwraith *Senior Vice President, Strategic Planning, General Counsel and Secretary*
 William C. Reed *Senior Vice President and Chief Information Officer*
 John K. Fielder *Vice President, Marketing and Corporate Communications*
 Timothy P. Zingraf *Vice President, Chief Accounting Officer and Assistant Secretary*

OFFICERS

QUANTUM HEALTH RESOURCES

Douglas H. Stickney *Chairman of the Board and President*
 Michael Ellis *Senior Vice President, Field Operations*
 Keith T. Coleman *Treasurer and Assistant Secretary*
 John C. McIlwraith *Secretary*

BOARD OF DIRECTORS

Steven B. Epstein Epstein Becker & Green 1227-25 Street NW, Suite 700 Washington, DC 20037	Antone J. Lazos Impact Solutions 3625 Ruffin Road, Suite 200 San Diego, CA 92123
Robert J. Erra MCG/Healthcare 608 Second Avenue South Suite 370 Minneapolis, MN 55402	Donald L. Lucas Sand Hill Investments 3000 Sand Hill Road Building #3 Menlo Park, CA 94025
Wallace R. Hawley InterWest Partners 3000 Sand Hill Road Building #3, Suite 255 Menlo Park, CA 94025	Douglas H. Stickney Quantum Health Resources 9100 Keystone Crossing Suite 500 Indianapolis, IN 46240

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