

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20074 Annual Report for the year 1986

FIRST: The name of the corporation is American Hospital Supply Corporation

SECOND: It is incorporated under the laws of ILLINOIS

THIRD: Character of business, briefly stated, is WHOLESALE OF HOSPITAL SUPPLIES AND EQUIPMENT

FOURTH: If foreign corporation, address of its principal office ONE BAXTER PARKWAY;
DEERFIELD, IL 60015

FIFTH: Business address in Rhode Island C.T. CORPORATION SYSTEM; 111 WESTMINSTER ST;
PROVIDENCE, R.I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
<u>PLEASE SEE</u>	Director
<u>ATTACHED SCHEDULE</u>	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>	<u>NONE</u>	<u>1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>10</u>	<u>Common</u>	<u>NONE</u>	<u>1.00</u>

03/17/86 PAID

Dated FEBRUARY 19 1986

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(Report must be signed by an officer)

AMERICAN HOSPITAL SUPPLY CORPORATION
(Name of Corporation)
By [Signature]
Title 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

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

CORPORATE ID 20074

Annual Report for the year 1985

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THIRD: Character of business, briefly stated, is WHOLESALE OF HOSPITAL SUPPLIES AND EQUIPMENT

FOURTH: If foreign corporation, address of its principal office
ONE AMERICAN PLAZA, EVANSTON, ILLINOIS 60201

FIFTH: Business address in Rhode Island
CT CORPORATION SYSTEM, 111 WESTMINSTER ST, PROVIDENCE R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
<u>SEE ATTACHED SCHEDULE</u>	Director	<u>SEE ATTACHED SCHEDULE</u>
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2,000,000</u>	<u>COMMON</u>	<u>NONE</u>	<u>WITHOUT PAR VALUE</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>72,602,081</u>	<u>COMMON</u>	<u>NONE</u>	<u>WITHOUT PAR VALUE</u>

Dated: FEBRUARY 26 1985

AMERICAN HOSPITAL SUPPLY CORPORATION
(Name of Corporation)

RECEIVED MAR 1985
VF

By [Signature]
Title ASST. TREASURER

(Report must be signed 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

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	Foster G. McGaw	One American Plaza, Evanston
Chairman of the Board and		
Chief Executive Officer	Karl D. Bays	" " " "
President and Chief		
Operating Officer	Harold G. Bernthal	" " " "
Executive Vice President	Frank A. Ehmann	" " " "
Executive Vice President	Will R. Pierie	2132 Michelson Dr., Irvine,
Executive Vice President and		
Chief Financial Officer	Jerry K. Myers	One American Plaza, Evanston
Executive Vice President	Robert J. Simmons	" " " "
Vice President and		
General Counsel	Thomas A. Dumit	" " " "
Vice President and		
Controller	Robert H. Price	" " " "
Vice President	Neal Ball	" " " "
Vice President	James G. Connelly III	" " " "
Vice President	John T. Crotty	" " " "
Vice President	Michael S. Herschel	" " " "
Vice President	Brien Laing	" " " "
Vice President	Terrence J. Mulligan	" " " "
Vice President	Gary E. Nei	" " " "
Vice President	John L. Noble	" " " "
Vice President	Michael A. Quinn	" " " "
Vice President	Thomas H. Quinn	" " " "
Vice President	Ralph V. Seaman, Jr.	" " " "
Secretary	Richard D. Manthei	" " " "
Treasurer	Harry L. Winn, Jr.	" " " "
Assistant Secretary	Charles J. Hansen	" " " "
Assistant Secretary	Stephen B. Paige	" " " "
Assistant Treasurer	Robert J. Foote	" " " "

DIRECTORS' ADDRESS LIST

Karl D. Bays	One American Plaza, Evanston, IL 60201
Harold G. Bernthal	One American Plaza, Evanston, IL 60201
Silas S. Cathcart	8501 West Higgins Rd., Chicago, IL 60631
John A.D. Cooper, M.D., Ph.D.	Suite 200, One DuPont Circle N.W., Washington, D.C.
Frank A. Ehmann	One American Plaza, Evanston, IL 60201
Mary Johnston Evans	3413 Southhill Circle, Austin, TX 78703
Charles W. Lake, Jr.	2223 Martin Luther King Drive, Chicago, IL 60616
Richard N. Mackay	Suite 777, 611 West Sixth Street, Los Angeles, CA
Graham J. Morgan	101 South Wacker Drive, Chicago, IL 60606
Robert G. Petersdorf, M.D.	Univ. of Calif., San Diego M-002, LaJolla, CA 92093
Will R. Pierie	2132 Michelson Dr., Irvine, CA 92715
Henry G. Van der Eb	222 Wisconsin Ave., Suite 200A, Lake Forest, IL 60045
Blaine J. Yarrington	715 South Salem Ave., Arlington Heights, IL 60005

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

Annual Report for the year 1984

FIRST: The name of the corporation is American Hospital Supply Corporation

SECOND: It is incorporated under the laws of Illinois

THIRD: Character of business, briefly stated, is Wholesaler of hospital supplies and equipment

FOURTH: If foreign corporation, address of its principal office One American Plaza, Evanston, Illinois 60201

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) CT Corporation System, 111 Westminster St., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
see attached Schedule	Director	See attached schedule
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200,000,000	Common	None	Without Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
74,203,599	Common	None	Without Par Value

Dated: February 23 19 84

American Hospital Supply Corporation
(Name of Corporation)

By: [Signature]

Title: Asst. Treasurer

APR 9 1984 AH

(Report must be signed 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

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	One American Plaza, Ev
President and Chief Operating Officer	Karl D. Bays	"
Executive Vice President	Harold G. Bernthal	"
Executive Vice President	Frank A. Ehmann	"
Executive Vice President	J. George Harris	"
Executive Vice President	Will R. Pierie	"
Vice President and General Counsel	J. Richard Hull	"
Vice President and Chief Financial Officer	Jerry K. Myers	"
Vice President and Controller	Robert H. Price	"
Vice President	Neal Ball	"
Vice President	John L. Bilangi	"
Vice President	John T. Crotty	"
Vice President	Michael A. Quinn	"
Vice President	Thomas H. Quinn	"
Vice President	Ralph V. Seaman, Jr.	"
Vice President	Robert J. Simmons	"
Secretary	Richard D. Manthei	"
Treasurer	Harry L. Winn, Jr.	"
Assistant Secretary	Kenneth F. Bonny	"
Assistant Secretary	Thomas A. Dumit	"
Assistant Secretary	Charles J. Hansen	"
Assistant Treasurer	Robert J. Foote	"

DIRECTORS' ADDRESS LIST

Karl D. Bays	One American Plaza, Evanston, Illinois 6020
Harold G. Bernthal	One American Plaza, Evanston, Illinois 6020
Silas S. Cathcart	8501 West Higgins Road, Chicago, Illinois 6
John A.D. Cooper, M.D., Ph.D.	Suite 200, One DuPont Circle N.W., Washingt
Frank A. Ehmann	One American Plaza, Evanston, Illinois 6020
Mary J. Head	3413 Southill Circle, Austin, Texas 78703
Charles W. Lake, Jr.	2223 Martin Luther King Drive, Chicago, Ill
Richard N. Mackay	Suite 828, 523 West Sixth Street, Los Angel
Graham J. Morgan	101 South Wacker Drive, Chicago, Illinois 61
Robert G. Petersdorf, M.D.	75 Francis Street, Boston, Massachusetts 02
Will R. Pierie	One American Plaza, Evanston, Illinois 6020
Henry G. Van der Eb	Suite 2590, One First National Plaza, Chica
Blaine J. Yarrington	200 E. Randolph Drive, Chicago, Illinois 601

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

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THIRD: Character of business, briefly stated, is wholesaler of Hospital supplies and equipment

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FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) C.T. Corporation System, 111 Westminster St., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
See attached	Director	See attached schedule
schedule	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100,000,000	Common	None	without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
72,287,060	Common	None	without par value

Dated: February 23 1983

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American Hospital Supply Corporation
(Name of Corporation)

By:
Title: Asst. Treasurer

(Report must be signed 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

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	One American Plaza, Evanston, Illinois
President and Chief Operating Officer	Karl D. Bays	" "
Executive Vice President	Harold G. Bernthal	" "
Executive Vice President	Frank A. Ehmann	" "
Executive Vice President	J. George Harris	" "
Executive Vice President	Will R. Pierie	" "
Vice President and General Counsel	J. Richard Hull	" "
Vice President and Chief Financial Officer	Jerry K. Myers	" "
Vice President and Controller	Robert H. Price	" "
Vice President	Neal Ball	" "
Vice President	John L. Bilangi	" "
Vice President	John T. Crotty	" "
Vice President	Michael A. Quinn	" "
Vice President	Ralph V. Seaman, Jr.	" "
Vice President	Robert J. Simmons	" "
Secretary	Richard D. Manthei	" "
Treasurer	Harry L. Winn, Jr.	" "
Assistant Secretary	Kenneth F. Bonny	" "
Assistant Secretary	Thomas A. Dumit	" "
Assistant Secretary	Charles J. Hansen	" "
Assistant Treasurer	Robert J. Foote	" "

DIRECTORS' ADDRESS LIST

Karl D. Bays	One American Plaza, Evanston, Illinois 60201
Harold G. Bernthal	One American Plaza, Evanston, Illinois 60201
Silas S. Cathcart	8501 West Higgins Road, Chicago, Illinois 60631
John A.D. Cooper, M.D., Ph.D.	Suite 200, One DuPont Circle N.W., Washington, D.C. 20036
Frank A. Ehmann	One American Plaza, Evanston, Illinois 60201
Mary J. Head	3413 Southill Circle, Austin, Texas 78703
Charles W. Lake, Jr.	2223 Martin Luther King Drive, Chicago, Illinois 60616
Richard N. Mackay	Suite 828, 523 West Sixth Street, Los Angeles, Calif. 90014
Foster G. McGaw	One American Plaza, Evanston, Illinois 60201
Graham J. Morgan	101 South Wacker Drive, Chicago, Illinois 60606
Robert G. Petersdorf, M.D.	75 Francis St., Boston, Massachusetts 02115
Will R. Pierie	One American Plaza, Evanston, Illinois 60201
Henry G. Van der Eb	Suite 2590, One First National Plaza, Chicago, Ill. 60603
Blaine J. Yarrington	200 E. Randolph Drive, Chicago, Illinois 60601

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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 AMERICAN HOSPITAL SUPPLY CORPORATION

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FOURTH: If foreign corporation, address of its principal office ONE AMERICAN PLAZA, EYANSTON, ILLINOIS 60201

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) C.T. CORPORATION SYSTEM, 111 WESTMINSTER ST., PROVIDENCE, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
SEE	Director	SEE
ATTACHED	Director	ATTACHED
SCHEDULE	President	SCHEDULE
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100,000,000	COMMON	NONE	WITHOUT PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
41,843,468	COMMON	NONE	WITHOUT PAR VALUE

Dated: FEBRUARY 24 1982

AMERICAN HOSPITAL SUPPLY CORPORATION
(Name of Corporation)

By [Signature] APR 19 1982
Title ASST. TREASURER

(Report must be signed 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

AMERICAN HOSPITAL SUPPLY CORPORATION

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

Federal I.D. #36-0726150

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

DIRECTORS' ADDRESS LIST

Karl D. Bays	One American Plaza, Evanston, Illinois 60201
Harold G. Bernthal	One American Plaza, Evanston, Illinois 60201
Silas S. Cathcart	8501 West Higgins Road, Chicago, Illinois 60631
John A. D. Cooper, M.D., Ph.D.	Suite 200, One DuPont Circle, N.W., Washington, D.C. 20036
Mary J. Head	3413 Southhill Circle, Austin, Texas 78703
Charles W. Lake, Jr.	2223 Martin Luther King Drive, Chicago, Illinois 60616
Richard N. Mackay	523 West Sixth Street - Suite 828 - Los Angeles, Ca. 90014
Foster G. McGaw	One American Plaza, Evanston, Illinois 60201
Graham J. Morgan	101 South Wacker Drive, Chicago, Illinois 60606
Robert G. Petersdorf, M.D.	75 Francis St., Boston, Massachusetts 02115
Henry G. Van der Eb	Suite 2590, One First National Plaza, Chicago, Il. 60603
Blaine J. Yarrington	200 E. Randolph Drive, Chicago, Illinois 60601

Filing fee: \$15.00

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

American Hospital Supply Corporation

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is AMERICAN HOSPITAL
SUPPLY CORPORATION

SECOND: It is incorporated under the laws of ILLINOIS

THIRD: The address of its registered office in Rhode Island is
111 Westminister St Providence, Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is
C.T. CORPORATION SYSTEM

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is ONE AMERICAN PLAZA
EVANSTON, ILLINOIS 60201

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is wholesaler of Hospital Supplies
AND Equipment

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Director		
Director		
Director		
Director		
Director		
President		
Vice President		
Secretary		
Treasurer		

SEVENTH: The aggregate number of shares which it has authority to issue, 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
60,000,000	Common	NONE	Without PAR value

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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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
40,602,408	Common	NONE	without PAR Value

Dated FEBRUARY 27, 1981 American Hospital Supply Corporation
(NAME OF CORPORATION)

By: [Signature]
 Assistant Treasurer

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	Foster G. McGaw	One American Plaza, Evanston, Illinois
Chairman of the Board and Chief Executive Officer	Karl Bays	" "
President and Chief Operating Officer	Harold G. Bernthal	" "
Executive Vice President	Frank A. Ehmann	" "
Executive Vice President	J. George Harris	" "
Executive Vice President	Will R. Rietje	" "
Vice President and General Counsel	J. Richard Hull	" "
Vice President and Chief Financial Officer	Jerry K. Myers	" "
Vice President and Controller	Robert H. Price	" "
Vice President	Neal Ball	" "
Vice President	John L. Bilangi	" "
Vice President	John T. Crotty	" "
Vice President	Ralph V. Seaman, Jr.	" "
Vice President	Robert J. Simmons	" "
Vice President	James Scott Hill	" "
Secretary	Richard D. Manthei	" "
Treasurer	Harry Winn, Jr.	" "
Assistant Secretary	Jay A. Nigro	" "
Assistant Secretary	Kenneth F. Bonny	" "
Assistant Treasurer	Robert J. Foote	" "

DIRECTORS' ADDRESS LIST

Karl D. Bays	One American Plaza, Evanston, Illinois 60201
Harold G. Bernthal	One American Plaza, Evanston, Illinois 60201
Silas S. Cathcart	8501 West Higgins Road, Chicago, Illinois 60631
John A. D. Cooper, M.D., Ph.D.	Suite 200, One DuPont Circle, N.W., Washington, D.C. 20036
Mary J. Head	3413 Southhill Circle, Austin, Texas 78703
Charles W. Lake, Jr.	2223 Martin Luther King Drive, Chicago, Illinois 60616
Richard N. Mackay	523 West Sixth Street - Suite 828 - Los Angeles, Ca. 90014
Foster G. McGaw	One American Plaza, Evanston, Illinois 60201
Graham J. Morgan	101 South Wacker Drive, Chicago, Illinois 60606
Robert G. Petersdorf, M.D.	75 Francis St., Boston, Massachusetts 02115
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Blaine J. Yarrington	200 E. Randolph Drive, Chicago, Illinois 60601

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

ANNUAL REPORT
OF

AMERICAN HOSPITAL SUPPLY CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1966, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is AMERICAN HOSPITAL SUPPLY CORPORATION

SECOND: It is incorporated under the laws of ILLINOIS

THIRD: The address of its registered office in Rhode Island is 111 Westminister St., Providence, Rhode Island 02903 and the name of its registered agent in Rhode Island at such address is C.T. CORPORATION SYSTEM

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is ONE AMERICAN PLAZA, EVANSTON, ILLINOIS 60201

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesaler of Hospital Supplies and Equipment.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
See	Director	See
attached	Director	Attached
list	Director	List
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, 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
60,000,000	Common	None	Without Par Value

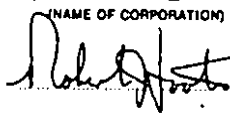
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
37,586,797	Common	None	Without PAR

Dated February, 19 80 AMERICAN HOSPITAL SUPPLY CORPORATION
(NAME OF CORPORATION)

By  ASSISTANT TREASURER

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

DIRECTORS' ADDRESS LIST

Karl D. Bays	One American Plaza - Evanston, Illinois
Harold G. Bernthal	One American Plaza - Evanston, Illinois
Silas S. Cathcart	8501 West Higgins Road - Chicago, Illinois
John A. D. Cooper, M.D., Ph.D.	Suite 200, One DuPont Circle, N.W. - Washington, D.C.
Robert K. DiVall	One American Plaza - Evanston, Illinois
Charles W. Lake, Jr.	2223 Martin Luther King Drive, Chicago, Illinois
Foster G. McGaw	One American Plaza - Evanston, Illinois
Richard N. Mackay	523 West Sixth Street - Suite 828 - Los Angeles, California
Graham J. Morgan	101 South Wacker Drive - Chicago, Illinois
Robert C. Petersdorf, M.D.	10 Vining Street, Boston, Massachusetts
Henry G. Van der Eb	Suite 2590, One First National Plaza, Chicago, Illinois
Blaine J. Yarrington	200 E. Randolph Drive, Chicago, Illinois

Filing fee: \$15.00

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

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

1979 ANNUAL REPORT
OF

AMERICAN HOSPITAL SUPPLY CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

AMERICAN HOSPITAL SUPPLY CORPORATION

SECOND: It is incorporated under the laws of Illinois

THIRD: The address of its registered office in Rhode Island is

111 Westminster St., Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is

C. T. Corporation System

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

One American Plaza, Evanston, Illinois 60201

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesaler of Hospital Supplies and Equipment

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
See Attached List	Director	See Attached List
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, 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
60,000,000	Common	None	Without Par Value

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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:

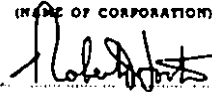
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Per Value per Share or Statement that Shares are without Par Value</u>
37,260,964	Common	None	Without Par Value

Dated February 23, 1979

AMERICAN HOSPITAL SUPPLY CORPORATION

(NAME OF CORPORATION)

By ✓



Its Asst. Treasurer

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	One American Plaza, Evanston, Ill.
President and Chief Operating Officer	Karl Bays	" "
Vice President	Harold G. Bernthal	" "
Vice President	Neal Ball	" "
Vice President	John L. Bilangi	" "
Vice President	John T. Crotty	" "
Financial Vice President	Robert K. DiVall	" "
Vice President	Frank A. Ehmann	" "
Vice President	Gordon Hall	" "
Vice President	J. George Harris	" "
Vice President	Jerry K. Myers	" "
Vice President	Will R. Pierie	" "
Vice President	Ralph V. Seaman, Jr.	" "
Secretary	Robert J. Simmons	" "
Treasurer	J. Richard Hull	" "
Controller	Richard C. Williams	" "
Assistant Treasurer	Robert H. Price	" "
Assistant Secretary	Robert J. Foote	" "
Assistant Secretary	Edward X. Clinton	" "
Assistant Secretary	Richard D. Manthei	" "
Assistant Secretary	Jay A. Nigro	" "
Assistant Secretary	Kenneth F. Bonny	" "

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Thomas S. Cathcart	8501 West Higgins Road, Chicago, Illinois
John A. D. Cooper, M. D., Ph. D.	Suite 200, One DuPont Circle, N.W., Washington, D.C.
Bert K. DiVall	One American Plaza, Evanston, Ill.
Bert C. Keck	134 South LaSalle Street, Chicago, Illinois
Charles W. Lake, Jr.	2223 Martin Luther King Dr., Chicago, Illinois
Foster G. McGaw	One American Plaza, Evanston, Ill.
Richard N. Mackay	523 West Sixth Street, Suite 828, Los Angeles, Cal.
Thomas J. Morgan	101 South Wacker Drive, Chicago, Illinois
Bert G. Petersdorf, M. D.	3333 43rd Street, N. E., Seattle, Washington
Norry G. Van der Eb	One First National Plaza, Chicago, Illinois
Maime J. Yarrington	200 E. Randolph Drive, Chicago, Illinois