

# F99000000070



ACCOUNT NO. : 072100000032

REFERENCE : 086230 4391033

AUTHORIZATION : *Patricia Pujate*

COST LIMIT : \$ 70.00

ORDER DATE : January 4, 1999

ORDER TIME : 11:08 AM

ORDER NO. : 086230-020

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CUSTOMER NO: 4391033

CUSTOMER: Ms. Tina M. Kilgore  
Cardinal Health, Inc.  
5555 Glendon Court

Dublin, OH 43016

FOREIGN FILINGS

NAME: REDKEY, INC.

*W99-194*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

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 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 99 JAN -5 AM 9:36  
 RECEIVED  
 99 JAN -5 AM 11:57  
*rk 1/6*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 5, 1999

CSC

TALLAHASSEE, FL

SUBJECT: REDKEY, INC.  
Ref. Number: W9900000194

**Sub.**

... give original  
... on date as fil...

We have received your document for REDKEY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2315.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 899A00000338

9 JAN 5 1999  
10 41 AM '99

\*\* please file the documents and debit our account for the \$2,315.00 necessary to file - Thanks

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:*

1. RedKey, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Ohio 3. 31-1470544  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 30, 1996 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 5555 Glendon Court  
Dublin, Ohio 43016  
(Current mailing address)

8. pharmaceutical wholesaler  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Cecol K. Dolan  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS  
99 JAN -5 AM 9:36

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Please see Exhibit A attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Please see Exhibit A attached

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature] 12-22-98  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Glenn L. Martin, Vice President - Taxes  
(Typed or printed name and capacity of person signing application)

Exhibit A

**REDKEY, INC.**

Officers and Directors

<u>Name</u>	<u>Office</u>	<u>Address</u>
Robert D. Walter	Chairman	5555 Glendon Court Dublin, Ohio 43016
John C. Kane	Director and Vice Chairman	Same as above
James F. Millar	President	Same as above
George H. Bennett, Jr.	Executive Vice President, General Counsel and Secretary	Same as above
Phillip A. Greth	Executive Vice President & Chief Information Officer	Same as above
Mark W. Parrish	Executive Vice President - Sales - Distribution	Same as above
Ramon W. Perez	Executive Vice President - Purchasing - Distribution	Same as above
Connie R. Woodburn	Executive Vice President - Corporate Sales	Same as above
Carole W. Tomko	Senior Vice President - Human Resources	Same as above
Richard J. Miller	Vice President - Controller	Same as above
Stephanie A. Wagoner	Vice President and Treasurer	Same as above
Glenn L. Martin	Vice President - Taxes	Same as above

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.



*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show REDKEY, INC., an Ohio corporation, Charter No. 948813, having its principal location in Dublin, County of Franklin, was incorporated on July 30th, 1996 and is currently in GOOD STANDING upon the records of this office.*

WITNESS my hand and official

seal at Columbus, Ohio on  
December 18, 1998



*Bob Taft*

Bob Taft  
Secretary of State

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DIVISION OF CORPORATIONS  
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