COF ANNU	PROFIT RPORATION UAL REPORT 1996			A DEPARTMENT Sandra B. Mortha Secretary of Stat ION OF CORPOR	ım e			
	MENT #	P3609	0	(9)		_		
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ncipal Place	e of Business		Mailing Address					
	ELO ROAD 1 MA 02154		1601 TRAELO WALTHAM M					
Delocio el Di		·				3. Date Incorporated or Qualified 10/29/1991		ast Report 01/1995
	ace of Business		2a. Mailing Addre			4. FEJ Number 04-3134792		Applied For Not Applicab
Suite, Apt. 4			Suite, Apt. #,	eto.		5. Certificate of Status Desired		3.75 Additional Fee Required
City & State			City & State			Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees
² ip 	25 9. Name and Add	ntry dress of Current R	Zip 29 Registered Agent	30 Cour	ntry	This corporation has liability for Florida Statutes Name and Address of New 10.	r intangible tax und s \square No	der s. 199.032,
	South Pine Isla Tation FL 33324	NO NOAD		L	83 84 City			Zin Code
PLANT Pursuant to or registere familiar with	TATION FL 33324	ctions 607.0502 an	d 607.1508, Florida Such change was a 607.0505, Florida SI	Statutes, the above	84 City	ration submits this statement for the purifying the appoint of directors. It hereby accept the app	FL 85 urpose of changing	<u>L</u>
PLANT Pursuant to or registere familiar with	TATION FL 33324 o the provisions of Se ed agent, or both, in the	ctions 607.0502 an he State of Florida. gations of, Section ne of regist xed agent and	607.0505, Florida St	Statutes, the above thorized by the collatutes, NOTE Registered A	84 City	and or directors, thereby accept the app	JATE	its registered offic tered agent. I am
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SIGNATURE:

	NMC HOMECARE, INC. AND SUBSIDIARIES
	AMERICAN HOMECARE EQUIPMENT, INC.
	NMC HOMECARE OF MICHIGAN, INC.
NATIONA	MEDICAL CARE HOME CARESERVICE AGENCY, INC.
	PERSONAL CARE HEALTH SERVICES, INC.
	LIAT OF DIPLOTAGE AND ACTION

LIST OF DIRECTORS AND OFFICERS

EFFE	CTIVE	03/15	1996
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OFFICE

DIRECORS HELD **********

SS NUMBER

HOME ADDRESS

...............

CONSTANTINE

HAMPERS, M.D.

DIRECTOR

190-24-4386

EAST LAKE ROAD BOX 494, OAKHILL DUBLIN, NH 03444

PETER F. SPEARS

DIRECTOR

015-36-9504

11 HEARTHSTONE PLACE

ANDOVER, MA 01810

OFFICE OFFICERS

HELD

SS NUMBER **********

HOME ADDRESS ************

PETER F.

SPEARS

PRESIDENT

015-36-9504

11 HEARTHSTONE PLACE ANDOVER, MA 01810

JOHN

AMBROSE

VICE PRESIDENT

517-44-0531

10 BRADLEY ROAD MARBLEHEAD, MA 01945

A. MILES

NOGELO

TREASURER

012-34-5855

19 WASHINGTON DRIVE SUDBURY, MA 01776

MARC S. LIEBERMAN **ASSISTANT**

TREASURER

108-38-6181

10 CROWN POINT ROAD SUDBURY, MA 01776

CAROL E. BOWEN

ASSISTANT SECRETARY

139-44-5206

187 GROVE STREET LEXINGTON, MA 02173

BUSINESS ADDRESS FOR OFFICERS/DIRECTORS RESERVOIR PLACE **1601 TRAPELO ROAD** WALTHAM, MA 02154 (617)466-9850