FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 845820 (0)

1. Corporation Name
OWENS & MINOR MEDICAL, INC.

Principal Place of Business
P. O. BOX 27626
4800 COX RD. (GLEN ALLEN, VA 23060)
RICHMOND VA 23261-7626

Mailing Address
P. O. BOX 27626
4800 COX RD. (GLEN ALLEN, VA 23060)
RICHMOND VA 23261-7626

3. Date Incorporated or Qualified: 04/24/1980
3a. Date of Last Report: 04/27/1995
4. FEI Number: 54-0327460 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
PD	MINOR, GILMER G. III	4800 COX RD	GLEN ALLEN VA	☐ DELETE
SVP	DOZIER, GLENN J	4800 COX RD	GLEN ALLEN VA	☐ DELETE
VS	CARNEAL, DREW ST. J.	4800 COX RD	GLEN ALLEN VA	☐ DELETE
EVP	BERLING, HENRY A.	4800 COX RD	GLEN ALLEN VA	☐ DELETE
EVP	ANDERSON, ROBERT E.	4800 COX RD	GLEN ALLEN VA	☐ DELETE
EVP	SMITH, CRAIG R	4800 COX RD	GLEN ALLEN VA	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1	Vice President, TREASURER	Richard F. Bozard	14304 Winter Ridge	Midlothian, Virginia 23113	☐	☒
2	Vice President, Quality & Comm	Hugh Gouldthorpe Jr.	Route 10, Box 150	Old Church, Virginia 23111	☐	☒
3	Vice President, Corporate Relation	Hue Thomas	203 Wakefield Rd.	Richmond, VA 23221	☐	☒
4	Vice President, Operations & Cost Management	F. Thomas Smiley	2407 Mountainbrook Dr.	Richmond, VA 23233	☐	☒
5					☐	☐
6					☐	☐

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] V.P. Treas. Richard F. Bozard 4/24/96 (804) 747-9794
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)