

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 JUL 20 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P31658 (8)

1. Corporation Name

PERSONAL PERFORMANCE CONSULTANTS, INC.

Principal Place of Business

1316 E HILLCREST
STE 103
ORLANDO FL 32803
05

Mailing Address

1401 S BRENTWOOD BLVD STE 400
ATTN: LEGAL
ST. LOUIS MO 63144

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/05/1990

3a. Date of Last Report
01/25/1994

4. FEI Number
43-1226328

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 **401 N. Mills Ave.**

Suite, Apt. #, etc.

22 City & State

Orlando, FL 32803

23 Zip

32803

25 Country

USA

29 Zip

314

30 Country

USA

Medco/PPC

28. Mailing Address

Legal Department

15796 Riverport Drive, Suite 400

Maryland Heights, MO 63043

314-595-3500 Tel

314-595-3229 Fax

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

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 of corporation

(NOTE: Registered Agent signature required when re-electing)

(DATE)

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	MANNING, JAMES V
STREET ADDRESS	100 SUMMIT AVE.
CITY - ST - ZIP	MONTVALE NJ
TITLE	VSD
NAME	TISONE, CARL R.
STREET ADDRESS	13331 BUCKLAND HALL RD
CITY - ST - ZIP	ST LOUIS MO
TITLE	D
NAME	MELE, CHARLES
STREET ADDRESS	100 SUMMIT AVE
CITY - ST - ZIP	MONTVALE NJ
TITLE	CO
NAME	RUMMEL, RONALD L
STREET ADDRESS	1401 S BRENTWOOD
CITY - ST - ZIP	ST LOUIS MO
TITLE	AS
NAME	SPIEGEL, SUSAN
STREET ADDRESS	1401 S BRENTWOOD
CITY - ST - ZIP	ST LOUIS MO
TITLE	S
NAME	SCHLANGER, DAVID J
STREET ADDRESS	100 SUMMIT AVENUE
CITY - ST - ZIP	MONTVALE NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Change ☒ Addition ☐
1.2 NAME	Al Waxman
1.3 STREET ADDRESS	1 Maynard Dr., Park Ridge, NJ
1.4 CITY - ST - ZIP	Director
2.1 TITLE	Change ☒ Addition ☐
2.2 NAME	Carl Kanter
2.3 STREET ADDRESS	1 Maynard Dr., Park Ridge, NJ
2.4 CITY - ST - ZIP	Director
3.1 TITLE	Change ☒ Addition ☐
3.2 NAME	Leo Walsh, Jr.
3.3 STREET ADDRESS	1 Maynard Dr., Park Ridge, NJ
3.4 CITY - ST - ZIP	Director
4.1 TITLE	Change ☒ Addition ☐
4.2 NAME	Michael G. Lenhan
4.3 STREET ADDRESS	1 Maynard Drive, Park Ridge, NJ
4.4 CITY - ST - ZIP	Director and EVP--Legal
5.1 TITLE	Change ☒ Addition ☐
5.2 NAME	Art Halper
5.3 STREET ADDRESS	1 Maynard Dr., Park Ridge, NJ
5.4 CITY - ST - ZIP	EVP--Finance; Treasurer
6.1 TITLE	Change ☒ Addition ☐
6.2 NAME	Mark Aldrich
6.3 STREET ADDRESS	13736 Riverport Dr., St. Louis, MO
6.4 CITY - ST - ZIP	SVP, Operations

see attached

I 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. 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 is in Block 12 or Block 13 if changed, or on an attachment with an address.

SURE: *Susan Spiegel* SUSAN SPIEGEL

7/12/95

314 595 3500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P.P.C., INC.
A MISSOURI CORPORATION
PARENT - PPC GROUP, INC.
INCORPORATED NOVEMBER 8, 1980/FEIN 431226328
(Operating)

DIRECTORS

Albert S. Waxman
Carl I. Kanter
Leo M. Walsh, Jr.
Michael G. Lenahan

OFFICERS

Michael G. Lenahan, Executive Vice President—Legal
Arthur H. Halper, Executive Vice President—Finance and Administration; Treasurer
Mark D. Aldrich, Senior Vice President, Operations
Michael E. Casey, Vice President
Frank J. Failla, Jr., Vice President, Taxes
Dennis J. Lazaroff, Vice President
Susan Spiegel, General Counsel; Secretary; and Vice President

ADDRESS

1 Maynard Drive, Park Ridge, NJ 07656
100 Summit Avenue, Montvale, NJ 07645
1 Maynard Drive, Park Ridge, NJ 07656
1 Maynard Drive, Park Ridge, NJ 07656

1 Maynard Drive, Park Ridge, NJ 07656
1 Maynard Drive, Park Ridge, NJ 07656
13736 Riverport Drive, Maryland Heights, MO 63043
13736 Riverport Drive, Maryland Heights, MO 63043
100 Summit Avenue, Montvale, NJ 07645
13736 Riverport Drive, Maryland Heights, MO 63043
1401 S. Brentwood Blvd., St. Louis, MO 63144

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