

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
FILED**

95 MAR -1 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANNUAL REPORT
1995



DOCUMENT # 857318 (0)
BINDLEY WESTERN INDUSTRIES, INC.

DO NOT WRITE IN THIS SPACE.

1. Principal Place of Business (Mailing Address)
4212 W. 71ST ST
INDIANAPOLIS IN 46268

3. Date Incorporated or Qualified 08/04/1983
3a. Date of Last Report 02/23/1994

2. Principal Place of Business (Mailing Address)
21 State, Apt. #, etc. 26

4. FEI Number 84-0601662
Applied For Not Applicable

22. State, Apt. #, etc. 27

5. Certificate of Status Desired \$8.75 Additional Fee Required

23. City & State 28

6. Election Campaign Financing \$5.00 May Be Added to Fees
Trust Fund Contribution

24. Zip 25 **Country** 29 **Country** 30

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
RAMSTECK, JOSH
2600 TITAN ROW
ORLANDO FL 32809

10. Name and Address of New Registered Agent
81. Name Gary LaPorte
82. Street Address (P.O. Box Number is Not Acceptable) 2600 Titan Row
83.
84. City Orlando **85. Zip Code** FL 32809

11. Pursuant to the provisions of Sections 607.0505 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 imposed by Sections 607.0505, Florida Statutes.

SIGNATURE *Gary LaPorte* DATE 2-24-95

12. OFFICERS AND DIRECTORS (see attached list); ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

FILE	NAME	STREET ADDRESS	CITY-STATE-ZIP	FILE	NAME	STREET ADDRESS	CITY-STATE-ZIP	FILE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	PCD BINDLEY, WILLIAM E. (CHRMN)	4212 W. 71ST ST	INDIANAPOLIS IN	<input checked="" type="checkbox"/>	11 FILE			<input checked="" type="checkbox"/>	Change	<input type="checkbox"/>	Addition
	VS MCCORMICK, MICHAEL D.	4212 W 71ST ST.	INDIANAPOLIS IN	<input checked="" type="checkbox"/>	12 FILE			<input checked="" type="checkbox"/>	Change	<input type="checkbox"/>	Addition
	D SMITH, K. CLAY	940 W TEDY AVE	INDIANAPOLIS IN	<input checked="" type="checkbox"/>	13 FILE			<input checked="" type="checkbox"/>	Change	<input type="checkbox"/>	Addition
	CEOP BRINDLEY WESTERN INDUSTRIES INC.	4212 WEST 71ST STREET	INDIANAPOLIS IN	<input checked="" type="checkbox"/>	14 FILE			<input checked="" type="checkbox"/>	Change	<input type="checkbox"/>	Addition
	D WILLIAM F. BINDLEY II	2246 BRONSON HILL DRIVE	LOS ANGELES CA	<input checked="" type="checkbox"/>	15 FILE	William F. Bindley II	27801 Winding Way	<input checked="" type="checkbox"/>	Change	<input type="checkbox"/>	Addition
				<input type="checkbox"/>	16 FILE			<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition

14. I certify by signing that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 1.10407(9)(k), Florida Statutes. I further certify that this information will be used on the annual report on supplemental annual report or any and necessary 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 that in case of the fee payor's consent to associate this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 13 of this filing, or on an attached form with an affidavit.

SIGNATURE: *Michael D. McCormick* Michael D. McCormick 02/16/95 317/298-9890
Executive Vice President, General Counsel, Secretary

BMI BOARD OF DIRECTORS

Name	Title	Business Address	Home Address	SS#	Date Of Birth
William E. Bindley	Chairman, CEO President	Bindley Western Industries, Inc. 4212 West 71st Street Indianapolis, IN 46268	1330 Regal Drive Carmel, IN 46032	308-38-2149	10-06-40
William F. Bindley II	Director	Heartland Films, Inc. 27801 Winding Way Malibu, CA 90265	27801 Winding Way Malibu, CA 90265	313-72-3212	04-06-62
Keith W. Burks	Director	Bindley Western Industries, Inc. 4212 West 71st Street Indianapolis, IN 46268	1193 Welford Lane Carmel, IN 46032	312-62-2514	12-19-57
Seth B. Harris	Director	Frieder The Source 8107 Bavaria Road Macedonia, OH 44056	3467 Kersdale Road Pepper Pike, OH 44124	296-30-3656	02-10-40
Robert L. Koch, II	Director	George Koch Sons, In 10 S. 11th Avenue Evansville, IN 47744	4120 Mulberry Place Evansville, IN 47715	305-36-3318	01-06-39
Michael D. McCormick	Director Exec. V.P.	Bindley Western Industries, Inc. 4212 West 71st Street Indianapolis, IN 46268	4310 Royal Pine Blvd. Indianapolis, IN 46250	317-68-9013	03-18-48
John Timothy McKinley	Director	House Investments 10401 W. Meridian St., #275 Indianapolis, IN 46290	427 Tulip Poplar Crest Carmel, IN 46032	311-40-4277	04-27-40
James K. Risk, III	Director	Kirby Risk Supply Co., Inc. Sagamore Parkway North P.O. Box 5089 Lafayette, IN 47903	2113 South Sixth Street Lafayette, IN 47905	305-62-5487	10-04-41
Thomas J. Salentine	Director Exec. V.P. C.F.O.	Bindley Western Industries, Inc. 4212 West 71st Street Indianapolis, IN 46268	13540 Brentwood Lane Carmel, IN 46033	397-36-7231	08-08-39
Kenneth Clay Smith	Director	Underwood Machinery Transport, Inc. 940 W. Troy Avenue Indianapolis, IN 46206	3318 Bay Road S. Drive Indianapolis, IN 46240	315-36-1811	08-29-37

BMI OFFICERS

Name	Title	Home	SSN#	Date Of Birth	Drivers Lic. No.
Gregory S. Beyerl (317)298-9890	Vice President and Controller	188 Lansdowne Noblesville, IN 46060	304-66-2694	02-19-58	IN 8923-04-5632
William E. Bindley (317)298-9890	Chairman, CEO, President	1330 Regal Drive Carmel, IN 46032	308-38-2149	10-06-40	IN 8944-88-3839
Keith W. Burks (317)298-9890	Executive Vice President	1193 Helford Lane Carmel, IN 46032	312-62-2514	12-19-57	IN 8919-15-5065
Sue Z. Goebel (317)298-9890	Assistant Secretary	8467 Sand Point Way Indianapolis, IN 46240	304-34-1212	04-26-36	IN 8909-71-0902
Michael D. McCormick (317)298-9890	Executive Vice President General Counsel & Secretary	4310 Royal Pine Blvd. Indianapolis, IN 46250	317-48-9013	03-18-48	IN 8914-22-7679
Thomas J. Salentine (317)298-9890	Executive Vice President & CFO Exec. V.P.	13540 Brentwood Lane Carmel, IN 46033	397-36-7231	08-08-39	IN 8906-10-9611
Michael L. Shinn (317)298-9890	Treasurer	7543 Pinesprings E. Dr. Indianapolis, IN 46256	311-58-5204	01-20-54	IN 8918-57-8333
Michael R. Vismich (407)869-7001	CEO and President Charise Charles Division *285 W. Central Parkway Suite 1704 Altamonte Springs, FL 32714-2554	1354 Franklin Street Altamonte Springs, FL 32701	297-52-6675	09-26-52	FL Y252 556 52 4360

Bindley, Burks, Goebel, McCormick, and Salentine are at 10333 N. Meridian, Ste. 300, Indianapolis, IN 46290.

G. Beyerl and M. Shinn are at 4212 West 71st Street, Indianapolis, IN 46268