

No. 073838

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1987

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 073838

PRENTICE-HALL CORP SYSTE
ONE CAPITAL CENTER, 999
BOISE, IDAHO
83702

RECEIVED
SEC. OF STATE

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PODIMETRIC HEALTH SERVICES, INC.
ROBERT F. RICHARDSON
1025 MINER ST.
DES PLAINES, ILLINOIS
60016

3. Incorporated Under The Laws
of

STATE OF ILLINOIS

ENTER
JUL 22

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See Attached List

5. Nature of Business

Home Health Care

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Philip M. Dell U.P. President
Philip M. Dell

Date

7-7-87

Title

Vice President Finance

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1987
ELECTED OFFICERS AND DIRECTORS
BODIMETRIC HEALTH SERVICES, INC.
211 EAST CHICAGO AVENUE
CHICAGO, ILLINOIS 60611

<u>NAME</u>	<u>OFFICIAL CAPACITY</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Robert Francis Richardson	President and Chief Executive Officer Director	811 E. Valley Ln. Arlington Heights, IL. 60004	211 E. Chicago Ave. Chicago, IL. 60611
Glen Dean Smith	Senior Vice President Director	2 Red Bud Rd. Rolling Meadows, IL. 60008	211 E. Chicago Ave. Chicago, IL. 60611
Philip Norwood Dell	Vice President, Finances Director	4541 Pratt Ave. Lincolnwood, IL. 60646	211 E. Chicago Ave. Chicago, IL. 60611
Jonathan Buell Stevens	Vice President, Administration Director	2951 S. King Dr. Chicago, IL. 60616	211 E. Chicago Ave. Chicago, IL. 60611
Judith Skirmont Nines	Vice President, Marketing Director	521 Oakhill Elgin, IL. 60120	211 E. Chicago Ave. Chicago, IL. 60611
Raphael Joseph Boisvert, Jr.	Secretary	307 Arquilla Dr. No. Chicago Heights, IL. 60411	211 E. Chicago Ave. Chicago, IL. 60611
Robert Theodore Heckler	Treasurer	4024 N. Avers Chicago, IL. 60618	211 E. Chicago Ave. Chicago, IL. 60611
Clifton Lee Reeder, M.D..	Vice President and Medical Director	516 Sheridan Rd. Wilmette, IL. 60091	211 E. Chicago Ave. Chicago, IL. 60611