

ISSUED JULY 1, 1989

No. 66562

Idaho Corporation Annual Report Form

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE

ID 83701

3. Incorporated Under The Laws
of DELAWARE

NO: 66562

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720RECEIVED
SEC. OF STATE

NOV 23 AM 8 58

1. Mailing Address — Please Correct

66562

OMNICARE, INC.
C/O CORPORATION TRUST CO.
1209 ORANGE ST.

WILMINGTON

DE 19801

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

See Attached Lists

Secretary:

Directors:

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

Name (Typed or Printed)

Jeffrey A. Glancy

Date

10-20-89

Title

Assistant Treasurer

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
29930 Triunfo Drive
Agoura, California 91301
[REDACTED]

Judi K. O'Steen, Vice-President - Finance and Treasurer
7950 Spooky Hollow
Cincinnati, Ohio 45242
[REDACTED]

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

Thomas R. Marsh, Controller
3068 Balsam Court
Edgewood, Kentucky 41017
[REDACTED]

Jeffrey A. Glancy, Assistant Treasurer
959 Dominion Court
Milford, Ohio 45150
[REDACTED]

Gregory A. Zarick, Assistant Secretary
6156 Tulane Road
Cincinnati, Ohio 45212
[REDACTED]

OMNICARE, INC.

LIST OF DIRECTORS

Kenneth W. Chesterman
29930 Triunfo Drive
Agoura, California 91301
[REDACTED]

Leon Levy
One Sutton Place S., Apt. 3A
New York, New York 10022
[REDACTED]

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

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

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

Judi K. O'Steen
7950 Spooky Hollow
Cincinnati, Ohio 45242
[REDACTED]

J. Peter Grace, Jr.
41 Shelter Rock Road
Manhasset, New York 11030
[REDACTED]

D. Walter Robbins, Jr.
42 Sheldrake Road
Scarsdale, New York 10538
[REDACTED]

Bruce J. Heim
341 Mount Harmony Road
Bernardsville, New Jersey 07924
[REDACTED]

Paul C. Voet
8180 Graves Road
Cincinnati, Ohio 45243-3631
[REDACTED]

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

Neal Gilliatt
266 Round Hill Road
Greenwich, Connecticut 06830
[REDACTED]

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

John L. Kenrich
947 Edwards Road
Cincinnati, Ohio 45208
[REDACTED]

Don Trainer
9041 Orchid Ledge
Clarence, New York 14031
[REDACTED]

James H. Devlin
2052 Pondway
Troy, Michigan 48098
[REDACTED]

OMNICARE, INC.

LIST OF DIRECTORS

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

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