

No. C 96968

Due no later than Dec 31, 2001

Annual Report Form

Return to:

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

1. Mailing Address - Correct in this box, if applicable
COMDISCO HEALTHCARE GROUP, INC.

6111 N RIVER RD
ROSEMONT, IL 60018

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

CT CORPORATION SYSTEM
300 N 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

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

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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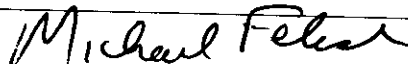
SEE ATTACHED STMT. 1

5. Organized Under the Laws of:

DELAWARE
C 96968

6.

Signature



Date 10/22/2001

Name (Typed or Printed)

MICHAEL D. FELISH

Title

VP - TAX

Issued 10/02/2001

Do Not Tape or Staple

COMDISCO HEALTHCARE GROUP, INC.
LIST OF OFFICERS & DIRECTORS
2001

STATEMENT # 1
36-3640329

ADDRESS FOR ALL
OFFICERS & DIRECTORS:
6111 N. River Road
Rosemont, IL 60018

ALL TERMS EXPIRE :
December 3, 2002

DIRECTORS:

Nicholas Pontikes
William N. Pontikes
Michael A. Fazio

OFFICERS:

Michael D. Herman
Michael A. Fazio
Lynn Dixon
Charles A. Dale
Lloyd Cockran
William N. Pontikes
Mike Kennedy
Ron C. Mishler
David Sook
Wayne Tschirn
Michael D. Felish
Kimberly Fiedler
David Reynolds
Robert Lackey
Dean Frankel

OFFICE:

President
Chief Financial Officer
Senior Vice President
Vice President
Vice President
Vice President
Vice President
Vice President & Treasurer
Vice President
Vice President
Assistant Vice President/Tax
Assistant Vice President
Acting Controller
Secretary
Assistant Secretary