

No. C 63558

Annual Report Form

Due No Later Than November 30,

1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

OLSTEN HOME HEALTHCARE, INC.  
175 BROAD HOLLOW RD

C T CORPORATION SYSTEM  
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

DE C 63558

\* FIRST NOTICE \*

MELVILLE NY 11747

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held                      Name                                      Street or P.O. Address                                      City                                      State                                      Zip

UNCHED ULE ATTACHED

5.

6.

Signature

*Laurin L. ...*

Date

Name (Typed or Printed)

LAURIN L. ...

Title

Vice Pres

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

812

# **OLSTEN HOME HEALTHCARE, INC.**

## **BOARD OF DIRECTORS**

Director	Frank N. Liguori	175 Broad Hollow Road Melville, NY 11747
Director	Robert A. Fusco	175 Broad Hollow Road Melville, NY 11747

## **CORPORATE OFFICERS**

President	Robert A. Fusco	175 Broad Hollow Road Melville, NY 11747
Senior Vice President and Chief Financial Officer	Thomas M. Boelsen	175 Broad Hollow Road Melville, NY 11747
Senior Vice President and General Counsel	William P. Costantini	175 Broad Hollow Road Melville, NY 11747
Vice President, Finance/Accounting and Treasurer	Steve Jordan	10890 Benson Drive Overland Park, KS 66210
Vice President, Ass't General Counsel and Secretary	Laurin L. Laderoute, Jr.	175 Broad Hollow Road Melville, NY 11747
Vice President, Ass't General Counsel and Assisant Secretary	Nancy F. Lanis	175 Broad Hollow Road Melville, NY 11747
Assistant Secretary	Ruth Dixon	10890 Benson Drive Overland Park, KS 66210
Assistant Secretary	Brad Hart	10890 Benson Drive Overland Park, KS 66210