

C116215

Annual Report Form

1995

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

Due No Later Than November 30,

Return to:

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

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

ALLEGIANCE HEALTHCARE CORP
C/O CT CORPORATION SYSTEM
1209 ORANGE ST

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID 83701

3. Organized Under the Laws of:

DE

C116215

* FIRST NOTICE *

WILMINGTON

DE 19801

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
President/ Director	Joseph F. Damico	1430 Waukegan Road	McGaw Park	IL	60085
Secretary/ Director	William F. Feather	1430 Waukegan Road	McGaw Park	IL	60085
Director	Lester B. Knight	1430 Waukegan Road	McGaw Park	IL	60085

5. Signature of New Registered Agent

6.

Signature

Date

10/23/98

Name (Typed or Printed)

JOSEPH L. LANDERS, JR.

Title

ASST. TREASURER

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

1285