

**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 # **857318** (0)

1. Corporation Name  
**BINDLEY WESTERN INDUSTRIES, INC.**



Principal Place of Business: **4212 W. 71ST ST INDIANAPOLIS IN 46268**  
Mailing Address: **4212 W. 71ST ST INDIANAPOLIS IN 46268**

3. Date Incorporated or Qualified: **08/04/1983**  
3a. Date of Last Report: **03/01/1995**

21	2. Principal Place of Business	26	2a. Mailing Address	4.	FEI Number	Applied For
	Suite, Apt. #, etc.		Suite, Apt. #, etc.		<b>84-0601662</b>	Not Applicable
22	City & State	27	City & State	5.	Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23	Zip	28	Country	6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24	25	29	30	6.	This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**LAPORTE, GARY  
2600 TITAN ROW  
ORLANDO FL 32809**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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: \_\_\_\_\_ DATE: \_\_\_\_\_  
(Signature, typed or printed name of registered agent, and date if applicable) (NOTE: Registered Agent signature required when re-statuting)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD BINDLEY, WILLIAM E. (CHRMN) 4212 W. 71ST ST INDIANAPOLIS IN	1 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VS MCCORMICK, MICHAEL D. 4212 W 71ST ST. INDIANAPOLIS IN	1 2 NAME	
STREET ADDRESS	D BURKS, KEITH W 4212 WEST 71ST STREET INDIANAPOLIS IN	1 3 STREET ADDRESS	
CITY- ST- ZIP	D HARRIS, SETH B 80107 BAVARIA ROAD MACEDONIA OH	1 4 CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	D WILLIAM F. BINDLEY II 27801 WINDING WAY MALIBU CA	2 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DCFO SALENTINE, THOMAS J 4212 WEST 71ST STREET INDIANAPOLIS IN	2 2 NAME	
STREET ADDRESS		2 3 STREET ADDRESS	
CITY- ST- ZIP		2 4 CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		3 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3 2 NAME	
STREET ADDRESS		3 3 STREET ADDRESS	
CITY- ST- ZIP		3 4 CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		4 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4 2 NAME	
STREET ADDRESS		4 3 STREET ADDRESS	
CITY- ST- ZIP		4 4 CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		5 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5 2 NAME	
STREET ADDRESS		5 3 STREET ADDRESS	
CITY- ST- ZIP		5 4 CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		6 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY- ST- ZIP		6 4 CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Michael D. McCormick **Michael D. McCormick** **March 8, 1996**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **President & General Counsel** Daytime Phone #

CR2E034 (12/95)

**BWI OFFICERS**

Name	Title	Home	S S #	Date of Birth	Drivers Lic. No.
Gregory S. Beyerl (317) 298-9890	Vice President & Controller	188 Lansdowne Noblesville, IN 46060	304-66-2694	2/19/58	IN 8923-04-5632
William E. Bindley (317) 298-9890	Chairman, CEO, President	1330 Regal Drive Carmel, IN 46032	308-38-2149	10/6/40	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
Michael D. McCormick (317) 298-9890	Executive Vice President General Counsel & Secretary	4310 Royal Pine Blvd. Indianapolis, IN 46250	317-48-9013	3/18/48	IN 8914-22-7679
Thomas J. Salentine (317) 298-9890	Executive Vice President & CFO	13540 Brentwood Lane Carmel, IN 46033	397-36-7231	8/8/39	IN 8906-10-9611
Michael L. Shinn (317) 298-9890	Treasurer	7543 Pinesprings E. Drive Indianapolis, IN 46256	311-58-5204	1/20/54	IN 8918-57-8333

Bindley, Burks, 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

BWI BOARD OF DIRECTORS

NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS	SS#	DATE OF BIRTH
William E. Bindley	Chairman, CEO, President	Bindley Western Industries, Inc. 10333 North Meridian Street, Ste. 300 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. 10333 North Meridian Street, Ste. 300 Indianapolis, IN 46268	1193 Helford 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, Inc. 10 South 11th Avenue Evansville, IN 47744	4120 Mulberry Place Evansville, IN 47715	305-36-3318	03-18-48
Michael D. McCormick	Director Executive V.P. General Counsel	Bindley Western Industries, Inc. 10333 North Meridian Street, Ste. 300 Indianapolis, IN 46268	4310 Royal Pine Blvd. Indianapolis, IN 46250	317-48-9013	03-18-48
John Timothy McGinley	Director	House Investments 10401 N. Meridian Street, Ste. 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	305-42-5487	10-04-41
Thomas J. Salentine	Director Exec. V.P. C.F.O.	Bindley Western Industries, Inc. 10333 North Meridian Street, Ste. 300 Indianapolis, IN 46268	13540 Brentwood Lane Carmel, IN 46033	397-36-7231	08-08-39
Thomas G. Slama	Director	NIS 10610 N. Pennsylvania, Ste. A Indianapolis, IN 46250	3065 S. 975 E. Zionsville, IN 46077	308-50-5520	07-27-47
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

857318 pg. 3