

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

Pg 1894

DOCUMENT # **P36350 (7)**
1. Corporation Name
MEDCO BEHAVIORAL CARE SYSTEMS CORPORATION



Principal Place of Business: **355 E CAMPUS VIEW BLVD STE 250 COLUMBUS OH 43235 US**
Mailing Address: **400 OYSTER POINT BLVD., SUITE 306 S. SAN FRANCISCO CA 94080**

3. Date Incorporated or Qualified: **11/14/1991**
3a. Date of Last Report: **02/27/1995**
4. FLE Number: **34-1559960**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21. Suite, Apt. #, etc.; 22. City & State; 23. Zip; 24. Country
2a. Mailing Address: 26. Suite, Apt. #, etc.; 27. City & State; 28. Zip; 29. Country; 30. Country

9. Name and Address of Current Registered Agent
**FOOS, JAMES
8000 GOVERNORS SQUARE BLVD
SUITE 305
MIAMI LAKES FL 33016**

10. Name and Address of New Registered Agent
81. Name: **C T Corporation System**
82. Street Address (P.O. Box Number is Not Acceptable): **1200 S. Pine Island Road**
83. City: **Plantation** FL 85. Zip Code: **33324**

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: *George C. Romero*
Signature, typed or printed name of registered agent (if applicable)

**George C. Romero
Assistant Secretary**

3/4/96
(DATE)

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	WAXMAN, ALBERT, PH.D.	
STREET ADDRESS	1350 AVENUE OF THE AMERICAS	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	AYERS, JACQUELYN T.	
STREET ADDRESS	13736 RIVERPORT DR	
CITY-STATE-ZIP	MARYLAND HEIGHTS MO	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	WORDEN, DANIEL P	
STREET ADDRESS	13736 RIVERPORT DR	
CITY-STATE-ZIP	MARYLAND HEIGHTS MO	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	WILEY, DOUGLAS	
STREET ADDRESS	13736 RIVERPORT DR	
CITY-STATE-ZIP	MARYLAND HEIGHTS MO	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	WADELL, DAVID M	
STREET ADDRESS	13736 RIVERPORT DR	
CITY-STATE-ZIP	MARYLAND HEIGHTS MO	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	LEGGETT, JACK	
STREET ADDRESS	13736 RIVERPORT DR	
CITY-STATE-ZIP	MARYLAND HEIGHTS MO	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
(Please see attached list.)
 Change Addition

1. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-STATE-ZIP		
5. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/96

CR2E034 (12/95)

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MERIT BEHAVIORAL CARE SYSTEMS CORPORATION

Officers and Directors serve until their successors are duly elected and qualified.

Directors

Albert S. Waxman
1 Maynard Drive, Park Ridge, NJ 07656

Richard S. Chung
13736 Riverport Drive, Maryland Heights, MO 63043

Ronald D. Geraty
1 Maynard Drive, Park Ridge, NJ 07656

Carl Eisdorfer
1425 NW 10th Avenue, Miami, Florida 33136

MERIT BEHAVIORAL CARE SYSTEMS CORPORATION

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Officers

Albert S. Waxman, Chairman of the Board
1 Maynard Drive, Park Ridge, NJ 07656

Shannon R. Kennedy, President and Chief Operating Officer
1 Maynard Drive, Park Ridge, NJ 07656

Dennis P. Moody, Executive Vice President and General Manager
13736 Riverport Drive, Maryland Heights, MO 63043

Arthur H. Halper, Chief Financial Officer, Executive Vice President, Finance, and Treasurer
1 Maynard Drive, Park Ridge, NJ 07656

Richard S. Chung, Chief Clinical Officer and Executive Vice President
13736 Riverport Drive, Maryland Heights, MO 63043

Michael G. Lenahan, Executive Vice President, General Counsel, and Assistant Secretary
1 Maynard Drive, Park Ridge, NJ 07656

Andrew M. Cummings, Senior Vice President of Legal Affairs and Secretary
400 Oyster Point Blvd., Suite 306, S. San Francisco, CA 94080

Sandra Hittman, Senior Vice President of Field Sales
13736 Riverport Drive, Maryland Heights, MO 63043

Jacquelyn T. Ayers, Vice President, Utilization Management
13736 Riverport Drive, Maryland Heights, MO 63043

Michael Bennett, Vice President of Medical Service
20 Mall Road, Suite 335, Burlington, MA 01803

Wayne E. Feest, Vice President, Central Region
3850 Priority Way South Dr., Suite 200, Indianapolis, IN 46240

James Foos, Vice President, Southern Region
8000 Governors Square Blvd., Ste 305, Miami Lakes, FL 33016

Bruce C. Gorman, Vice President, Consulting Services
400 Oyster Point Blvd., Suite 306, South San Francisco, CA 94080

Dennis J. Lazaroff, Vice President
13736 Riverport Drive, Maryland Heights, MO 63043

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Charles F. Mangene, Vice President of Implementation Services
13736 Riverport Drive, Maryland Heights, MO 63043

Marsha S. Marsh, Vice President, Operations
13736 Riverport Drive, Maryland Heights, MO 63043

David M. Wadell, Vice President, Quality Management
13736 Riverport Drive, Maryland Heights, MO 63043

Douglas G. Wiley, Vice President, Human Resources
13736 Riverport Drive, Maryland Heights, MO 63043

Leslie Young, Vice President, Eastern Region
1 Maynard Drive, Park Ridge, NJ 07656