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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000004961

1. Corporation Name

GERIMED OF AMERICA, INC.



Principal Place of Business

Mailing Address

**333 WEST HAMPDEN
STE 200
ENGLEWOOD CO 80110
US**

**333 WEST HAMPDEN
STE 200
ENGLEWOOD CO 80110
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1994

4. FEI Number

84-1244056

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **PCD**
STREET ADDRESS **RIOPELLE, JAMES F**
CITY-ST-ZIP **333 WEST HAMPDEN, STE 802
ENGLEWOOD CO**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **S**
STREET ADDRESS **LAPAR, DUANE**
CITY-ST-ZIP **333 WEST HAMPDEN, STE 802
ENGLEWOOD CO**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **T**
STREET ADDRESS **GRAHAM, JAMES M**
CITY-ST-ZIP **333 WEST HAMPDEN, STE 802
ENGLEWOOD CO**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Additions - SEE ATTACHED

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 
JAMES M. GRAHAM, TREAS.

2/8/99 (303) 781-6430

CR2E034 (11/98)

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**GERIMED OF AMERICA, INC.
LIST OF OFFICERS AND DIRECTORS**

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
JAMES F. RIOPELLE	333 W HAMPDEN AVE, #200 ENGLEWOOD, CO 80110	CHAIRMAN AND CHIEF EXECUTIVE OFFICER
RAYMOND C. DELISLE	333 W HAMPDEN AVE, #200 ENGLEWOOD, CO 80110	DIRECTOR/ CHIEF OPER. OFFICER
DENNIS AHLMAN	GATES CORPORATION 990 S BROADWAY DENVER, CO 80209	DIRECTOR
PAUL BRACKEN	22 GREEN LANE RIDGEFIELD, CT 06877	DIRECTOR
RAYMOND CULP, M.D.	11298 COUNTY ROAD #14 DEL NORTE, CO 81132	DIRECTOR
DOUGLAS KINZLEY	MGA COMMUNICATIONS 1125 SEVENTEENTH ST., #1800 DENVER, CO 80202	DIRECTOR
RICHARD H. MILES	SPECTRUM HEALTHCARE 12647 OLIVE BLVD. ST. LOUIS, MO 63141	DIRECTOR
DUANE LAPAR	333 W HAMPDEN AVE, #200 ENGLEWOOD, CO 80110	SECRETARY
JAMES M. GRAHAM	333 W HAMPDEN AVE, #200 ENGLEWOOD, CO 80110	EXECUTIVE V.P. OF FINANCE/ TREASURER ASSISTANT SECRETARY
RANDY WADE	333 W HAMPDEN AVE, #200 ENGLEWOOD, CO 80110	EXECUTIVE VICE PRESIDENT BUSINESS DEVELOPMENT
DENNIS KUPER	333 W HAMPDEN AVE, #200 ENGLEWOOD, CO 80110	CHIEF FINANCIAL OFFICER
DAVE MCKENZIE	333 W HAMPDEN AVE, #200 ENGLEWOOD, CO 80110	EXECUTIVE V.P. OF OPERATION
MIKE WASSERMAN	333 W HAMPDEN AVE, #200 ENGLEWOOD, CO 80110	PRESIDENT AND CHIEF MEDICAL OFFICER