

2015 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

Officer/Director Detail :

Title	T/D	Title	CFO
Name	SAMAD, SAM A	Name	KAUFMANN, MICHAEL C.
Address	7000 CARDINAL PLACE	Address	7000 CARDINAL PLACE
City-State-Zip:	DUBLIN OH 43017	City-State-Zip:	DUBLIN OH 43017
Title	S	Title	AS
Name	FALK, STEPHEN T	Name	RAWLINS, RYLAN
Address	7000 CARDINAL PLACE	Address	7000 CARDINAL PLACE
City-State-Zip:	DUBLIN OH 43017	City-State-Zip:	DUBLIN OH 43017
Title	VPTX	Title	CEO
Name	HUNTER, M. SCOTT	Name	GIACOMIN, JON
Address	7000 CARDINAL PLACE	Address	7000 CARDINAL PLACE
City-State-Zip:	DUBLIN OH 43017	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: M. SCOTT HUNTER

VICE PRESIDENT

04/01/2015

Electronic Signature of Signing Officer/Director Detail

Date