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May 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P30095 (4)
Corporation Name
QUANTUM HEALTH RESOURCES CORPORATION



Principal Place of Business
310 E 98TH ST
SUITE 300
INDIANAPOLIS IN 46240
US

Mailing Address
310 EAST 98TH ST
SUITE 300
INDIANAPOLIS IN 46240-3732
US

3. Date Incorporated or Qualified
06/26/1990

3a. Date of Last Report
05/01/1996

4. FEI Number
33-0298066

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

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

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 Number is Not Acceptable)
83
84 City
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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
CCEO	STICKNEY, DOUGLAS H.	310 EAST 98TH STREET, SUITE 300	INDIANAPOLIS IN
D	ELLIS, MICHAEL	310 EAST 98TH STREET, SUITE 300	INDIANAPOLIS IN
D	STEVEN B. EPSTEIN	1227-25 ST., NW, SUITE 700	WASHINGTON D
V	MCILWRAITH	310 EAST 98TH STREET, SUITE 300	INDIANAPOLIS IN
VCFO	COLEMAN, KEITH	310 EAST 98TH STREET, SUITE 300	INDIANAPOLIS IN
D	ROBERT J. ERRA	608 2ND AVENUE, S, SUITE 370	MINNEAPOLIS MN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
1.1	1.2	1.3	1.4
2.1	2.2	2.3	2.4
3.1	3.2	3.3	3.4
4.1	4.2	4.3	4.4
5.1	5.2	5.3	5.4
6.1	6.2	6.3	6.4

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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, unchanged, or on an attachment with an address.

SIGNATURE: *Laura A. Henderson*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/97
Date

Daytime Phone #

CR2E034 (9/96)

QUANTUM HEALTH RESOURCES
(California Corporation)

Board of Directors

Robert A. Fusco
Thomas Boelsen

OFFICERS

Robert A. Fusco

President and Chairman

Thomas Boelsen

Sr. Vice President - Finance
and Chief Financial Officer

Michael Ellis

Sr. Vice President - Sales
and Marketing

Thomas J. Frosheiser

Assistant Treasurer

William C. Reed

Sr. Vice President -
Operations and Chief
Information Officer

William P. Costantini

Sr. Vice President, General
Counsel and Assistant
Secretary

Laurin L. Laderoute, Jr.

Vice President, Assistant
Secretary and Assistant
General Counsel

Nancy F. Lanis

Vice President, Assistant
Secretary and Assistant
General Counsel

Ruth Dixon

Assistant Secretary

Richard Zimmer

Assistant Secretary

*All OFFICERS & DIRECTORS
175 Broad Hollow Road
Melville, L.I. 11747*