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FILED

May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P38207

(7)

1. Corporation Name

OSCO DRUG OF TEXAS, INC.

Principal Place of Business

709 E. SOUTH TEMPLE
SALT LAKE CITY UT 84102
US

Mailing Address

PO BOX 27447
SALT LAKE CITY UT 84127-0447
US

3. Date Incorporated or Qualified

04/03/1992

3a. Date of Last Report

05/01/1996

4. FEI Number

36-3770960

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 AS
NAME ANDERSON, LARRY D
STREET ADDRESS 420 E. SOUTH TEMPLE
CITY-ST-ZIP SALT LAKE CITY UT

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE S
NAME SLOAN, MARY V
STREET ADDRESS 709 E. SOUTH TEMPLE
CITY-ST-ZIP SALT LAKE CITY UT

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE T
NAME SPENCER, GREG J
STREET ADDRESS 709 E. SOUTH TEMPLE
CITY-ST-ZIP SALT LAKE CITY UT

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V
NAME ELDRIDGE, PAUL W.
STREET ADDRESS 420 E. SOUTH TEMPLE
CITY-ST-ZIP SALT LAKE CITY UT

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE V
NAME BECK, TERESA
STREET ADDRESS 709 E. SOUTH TEMPLE
CITY-ST-ZIP SALT LAKE CITY UT

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE AS
NAME LUNT, JACK
STREET ADDRESS 444 E. 100 SOUTH
CITY-ST-ZIP SALT LAKE CITY UT

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, changed, or on an attachment with an address.

SIGNATURE:

Paul W. Eldridge

PAUL W. ELDRIDGE-VICE PRESIDENT

4/25/97

(801) 961-3200

CR2E034 (9/96)