

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000070

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: CARDINAL HEALTH 411, INC.

**Current Principal Place of Business:**

7000 CARDINAL PLACE  
DUBLIN, OH 43017

**New Principal Place of Business:**

**Current Mailing Address:**

7000 CARDINAL PLACE  
DUBLIN, OH 43017

**New Mailing Address:**

FEI Number: 31-1470544      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: C ( ) Delete  
Name: WALTER, ROBERT D  
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: TROUP, GORDON A  
Address: 7000 CARDINAL PLACE  
City-St-Zip: DUBLIN, OH 43017

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C (X) Change ( ) Addition  
Name: WALTER, ROBERT D  
Address: 7000 CARDINAL PLACE  
City-St-Zip: DUBLIN, OH 43017 US

Title: D (X) Change ( ) Addition  
Name: MILLER, RICHARD J  
Address: 7000 CARDINAL PLACE  
City-St-Zip: DUBLIN, OH 43017 US

Title: P (X) Change ( ) Addition  
Name: PARRISH, MARK W  
Address: 7000 CARDINAL PLACE  
City-St-Zip: DUBLIN, OH 43017 US

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

Title: SVT (X) Change ( ) Addition  
Name: BRANDIN, DONNA  
Address: 7000 CARDINAL PLACE  
City-St-Zip: DUBLIN, OH 43017 US

Title: VP (X) Change ( ) Addition  
Name: NELSON, MICHAEL P  
Address: 7000 CARDINAL PLACE  
City-St-Zip: DUBLIN, OH 43017 US

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

04/22/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date