

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/24/1980	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 54-0327460	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MINOR, GILMER G. III	1.2 NAME	
STREET ADDRESS	4800 COX RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	GLEN ALLEN VA	1.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RECTOR, ANN GREEN	2.2 NAME	
STREET ADDRESS	12314 ASHTON MILL TERR	2.3 STREET ADDRESS	
CITY-ST-ZIP	GLEN ALLEN VA	2.4 CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARNEAL, DREW ST. J.	3.2 NAME	
STREET ADDRESS	4800 COX RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	GLEN ALLEN VA	3.4 CITY-ST-ZIP	
TITLE	EV <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERLING, HENRY A.	4.2 NAME	
STREET ADDRESS	4800 COX RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	GLEN ALLEN VA	4.4 CITY-ST-ZIP	
TITLE	VPT <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOZARD, RICHARD F	5.2 NAME	
STREET ADDRESS	14304 WINTER RIDGE	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIDLOTHIAN VA	5.4 CITY-ST-ZIP	
TITLE	EV <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, CRAIG R	6.2 NAME	
STREET ADDRESS	4800 COX RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	GLEN ALLEN VA	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

CR2E034 (10/97)