



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000025434

2. Name of Corporation OMNICARE, INC.

3. Street Address Principal Business Office:

No. and Street: 100 EAST RIVERCENTER BOULEVARD,
SUITE 1600

City or Town: COVINGTON

State: KY Zip: 41011 Country: USA

4. Business Phone No.

859-392-3300

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

HEALTHCARE RELATED SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOEL F GEMUNDER	100 E. RIVERCENTER BLVD, STE 1600 COVINGTON, KY 41011 USA
TREASURER	THOMAS R MARSH	100 E. RIVERCENTER BLVD,STE 1600 COVINGTON, KY 41011 USA
SECRETARY	CHERYL D HODGES	100 E. RIVERCENTER BLVD, STE 1600 COVINGTON, KY 41011 USA
CEO	JOEL F GEMUNDER	100 E. RIVERCENTER BLVD, STE 1600 COVINGTON , KY 41011 USA
CFO	DAVID W FROESEL JR	100 E. RIVERCENTER BLVD, STE 1600 COVINGTON, KY 41011 USA
VICE PRESIDENT	THOMAS LUDEKE	100 E. RIVERCENTER BLV, STE 1600 COVINGTON, KY 41011 USA
VICE PRESIDENT	REGIS T ROBBINS	100 E. RIVERCENTER BLVD,STE 1600 COVINGTON, KY 41011 USA
DIRECTOR	STEVEN J HEYER	100 E. RIVERCENTER BLVD,STE 1600 COVINGTON, KY 41011 USA
DIRECTOR	JOEL F GEMUNDER	100 E. RIVERCENTER BLVD, STE 1600 COVINGTON, KY 41011 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	200,000,000.00	124231
PWP		\$1.00	1,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of February, 2009 at 9:36:35 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By REGIS T. ROBBINS
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Revised 09/07

© 2007 - 2009 State of Rhode Island and Providence Plantations
All Rights Reserved