Form 31 1/85

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20	074	Annual Report for the year 1986
First: The na	ame of the corporation is Amer	cican Hospital Supply Corporatio
SECOND: It is	incorporated under the laws of	ILLINOIS
THIRD: Chara	cter of business, briefly stated, is	WHOLESALER OF HOSPITAL SUPPLIES
LOS CUA	IPMENT	
FOURTH: If fo	reign corporation, address of its pr	DEERFIELD, IL 60015
FIFTH: Busine		CORPORATION SYSTEM; III WESTMINSTER
	and addresses of its directors and	officers: (Attach rider if necessary) Address (including number, street, zip code)
•	Director	
PLEASE SE	E. Director	
CHED ATTA	Scuenuke President	
	Vice Preside	nt
	Secretary	
	Treasurer	<u></u>
SEVENTH: Nur	mber of Shares authorized:	Par Value or statement that shares are without Series par value
1,000	Common &	None 1.00
EIGHTH: Num	ber of Shares issued: 2/17/26	Par Value or statement that shares are without Series par value
10	Common PAID	None 1.00
Dated February	PR 0 9 ENT'D W 19 86 8 F. B	AMERICAN HOSPITAL SUPPLY CORPORATION Name of Comporation)
(Report mu:	st be signed by an officer C	ille ASST TREASURER

AMERICAN HOSPITAL SUPPLY CORPORATION

Officers*

Vernon R. Loucks, Jr. President and Chief Executive Officer Frank A. Ehmann Executive Vice President and Chief Operating Officer Wilbur H. Gantz Executive Vice President and Chief Operating Officer G. Marshall Abbey Senior Vice President and General Counsel Richard B. Egen Senior Vice President Robert J. Lambrix Senior Vice President and Chief Financial Officer Donald G. Madsen Senior Vice President Robert A. Patterson, M.D. Senior Vice President - Scientific Affairs Lawrence H.N. Kinet Group Vice President Steven Lazarus Group Vice President Gary E. Nei Group Vice President C. A. (Lance) Piccolo Group Vice President Will R. Pierie Group Vice President Michael A. Quinn Group Vice President Thomas H. Quinn Group Vice President Robert J. Simmons Group Vice President Dale A. Smith Group Vice President James R. Tobin Group Vice President George F. Adam Vice President Charles H. Blanchard Vice President Thomas G. Cody Vice President Wayne G. Custead, Ph.D. Vice President Thomas A. Dumit Vice President and Deputy General Counsel Michael S. Heschel Vice President Thomas W. Hodson Vice President Warren D. Johnson Vice President Melvyn R. Kalas Vice President and Controller Brien Laing Vice President Roger F. Lewis Vice President Terrence J. Mulligan Vice President John L. Noble Vice President Robert H. Price Vice President Robert L. Rain Vice President Ellen A. Rudnick Vice President Arthur F. Staubitz Vice President and Deputy General Counsel Donna C.E. Williamson Vice President Harry L. Winn, Jr. Vice President and Treasurer Gregory E. Hudson Assistant Treasurer John Skinner Assistant Treasurer John F. Gaither, Jr. Secretary and Associate General Counsel Charles J. Hansen Assistant Secretary and Associate General Counsel

Directors

G. Marshall Abbey John F. Gaither, Jr. Arthur F. Staubitz

> All Officers and Directors May Be Addressed At: One Baxter Parkway Deerfield, Illinois 60015

* Effective 11/25/85 2784T

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATE ID 20074

	A	nnual Report for t	he year 1985	
FIRST: The name	of the corporation is	American Hosp	oital Supply Co	rpo
ration				
SECOND: It is inco	rporated under the	laws of /LL	1N013	
THIRD: Character	of business, briefly	stated, is WHOL	ESALER O	F
HOSPITAL S	UPPLIES AND	EQUIPME	NT	
FOURTH: If foreign	gn corporation, add	ress of its principa	I office	
ONE AMERICA	N PLAZA E	ANSTON, 140	:INOIS 602	201
Fifth: Business a	,			
CT CORPORA	TION SYSTEM , II	WESTMINSTER S	T, PROVIDENCE	R.T.
SIXTH: Names an	d addresses of its d	irectors and office	ers:	02903
(Addresses	s must include street an	d number, if any)		
Namo	Office	_	Address	
	Director			
	Director		•	
SEE ATTACHED	Director	SEE ATT	TACHED	
SCHEDULE	President	SC.	HEDULE	
	Vice Preside	ent		
	Secretary			
(if additional space is need				
SEVENTH: Numbe	r of Shares author	ized:	Par Vaiu or statement	
No. of Shares	Class	Series	shares are w par value	
2,00,000,000	Common	NONE	WITHOUT	PAR VALUE
•			•	
EiGHTH: Number	of Shares issued:		Par Valu or statement shares are wi	that
No. of Shares	Class	Series	par valu	e
72,602,081	Common	NONE	WITHOUT '	PAR VALUE
Dated: FEGRUARY	26 19.85	AMERICAN H	lospital Supp	Ly Corporation
RECRIVED	MAK 1985	By X - Holery	John	
		Title ASST. TR		· · · · · · · · · · · · · · · · · · ·
	Į	(Heport must be	signed by an office	er)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Federal I.D. #36-0726150

OFFICERS' ADDRESS LIST

Honorary Chairman and Founder Chairman of the Board and	Foster G. McGaw	One	American	Plaza,	Evansto
Chief Executive Officer President and Chief	Karl D. Bays	n	11	n	II
Operating Officer	Harold G. Bernthal	11		11	II
Executive Vice President	Frank A. Ehmann	11	11	II	11
Executive Vice President	Will R. Pierie	213	2 Michels	on Dr.,	Irvine,
Executive Vice President and				•	•
Chief Financial Officer	Jerry K. Myers	0ne	American	Plaza,	Evansto
Executive Vice President	Robert J. Simmons	41	41	11	11
Vice President and					
General Counsel	Thomas A. Dumit	11	11	ш	II
Vice President and					
Controller	Robert H. Price	Ш	11	11	11
Vice President	Neal Ball	Ш	11	11	0
Vice President	James G. Connelly III	11	n	It	11
Vice President	John T. Crotty	11	11	**	11
Vice President	Michael S. Herschel	11		11	ti
Vice President	Brien Laing	11	"	11	11
Vice President	Terrence J. Mulligan	11	41	11	11
Vice President	Gary E. Nei	11	11	11	n
Vice President	John L. Noble	11	п	ti .	ţı
Vice President	Michael A. Quinn	11	"	11	"
Vice President	Thomas H. Quinn	11	" .	II	11
Vice President	Ralph V. Seaman, Jr.	11	11	"	¢1
Secretary	Richard D. Manthei	0	11	**	11
Treasurer	Harry L. Winn, Jr.	11	11	"	11
Assistant Secretary	Charles J. Hansen	ır	"	"	11
Assistant Secretary	Stephen B. Paige	11	61	11	n
Assistant Treasurer	Robert J. Foote	"	11	11	ti

DIRECTORS' ADDRESS LIST

Karl D. Bays
Harold G. Bernthal
Silas S. Cathcart
John A.D. Cooper, M.D., Ph.D.
Frank A. Ehmann
Mary Johnston Evans
Charles W. Lake, Jr.
Richard N. Mackay
Graham J. Morgan
Robert G. Petersdorf, M.D.
Will R. Pierie
Henry G. Van der Eb
Blaine J. Yarrington

One American Plaza, Evanston, IL 60201
One American Plaza, Evanston, IL 60201
8501 West Higgins Rd., Chicago, IL 60631
Suite 200, One DuPont Circle N.W., Washington, D.C
One American Plaza, Evanston, IL 60201
3413 Southill Circle, Austin, TX 78703
2223 Martin Luther King Drive, Chicago, IL 60616
Suite 777, 611 West Sixth Street, Los Angeles, CA
101 South Wacker Drive, Chicago, IL 60606
Univ. of Calif., San Diego M-002, LaJolla, CA 9209
2132 Michelson Dr., Irvine, CA 92715
222 Wisconsin Ave., Suite 200A, Lake Forest, IL 60715 South Salem Ave., Arlington Heights, IL 60005

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

	Annual Report for th	ne year 1984
FIRST: The name of the corpora	ation is American)	_
SECOND: It is incorporated und	er the laws of Illino	.s.
THIRD: Character of business, b		
supplies and equipme		
FOURTH: If foreign corporatio		
One American Plaza,		
,	ode Island (blank reports	
address) CT Corporation Sy		
▼ =	f its directors and office	/ <u>(23903</u>
(Addresses must include s		13.
Name Office		Address
Direct	tor	
Direc	•	
see attached Direct	C - 0/1	sched schedule
Schedule Presid		
	President	
Secret		•
Treas		
(if additional space is needed, attach rider		
SEVENTH: Number of Shares	authorized:	Par Value or statement that
No. of Shares Class	Series	shares are without par value
200,000,000 Common	n None	Without far Value
Eighth: Number of Shares is	· harras	Par Value
	Series	or statement that shares are without par value
No. of Shares Class 74 203,599 Commo	**	Without Par Value
74,203,599 Commi	, , ,	
Dated: February 23 198	Aperan Ho (Name of Corporati	spital Supply Corporation
198A	By By	426
*bb & h	Title Harm *Ineas	<u> </u>
A.	(Report must be	algned by an officer)
		

If the corporation has changed its registered office-and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for Information. 277-3040

Federal I.D. #36-0726150

OFFICERS' ADDRESS LIST

Honorary Chairman and Founder Chairman of the Board and Chief Executive Officer	Foster G. McGaw Karl D. Bays	One American Plaza, Ev
President and Chief	Nati B. Days	
Operating Officer	Harold G. Bernthal	ıı .
Executive Vice President	Frank A. Ehmann	II .
Executive Vice President	J. George Harris	II .
Executive Vice President	Will R. Pierie	н
Vice President and General		
Counsel	J. Richard Hull	II .
Vice President and Chief Financial Officer		
	Jerry K. Myers	11
Vice President and Controller Vice President	Robert H. Price	···
	Neal Ball	11
Vice President	John L. Bilangi	II .
Vice President	John T. Crotty	n
Vice President	Michael A. Quinn	n
Vice President	Thomas H. Quinn	n .
Vice President	Ralph V. Seaman, Jr.	11
Vice President	Robert J. Simmons	II
Secretary	Richard D. Manthei	II .
Treasurer	Harry L. Winn, Jr.	D.
Assistant Secretary	Kenneth F. Bonny	II .
Assistant Secretary	Thomas A. Dumit	. 11
Assistant Secretary	Charles J. Hansen	u .
Assistant Treasurer	Robert J. Foote	II

DIRECTORS' ADDRESS LIST

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Mary J. Head
Charles W. Lake, Jr.
Richard N. Mackay
Graham J. Morgan
Robert G. Petersdorf, M.D.
Will R. Pierie
Henry G. Van der Eb
Blaine J. Yarrington

One American Plaza, Evanston, Illinois 6020 One American Plaza, Evanston, Illinois 6020 8501 West Higgins Road, Chicago, Illinois 6 Suite 200, One DuPont Circle N.W., Washingtone American Plaza, Evanston, Illinois 6020 3413 Southill Circle, Austin, Texas 78703 2223 Martin Luther King Drive, Chicago, Ill Suite 828, 523 West Sixth Street, Los Angelo 101 South Wacker Drive, Chicago, Illinois 6175 Francis Street, Boston, Massachusetts 02 One American Plaza, Evanston, Illinois 6020 Suite 2590, One First National Plaza, Chicago E. Randolph Drive, Chicago, Illinois 606

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

		,An	nual Report for th	e year 1983
FIRST:	The name o	f the corporation is.	American Hos	pital Supply
Corporat				
SECOND:	It is incor	porated under the la	ws of Theas	
THIRD:	Character o	f business, briefly st	ated, is سام	ner of
•	• •	l		office
	•			
		•		will be mailed to this
		•		c.Sti.Providencie,RII 02
SIXTH:		addresses of its di		3: '
	(Addresse	s must include street and i	ndinder, ir Brity)	
	Name	Office		Address
()()*****************		Director	***************************************	
See atte	ached	Director	See attac	hed schedule
sched.	∧l ⊂	Director		
***************************************	,,	President	0-11-10-11-10-11-11-11-11-11-11-11-11-11	10++0+(()(()++0++1++()++()++()++(+++1++++++++++
		Vice Presiden	t	
,,=-,		Secretary	***************************************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	ace is needed,	Treasurer	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
SEVENTE		of Shares authorize	ad •	Par Value
J		_	Series	or statement that shares are without
No. of Shi (00,00		Common	None.	parvalue with out par val
		-		
Еіснтн	: Number	of Shares issued:		Par Value or statement that
No. of Sh		Class	Series	sbares are without par value
72, a8	7,060	Common	None	without par val
		· •		٠.
ated: Febr	acu	<i>23</i> 1993 ⁸³	American Hoso	dal Supply Corporation
	9	0	(Name of Corporation))
MAR	P 1983	187	y: 1 (ale)	Jos bo
	11 2	PT	igle Asst. Treas	·
)			(Report must be	signed by an officer)
		• • •	1 4	

Federal I.D. #36-0726150

OFFICERS' ADDRESS LIST

Honorary Chairman and Founder Chairman of the Board and	Foster G. McGaw	One American Plaza,	Evanston, Illinois
Chief Executive Officer	Karl D. Bays	II .	•
President and Chief	-		
Operating Officer	Harold G. Bernthal	II .	II .
Executive Vice President	Frank A. Ehmann	ii	II .
Executive Vice President	J. George Harris	11	II
Executive Vice President	Will R. Pierie	u	n .
Vice President and General			
Counsel	J. Richard Hull	II	41
Vice President and Chief			
Financial Officer	Jerry K. Myers	п	11
Vice President and Controller	Robert H. Price	u	Pt
Vice President	Neal Ball	II .	11
Vice President	John L. Bilangi	II .	11
Vice President	John T. Crotty	н	II
Vice President	Michael A. Quinn	H	11
Vice President	Ralph V. Seaman, Jr.	n	11
Vice President	Robert J. Simmons	u	u .
Secretary	Richard D. Manthei	II .	11
Treasurer	Harry L. Winn, Jr.	II .	u .
Assistant Secretary	Kenneth F. Bonny	II .	· ·
Assistant Secretary	Thomas A. Dumit	, u	u .
Assistant Secretary	Charles J. Hansen	11	· ·
Assistant Treasurer	Robert J. Foote	II	n

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One American Plaza, Evanston, Illinois 60201
3413 Southill Circle, Austin, Texas 78703
2223 Martin Luther King Drive, Chicago, Illinois 60616
Suite 828, 523 West Sixth Street, Los Angeles, Calif. 90014
One American Plaza, Evanston, Illinois 60201
101 South Wacker Drive, Chicago, Illinois 60606
75 Francis St., Boston, Massachusetts 02115
One American Plaza, Evanston, Illinois 60201
Suite 2590, One First National Plaza, Chicago, Ill. 60603
200 E. Randolph Drive, Chicago, Illinois 60601

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

			Annual Report for	the year 1982	
FIRST:	The name of	the corporation	is <i>American</i> H	OSPITAL SUPPLY	
CORPORATION	<u>/</u>	()A()A-(A-(A-(A-(A-(A-(A-(A-(A-(A-(A-(A-(A-(A			
SECOND:	It is incorp	orated under the	e laws of Icci	NOIS	
THIRD:	Character of	business, briefly	stated, is WHOLE'S	MER OF HOSPITAL	
_	ID EQUIPME				
Fourth:	If foreign	corporation, add	dress of its princi	ipal office	
DHE AMERIC	CAN PLAZA,	EVANSTON, I	LUNOIS 6020	<u> </u>	
. Гитн:	Business add	ress in Rhode L	sland (blank repo	orts will be mailed to this	
ddress) C.T.	CORPORATION	SYSTEM III V	NESTHINSTER S	T. PROVIDENCE, RI 029	03
SIXTH:	Names and a	addresses of its	directors and offi	icers:	
	(Addresses	must include street ar	nd number, If any)		
N	ame	Office		Addresa	
···**··*··	······································	Director	*******************************	0	
560		Director	+1 10000000000000000000000000000000000	SEE	
ATTAC	4E D	Director		ATTACHED	
SCHEDUL	<u>e</u>	President	<u></u>	CHEDULE	
·····	~~!*~(***********(!******(!*!))*!	Vice Preside	ent		
	***************************************	Secretary	A44-A44-A44-A44-A44-A44-A44-A44-A44-A44		
additional space	se is needed, att	Treasurer	,		
Seventh	: Number o	of Shares author		Por Value or statement that shares are without	
No. of She		Class COMMON	Series	WITHOUT PAR VALUE	e
D	NY II.	e Chanas Passada		Par Value	
EIGHTH:		Shares issued:	Series	or statement that shares are without par value	
No. of Sha 41,843,		Class COMMON	NONE .	. WITHOUT PAR VALUE	. <u>.</u> -
.,,			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	3 ul	5
Dated: Fes	AUARY 2		AMERICAN HOS (Name of Corporation By Title Asst. TR	De eigned by an officer)	2
If the c	orporation has	changed its regis	stered office and/o	its registered agent,	
			oration Division for	information, 277-3040	
om 31 — 10-81		<u> </u>			

Form 31 — 10-81

AMERICAN HOSPITAL SUPPLY CORPORATION

One American Plaza Evanston, Illinois 60201 (312) 866-4000

Federal I.D. #36-0726150

OFFICERS' ADDRESS LIST

Honorary Chairman and Founder Chairman of the Board and Chief Executive Officer	Foster G. McGaw Karl Bays	One American Plaza,	Evanston, Illinois
President and Chief	W . 110 P 1 *	**	"
Operating Officer Executive Vice President	Harold G. Bernthal Frank A. Ehmann	n	11
Executive Vice President	J. George Harris	11	11
Executive Vice President	Will R. Pierie	11	11
Vice President and General			
Counsel	J. Richard Hull	18	ti.
Vice President and Chief	T 17 M	11	ţ1
Financial Officer Vice President and Controller	Jerry K. Myers Robert H. Price	 11	
Vice President	Neal Ball	"	11
Vice President	John L. Bilangi	11	u .
Vice President	John T. Crotty	11	u ·
Vice President	Ralph V. Seaman, Jr.	If	11
Vice President	Robert J. Simmons	11	11
Secretary Treasurer	Richard D. Manthei	11	11
Assistant Secretary	Harry Will, Jr. Kenneth F. Bonny		11
Assistant Secretary	Thomas A. Dumit	, n	11
Assistant Secretary	Jay A. Nigro	11	11
Assistant Treasurer	Robert J. Foote		11

DIRECTORS' ADDRESS LIST

Karl D. Bays
Harold G. Semithal
Silas S. Cathcart
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Richard N. Mackay
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523 West Sixth Street - Suite 828 - Los Angeles, Ca. 90014
One American Plaza, Evanston, Illinois 60201
101 South Wacker Drive, Chicago, Illinois 60606
75 Francis St., Boston, Massachusetts 02115
Suite 2590, One First National Plaza, Chicago, Il. 60603
200 E. Randolph Drive, Chicago, Illinois 60601

- 1 mm

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations Office of the secretary of state

ANNUAL REPORT

OF

	Or		_
Americ	AN Hospital	Supply CORP	ORATION
Pursuant to the pamended, the undersign FIRST: The name Supply Corpo	rovisions of Section 7. ned corporation hereby of the corporation is	1.1-118 of the Gersubmits the followerican He	neral Laws, 1956, as owing annual report:
SECOND: It is inc	corporated under the l	aws of FLL	,inois
THERD: The addre	ess of its registered offices to R. St. PRO	e in Rhode Island is vioence , Ri	hode Island 02903
and the name of its regis	stered agent in Rhode I Corporation	sland at such addre	ess i8
country under the laws o	reign corporation, the a f which it is incorporate TLLINOIS 600	ed is one Hm	pal office in the state or
Island, briefly stated, is	whole saler.	n which it is actua of Hospital	ally engaged in Rhode
ANO Equipmen			
SIXTH: The name	es and respective addre	sees of its directors	and officers are: 7
Ling of the party of the	Titro of Director di		Land 19 Park
	Director	***************************************),,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Sec.	Director	***************************************	See
Attached List	Director		Hached
LIST	Director		us T
O-H-H-H-H- ()24-71- ((VII-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	Director	***************************************	(.+4())+-4q+((+4-,+1)+,+(+-)+()+()+()+()+()+()+()+()+()+()+()+()+()
(Control of Control of	President		
)*************************************	Vice Presiden	ıt	(III(IIII
3-343-7*********************************	Secretary	# ^ 1 ' ^ * **********************************	***************************************
10-4()	Treasurer	***************************************	
SEVENTH: The agg by classes, par value of a	gregate number of share hares, shares without pa	es which it has auth arvalue,andseries,i	ority to issue, itemized fany, within a class, is: Par Value per Share
Number of Shares	Class	Series	or Statement that Statement without Par Value
60,000,000	common	None	Without PAR value
		SEP 8 1961	TOOLI YAR VAIUE
Form 31 &-78	•	a,	0051.

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	or Statement that Shares are without Par Value	
40,602, 408	Commen	NOWE	without PAR	Value
			CI M	

Dated February 27, 1981 American Hospital Supply Corporation

By Control Supply Corporation

By Control Supply Corporation

ONE Supply Corporation

•)

AMERICAN HOSPITAL SUPPLY CORPORATION

One American Plaza Evanston, Illinois 60201 (312) 866-4000

Federal I.D. #36-0726150

OFFICERS' ADDRESS LIST

Foster G. McGaw	One American Pla	za, Evanston, Illinois
Karl Rave	t i	11
MIII Days		
Harold G. Bernthal	Ħ	u .
Frank A. Ehmann	li I	††
J. George Harris	tr	11
WITI K. Riefie	. 10	tt
	£' ?	
J. Richard Hull	. " 🐉	ŧ1
Jerry K. Myers	ti 🙀	ţ!
Robert H. Price	······································	ff
Neal Ball	11	11
John L. Bilangi	II	T tt
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	11	n .
Robert J. Simmons	11	n
James Scott Hill	tı	11
	11	11
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•		
	tt	11
Robert J. Foote	11	11
	Karl Bays Harold G. Bernthal Frank A. Ehmann J. George Harris WITT K. Rieffe J. Richard Hull Jerry K. Myers Robert H. Price Neal Ball John L. Bilangi John T. Crotty Ralph V. Seaman, Jr. Robert J. Simmons James Scott Hill Richard D. Manthei Harry Winn, Jr. Jay A. Nigro Kenneth F. Bonny	Karl Bays Harold G. Bernthal Frank A. Ehmann J. George Harris WIFF K. Riefre J. Richard Hull Jerry K. Myers Robert H. Price Neal Ball John L. Bilangi John T. Crotty Ralph V. Seaman, Jr. Robert J. Simmons James Scott Hill Richard D. Manthei Harry Winn, Jr. Jay A. Nigro Kenneth F. Bonny

DIRECTORS' ADDRESS LIST

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Suite 2590, One First National Plaza, Chicago, Il. 60603
200 E. Randolph Drive, Chicago, Illinois 60601

To be filed annually between January 1st and March 1st

State of Thode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

4	JEDIAAN 19-10-1		, , , , , , , , , , , , , , , , , , , ,
	ERICAN HOSPITAL S	•	
amended, the unders	e provisions of Section 7.1 signed corporation hereby	submits the	General Laws, 1956, as following annual report:
	me of the corporation is		
	UPPLY CORPORATI	oni	NO (\$10-100) AND
SECOND: It is	incorporated under the la	ws of	LINOIS
THIRD: The ad	dress of its registered office	in Rhode Islan	d is
111 Westmin	ster Sty Provide	nce, Rhide	Island 02903
and the name of its re	gistered agent in Rhode Is	land at such ad	dress is
**************************************	C.T. CORPORATIO	N SYSTET	n
FOURTH: If a	foreign corporation, the ad	dress of its noi	noinal office in the state on
	s of which it is incorporated		
	EVANISTON, TILLINO		
	aracter of the business in		
	is wholesaler o	•	•
and Equ	upmenti	D+O+++++++++++++++++++++++++++++++++++	***************************************
	Office Director		Address
See			See
otacled	•		Attacled
List		***************************************	List
	Director	***************************************	** }* -+(-**(***(**(-*(-)*(**()****)**(***(*** **********
	Director	***************************************	***************************************
	President	}~ =	DetDel(retDelDetDetHer)vertelr.prettvelr.id.iv.iaqa.aa.aa.
	Vice President	***************************************	, , , , , , , , , , , , , , , , , , ,
	Secretary	***************************************	
***************************************	Treasurer	***************************************	**************************************
	ggregate number of shares I shares, shares without par		
Number of		1 1	or Statement that Shares are without
Shares	Class	> Series	Par Value
60,000,000	Common	- Whene	Certhout Par Value
		Andrew Sales	
	•	-3.4	
		.5	
		- 0	•

APR 11 1980

Form 31 30M 11-78

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

37,586,797

Class Common

WITHOUT PAR

Dated February , 19 80

AMERICAN HOSPITAL SUPPLY CURPORATION

IL ASSISTANT TREASURER

Federal I.D. #36-0726150

OFFICERS' ADDRESS LIST

Honorary Chairman and Founder Chairman of the Board and Chief	Foster G. McGaw	One American Plaza	Evanston,	Illinois
Executive Officer	Karl Bays	11	11	*1
President and Chief Operating	·	,		
Officer	Harold G. Bernthal	n .	11	11
Executive Vice President	Frank A. Ehmann	n	H	†1
Executive Vice President	J. George Harris	**1	er .	11
Executive Vice President	Will R. Pierie	17	11	†1
Vice President and Chief				
Financial Officer	Robert K. DiVall	11		11
Vice President and General Counsel	J. Richard Hull	H	11	11
Vice President and Treasurer	Jerry K. Myers	11	**	11
Vice President and Controller	Robert H. Price	***	**	**
Vice President	Neal Ball	11	*1	11
Vice President	John L. Bilangi	11	11	11
Vice President	John T. Crotty	11	71	11
Vice President	Ralph V. Seaman, Jr.	lt.		*1
Vice President	Robert J. Simmons	***	11	11
Vice President and Chief Legal	•			·
Officer	James Scott Hill	11	11	11
Secretary	Richard D. Manthei	11	11	"
Assistant Secretary	Jay Λ. Nigro	#1	**	**
Assistant Secretary	Kenneth F. Bonny	ti	11	"
Assistant Treasurer	Robert J. Foote	. "	f1	11

DIRECTORS' ADDRESS LIST

Karl D. Bays
Harold G. Bernthal
Silas S. Cathcart
John A. D. Cooper, M.D., Ph.D.
Robert K. DiVall
Charles W. Lake, Jr.
Foster G. McGaw
Richard N. Mackay
Graham J. Morgan
Robert G. Petersdorf, M.D.
Henry G. Van der Eb
Blaine J. Yarrington

One American Plaza - Evanston, Illinois
One American Plaza - Evanston, Illinois
8501 West Higgins Road - Chicago, Illinois
Suite 200, One DuPont Circle, N.W. - Washington, D.C.
One American Plaza - Evanston, Illinois
2223 Martin Luther King Drive, Chicago, Illinois
One American Plaza - Evanston, Illinois
523 West Sixth Street - Suite 828 - Los Angeles, California
101 South Wacker Drive - Chicago, Illinois
10 Vining Street, Boston, Massachusetts
Suite 2590, One First National Plaza, Chicago, Illinois
200 E. Randolph Drive, Chicago, Illinois

To be filed annually between January 1st and March 1st

State of Uhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

1979 ANNUAL REPORT

OF

	AMERICAN HOSPITAL SUP	PLY CORPORATION	ł
	provisions of Section 7.1. ned corporation hereby sub		
FIRST: The nam	e of the corporation is		
***************************************	AMERICAN HOSPITAL SUP		•
SECOND: It is in	corporated under the laws o	of Illinois	3
	ress of its registered office i		9
	St., Providence, Rhode I		
=	istered agent in Rhode Islam C. T. Corporation System		s is
Fourth: If a fo	reign corporation, the addr	ess of its princip	oal office in the state or
	of which it is incorporated i		**(\=**********************************
One American Plaza,	Evanston, Illinois 60201	•	······································
FIFTH: The cha	racter of the business in v	which it is actua	ally engaged in Rhode
Island, briefly stated,	is Wholesaler of Hospit	al Supplies an	ı equipment
)+()+(-++++++++++++++++++++++++++++++++	***************************************)+(1)+(1+(1++1++1++1++1++1++1++++++++++
SIXTH: The names	and respective addresses of	ita directore and	officers are:
Name	Office		Address
(Director		······································
			** ** **
See Attached Li		See	Attached List
*(****(********************************			
	50		
)	President	{**{}*********************************	
	771 - 70 -11 4	***************************************	(O***O**O**H***4**(**O**HO*****************************
	Secretary		
	Transuran		
SEVENTH: The a	ggregate number of shares	which it has outh	aritu ta icena itamizad
	hares, shares without par ve		
		3	Par Value per Share or Statement that
Number of Shares	Class	Series U	Shares are without Par Value
60,000,000	Common	None 79	Without Par Value
	•	% •	•
		(,) •	
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		: :	, 111
	•	15	·
Term 31 35M 11-77		000	V

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
37,260,964	Соптол	None	Without Par Value

Dated February 23, , 19 79

AMERICAN HOSPITAL SUPPLY CORPORATION

11001 -

Its Asst. Treasurer

Federal I. D. #36-0726150

FFICERS' ADDRESS LIST

Foster G. McGaw	One American	Plaza,	Evanston,	111.
•• •				
Karl Bays	, \		11	•
				•
			11	
			11	
Robert K. DiVall	11	•	11	
Frank A. Ehmann	11		11	
Gordon Hall	ti		tı	
J. George Harris	tt		11	
Jerry K. Myers	tt .			r
Will R. Pierie	11		£1	
Ralph V. Seaman, Jr.	. 11		11	
Robert J. Simmons	. 11		11	
J. Richard Hull	11		11	
Richard C. Willaims	11 .		£†	
Robert H. Price	• 11		13	
Robert J. Poole	••		••	
Edward X. Clinton	u		11	
Richard D. Manthei		·	11	
	\$1		**	-
Kenneth F. Bonny	11		11	
	Karl Bays Harold G. Bernthal Neal Ball John L. Bilangi John T. Crotty Robert K. DiVall Frank A. Ehmann Gordon Hall J. George Harris Jerry K. Myers Will R. Pierie Ralph V. Seaman, Jr. Robert J. Simmons J. Richard Hull Richard C. Willaims Robert H. Price Hobert J. Foote Edward X. Clinton Kichard D. Manthei Jay A. Nigro	Karl Bays Harold G. Bernthal Neal Ball John L. Bilangi John T. Crotty Robert K. DiVall Frank A. Ehmann Gordon Hall J. George Harris Jerry K. Myers Will R. Pierie Ralph V. Seaman, Jr. Robert J. Simmons J. Richard Hull Richard C. Willaims Robert J. Foote Edward X. Clinton Richard D. Manthei Jay A. Nigro	Harold G. Bernthal Neal Ball John L. Bilangi John T. Crotty Robert K. DiVall Frank A. Ehmann Gordon Hall J. George Harris Jerry K. Myers Will R. Pierie Ralph V. Seaman, Jr. Robert J. Simmons J. Richard Hull Richard C. Willaims Robert J. Poole Edward X. Clinton Richard D. Manthei Jay A. Nigro	Karl Bays Harold G. Bernthal Neal Ball John L. Bilangi John T. Crotty Robert K. DiVall Frank A. Ehmann Gordon Hall J. George Harris Jerry K. Myers Will R. Picrie Ralph V. Seaman, Jr. Robert J. Simmons J. Richard Hull Richard C. Willaims Robert H. Price Edward X. Clinton Richard D. Manthei Jay A. Nigro

RECTORS' ADDRESS LIST

rl D. Bays

rold G. Bernthal	
las S. Catheart	
dm A. D. Cooper, M. D., Ph.	D.
bert K. DiVall	
bert C. Keck	
arles W. Lake, Jr.	
ster G. McGaw	
chard N. Mackay	
aliom J. Morgan	
bert G. Petersdorf, M. D.	
nry G. Van der Eb	
aine J. Yarrington	•

One American Plaza, Evanston, Ill.
One American Plaza, Evanston, Ill.
8501 West Higgins Road, Chicago, Illinois
Suite 200, One DuPont Circle, N.W., Washington, D.C.
One American Plaza, Evanston, Ill.
134 South LaSalle Street, Chicago, Illinois
2223 Martin Luther King Dr., Chicago, Illinois
One American Plaza, Evanston, Ill.
523 West Sixth Street, Suite 828, Los Angeles, Cal.
101 South Wacker Drive, Chicago, Illinois
3333 43rd Street, N. E., Seattle, Washington
One First National Plaza, Chicago, Illinois
200 E. Randolph Drive, Chicago, Illinois