



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

1. Corporate ID No. 000121741

2. Name of Corporation Option Care Enterprises, Inc.

3. Street Address Principal Business Office:

No. and Street: 300 WILMOT ROAD
MS 3301

City or Town: DEERFIELD State: IL Zip: 60015 Country: USA

4. Business Phone No.

847-914-2500

5. State of Incorporation

State: DE

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

OPERATION OF HEALTH CARE COMPANY INCLUDING THE PROVISION OF NURSING, PHARMACY, RESPIRATORY THERAPY, HOME INFUSION, DURABLE MEDICAL EQUIPMENT AND RELATED BILLING AND COLLECTION ACTIVITIES.

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	PAUL MASTRAPA	485 HALF DAYD ROAD, SUITE 300 BUFFALO GROVE, IL 60089 USA
SECRETARY	ROBERT SILVERMAN	104 WILMOT ROAD DEERFIELD, IL 60015 USA
VICE PRESIDENT	RICHARD STEINER	485 HALF DAY ROAD, SUITE 300 BUFFALO GROVE, IL 60089 USA
VICE PRESIDENT	JOHN MANN	300 WILMOT ROAD DEERFIELD, IL 60015 USA
ASST. TREASURER	MICHAEL FELISH	300 WILMOT ROAD DEERFIELD, IL 60015 USA
CFO/TREASURER	MARGARITA KELLEN	200 WILMOT ROAD DEERFIELD, IL 60015 USA
VICE PRESIDENT	LORI ZSITEK	485 HALF DAY ROAD, SUITE 300 BUFFALO GROVE, IL 60089 USA
DIRECTOR	PAUL MASTRAPA	485 HALF DAY ROAD, SUITE 300 BUFFALO GROVE, IL 60089 USA
DIRECTOR	LORI ZSITEK	485 HALF DAY ROAD, SUITE 300 BUFFALO GROVE, IL 60089 USA
DIRECTOR	ROBERT SILVERMAN	104 WILMOT ROAD DEERFIELD, IL 60015 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>
CNP		\$0.00	1,500.00	1000

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 23 Day of February, 2011 at 11:59:50 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 MICHAEL FELISH
Signature of Authorized Representative of the Corporation

ASST. TREASURER
Title

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

Form No. 630
Revised 09/07

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