

No. **C 66562**

Due no later than Apr 30, 2002
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

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

1. Mailing Address - Correct in this box, if applicable

OMNICARE, INC.

1717 DIXIE HWY. STE. 800

FT. WRIGHT, KY 41011

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

See Attached Lists

5. Organized Under the Laws of:

DELAWARE
C 66562

6.

Signature

Thomas R. Marsh

Date 4/16/2002

Name (Typed or Printed)

Thomas R. Marsh

Title

Treasurer

Issued 02/04/2002

Do Not Tape or Staple

**Omnicare, Inc.
List of Officers**

Edward L. Hutton
Chairman
6680 Miralake Drive
Cincinnati, Ohio 45243
[REDACTED]

Joel F. Gemunder
President
5910 Sentinel Ridge
Cincinnati, Ohio 45243
[REDACTED]

Patrick E. Keefe
Executive Vice President, Operations
6358 Turpin Hills Drive
Cincinnati, Ohio 45244
[REDACTED]

Timothy Bien
Senior Vice President — Professional Services and Purchasing
1055 Montgomery Road
Cincinnati, Ohio 45242
[REDACTED]

David W. Froesel, Jr.
Senior Vice President and Chief Financial Officer
11712 Grandstone Lane
Montgomery, Ohio 45249
[REDACTED]

Cheryl D. Hodges,
Senior Vice President and Secretary
P.O. Box 15787
Cincinnati, Ohio 45215
[REDACTED]

Robert Dries
Vice President — Internal Audit
3908 Brigadoon Drive
Cincinnati, Ohio 45255
[REDACTED]

Omnicare, Inc.
List of Officers

W. Gary Erwin
Vice President — Health
36 Cedar Brook Road
Ardmore, Pennsylvania 19003
[REDACTED]

Leo P. Finn, III
Vice President — Strategic Planning and Development
2614 North Clyborn, Apartment 114
Chicago, Illinois 60614
[REDACTED]

Daniel Maloney
Vice President — Purchasing
6996 Merlin Court
Cincinnati, Ohio 45244
[REDACTED]

Catherine I. Greany
Vice President — Mergers and Acquisitions
Secretary
3284 Nash Avenue
Cincinnati, Ohio 45226
[REDACTED]

D. Michael Laney
Vice President — Management Information Systems
3068 Balsam Court
Edgewood, Kentucky 41017
[REDACTED]

Pete Laterza
Vice President and General Counsel
908 Catlin Drive
Union, Kentucky 41091
[REDACTED]

Thomas W. Ludeke
Vice President — Medical Supply Operations
6342 Trailridge Court
Loveland, Ohio 45140
[REDACTED]

Omnicare, Inc.
List of Officers

David Morra
Vice President and CEO of Omnicare Clinical Research, Inc.
P.O. Box 596
Newtown Square, Pennsylvania 19073-0596
[REDACTED]

Thomas R. Marsh
Treasurer, Vice President
3068 Balsam Court
Edgewood, KY 41017
[REDACTED]

Regis T. Robbins
Vice President — Analysis and Controls
913 Apple Blossom Drive
Villa Hills, Kentucky 41017
[REDACTED]

Bradley S. Abbott
Corporate Controller
635 Meadow Wood Drive
Crescent Springs, Kentucky 41017
[REDACTED]

Timothy Vordenbaumen
Vice President – Government Affairs

William Fitzpatrick
Corporate Compliance Officer

James E. Cialdini
378 Juniper Court
Grafton, Wisconsin 53024
[REDACTED]

Steven M. Cobb
1259 Smithson Trail
Eads, Tennessee 38028
[REDACTED]

Omnicare, Inc.
List of Directors

Edward L. Hutton
6680 Miralake Drive
Cincinnati, Ohio 45243
[REDACTED]

Joel F. Gemunder
5910 Sentinel Ridge
Cincinnati, Ohio 45243
[REDACTED]

Timothy E. Bien
6210 Nueveue Drive
Cincinnati, Ohio 45243
[REDACTED]

Charles H. Erhart, Jr.
149 E. 73rd Street
New York, New York 10021
[REDACTED]

Cheryl D. Hodges,
9403 Constitution Drive
Cincinnati, Ohio 45215
[REDACTED]

Thomas C. Hutton
39 Homesdale Road
Bronxville, New York 10708
[REDACTED]

Patrick E. Keefe
6358 Turpin Hills Drive
Cincinnati, Ohio 45244
[REDACTED]

Sandra E. Laney
7701 Chumani
Cincinnati, Ohio 45243
[REDACTED]

Omnicare, Inc.
List of Directors

Andrea Lindell
8207 Paddington Court
West Chester, Ohio 45069
[REDACTED]

Sheldon Margen, M.D.
1521 Hawthorne Terrace
Berkeley, California 94708
[REDACTED]

Kevin J. McNamara
2958 Grandin Road
Cincinnati, Ohio 45208
[REDACTED]

Dave W. Froesel
11712 Grandstone Lane
Cincinnati, Ohio 45249

John H. Timoney
117 Leabrook Lane
Princeton, New Jersey 08540