2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000070

Entity Name: CARDINAL HEALTH 411, INC.

Current Principal Place of Business:

7000 CARDINAL PLACE DUBLIN, OH 43017

Current Mailing Address:

7000 CARDINAL PLACE DUBLIN, OH 43017

FEI Number: 31-1470544 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324-2525 US

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

FILED Mar 20, 2014

Secretary of State

CC7921015981

Officer/Director Detail:

Title T/D Title CFO

NameSAMAD, SAM ANameHENDERSON, JEFFREY WAddress7000 CARDINAL PLACEAddress7000 CARDINAL PLACECity-State-Zip:DUBLIN OH 43017City-State-Zip:DUBLIN OH 43017

Title S Title AS

NameFALK, STEPHEN TNameRAWLINS, RYLANAddress7000 CARDINAL PLACEAddress7000 CARDINAL PLACECity-State-Zip:DUBLIN OH 43017City-State-Zip:DUBLIN OH 43017

Title VPTX Title CEO

NameSTAUFFER, MARK FNameKAUFMANN, MICHAELAddress7000 CARDINAL PLACEAddress7000 CARDINAL PLACECity-State-Zip:DUBLIN OH 43017City-State-Zip:DUBLIN OH 43017

Title PRESIDENT
Name GIACOMIN, JON

Address 7000 CARDINAL PLACE City-State-Zip: DUBLIN OH 43017

I hereby 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 all other like empowered.

SIGNATURE: MARK F. STAUFFER

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

03/20/2014

Date