

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829863

FILED
Apr 20, 2004
Secretary of State

Entity Name: CARDINAL HEALTH 109, INC.

Current Principal Place of Business:

9800 CENTRE PKWY #1100
HOUSTON, TX 77036 US

New Principal Place of Business:

7000 CARDINAL PLACE
DUBLIN, OH 43017

Current Mailing Address:

7000 CARDINAL PLACE
DUBLIN, OH 43017 US

New Mailing Address:

7000 CARDINAL PLACE
DUBLIN, OH 43017

FEI Number: 75-1329577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HOYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: NELSON, MICHAEL
Address: 7000 CARDINAL PLACE
City-St-Zip: DUBLIN, OH 43017

Title: D () Delete
Name: MILLER, RICHARD J.
Address: 7000 CARDINAL PLACE
City-St-Zip: DUBLIN, OH 43017

Title: P () Delete
Name: WINSTEAD, DWIGHT
Address: 9800 CENTRE PARKWAY, STE 1100
City-St-Zip: HOUSTON, TX 77036

Title: T () Delete
Name: BRANDIN, DONNA
Address: 7000 CARDINAL PLACE
City-St-Zip: DUBLIN, OH 43017

Title: VC () Delete
Name: MILLAR, JAMES
Address: 7000 CARDINAL DRIVE
City-St-Zip: DUBLIN, OH 43017

Title: AS () Delete
Name: HYNSAKER, ARMY
Address: 7000 CARDINAL PLACE
City-St-Zip: DUBLIN, OH 43017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WILLIAMS, PAUL S
Address: 7000 CARDINAL PLACE
City-St-Zip: DUBLIN, OH 43017

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL R. NELSON

VP

04/20/2004

Electronic Signature of Signing Officer or Director

Date