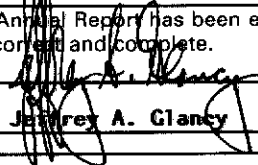


No. C 66562	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct OMNICARE, INC. G/O-CORPORATION-TRUST-CO. 1209-ORANGE-ST. 255 East Fifth Street - Suite 2800 Cincinnati, Ohio 45202-4728 WILMINGTON DE-19801		3. Organized Under the Laws of: DE C 66562												
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)															
<table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 150px; vertical-align: middle; text-align: center;"> See Attached List </td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached List					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See Attached List															
5. NATURE OF BUSINESS HOLDING COMPANY	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 <u></u> Date <u>10/23/96</u> Name (Typed or Printed) <u>Jeffrey A. Glancy</u> Title <u>Vice President - Taxation</u>														

ISSUED: 07-06-1996

1106

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]

Kenneth W. Chesterman, Executive Vice President
6322 Spyglass Ridge
Cincinnati, Ohio 45230
[REDACTED]

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

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

Cheryl D. Hodges, Senior Vice President and Secretary
9403 Constitution Drive
Cincinnati, Ohio 45215
[REDACTED]

D. Michael Laney, Vice President - Management Information
Systems
7701 Chumani
Cincinnati, Ohio 45243
[REDACTED]

OMNICARE, INC.

LIST OF OFFICERS

Thomas R. Marsh, Vice President - Financial Services and
Treasurer
3068 Balsam Court
Edgewood, Kentucky 41017
[REDACTED]

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

Tracy Finn, Regional Vice President - Operations
2614 North Clyborn, Apartment 114
Chicago, Illinois 60614
[REDACTED]

Mary Lou Fox, Senior Vice President - Marketing
30171 Waterford West
Perrysburg, Ohio 43551-3493
[REDACTED]

Herbert Langsam, Vice President - Government Affairs
2319 N.W. 59th
Oklahoma City, Oklahoma 73112
[REDACTED]

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

Ronald K. Baur, Regional Vice President - Operations
13006 Walnutway Manor
St. Louis, Missouri 63146
[REDACTED]

OMNICARE, INC.

LIST OF OFFICERS

Jeffrey M. Stamps, Regional Vice President - Operations
1405 St. Andrews Court
Springboro, Ohio 45066
[REDACTED]

Jeffrey A. Glancy, Vice President - Taxation
959 Dominion Court
Milford, Ohio 45150
[REDACTED]

Janice M. Rice, Vice President - Risk Management and Employee
Benefits
3573 Mooney Avenue
Cincinnati, Ohio 45208
[REDACTED]

OMNICARE, INC.

LIST OF DIRECTORS

Ronald K. Baur
13006 Walnutway Manor
St. Louis, Missouri 63146
[REDACTED]

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

Kenneth W. Chesterman
6322 Spyglass Ridge
Cincinnati, Ohio 45230
[REDACTED]

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

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

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

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

John M. Mount
6685 Miralake Drive
Cincinnati, Ohio 45243
[REDACTED]

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

Timothy S. O'Toole
18 Linden Hill Drive
Crescent Springs, Kentucky
41017
[REDACTED]

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

D. Walter Robbins, Jr.
17096 Castlebay Court
Saint Andrews Country Club
Boca Raton, Florida 33496
[REDACTED]

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

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

OMNICARE, INC.

LIST OF DIRECTORS

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

Mary Lou Fox
30171 Waterford West
Perrysburg, Ohio 43551-3493
[REDACTED]