

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

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
3500 GUNN STREET
TALLAHASSEE, FLORIDA 32301-0001

APPROVED
AND
FILED

55 MAY -1 PM 10: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P38283

(8)

CAREMARK ORTHOPEDIC SERVICES INC.

Principal Office Location

900 NORTH NATIONAL PARKWAY SUITE 300
SCHAUMBURG IL 60173

Mail Stop Office

2215 SANDERS RD
SUITE 400
NORTHBROOK IL 60062

Date of Filing of this Report

3. Date of Corporation's Incorporation	3a. Date of Last Report
04/10/1992	05/01/1994
4. FIC Number	Agency Fee
36-3738954	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Has the corporation's financial year ended?	\$5.00 May Be Added to Fees
7. Has the corporation's liability for information under 5, 1992, been satisfied?	Yes ☐ No ☐

2. Principal Office Location	2a. Mail Stop Office
21. State of Incorporation	26. State of Incorporation
22. State of Incorporation	27. State of Incorporation
23. State of Incorporation	28. State of Incorporation
24. State of Incorporation	29. State of Incorporation
25. State of Incorporation	30. State of Incorporation

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name	85. State
82. Street Address of New Registered Agent	FL
83. City	
84. State	

11. I hereby certify that the information supplied with this report is true and correct, and I am not responsible for the corporation's liability for information under 5, 1992, unless the corporation has taken steps to satisfy the requirements of the applicable provisions of the Florida Statutes.

For Filing

12. Name	13. Address
DVS SCHUMAN, THOMAS R 2215 SANDERS RD NORTHBROOK IL 60062 DAS CASMERE, VICKI L 2215 SANDERS RD NORTHBROOK IL 60062 P ZIMMERMAN, PAUL 900 N. NATIONAL PARKWAY, #300 SCHAUMBURG IL SVC HODSON, THOMAS 2215 SANDERS RD NORTHBROOK IL 60062 T OWCZARSKI, DENNIS R 2215 SANDERS RD NORTHBROOK IL 60062 DAS LOBDELL, DAVID 2215 SANDERS RD NORTHBROOK IL 60062	

14. I hereby certify that the information supplied with this report is true and correct, and I am not responsible for the corporation's liability for information under 5, 1992, unless the corporation has taken steps to satisfy the requirements of the applicable provisions of the Florida Statutes.

SIGNATURE: Andrew Gore
SIGNATURE AND TYPE OF OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

46495 (708) 559-4700

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CAREMARK ORTHOPEDIC SERVICES INC.
(a Delaware corporation)

OFFICERS:

<u>OFFICE</u>	<u>OFFICER</u>	<u>BUSINESS ADDRESS</u>
Chairman	C.A. (Lance) Piccolo	2215 Sanders Road Northbrook, Illinois 60062
Vice Chairman	Donna C.E. Williamson	2215 Sanders Road Northbrook, Illinois 60062
President	Paul Zimmermann	900 North National Parkway Suite 300 Schaumburg, Illinois 60173
Senior Vice President & Chief Financial Officer	Thomas W. Hodson	2215 Sanders Road Northbrook, Illinois 60062
Vice President, General Counsel & Secretary	Thomas R. Schuman	2215 Sanders Road Northbrook, Illinois 60062
Assistant Secretary	David W. Lobdell	2215 Sanders Road Northbrook, Illinois 60062
Assistant Secretary	Vicki L. Casmere	2215 Sanders Road Northbrook, Illinois 60062
Treasurer	Dennis R. Owczarski	2215 Sanders Road Northbrook, Illinois 60062
Assistant Treasurer	Andrew Gore	2215 Sanders Road Northbrook, Illinois 60062
Assistant Treasurer	Thomas O. Lenhart	2215 Sanders Road Northbrook, Illinois 60062

DIRECTORS:

Thomas R. Schuman	SEE ABOVE
Vicki L. Casmere	SEE ABOVE
David W. Lobdell	SEE ABOVE