

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State
 05-06-2002 90141 005 ***150.00

DOCUMENT # F01000006544

1. Entity Name
EON MEDIA INC.

Principal Place of Business
330 RUE SAINTE-VALLIES EAST, SUITE 330
QUEBEC CITY, QUEBEC G1K9C5
CANADA

Mailing Address
330 RUE SAINTE-VALLIES EAST, SUITE 330
QUEBEC CITY, QUEBEC G1K9C5
CANADA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

330 St-Vallier East #330

3. Mailing Address

CARDINAL HEALTH INC.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

7000 CARDINAL PLACE

City & State

City & State

DUBLIN, OH

4. FEI Number

04-3549301

Applied For

Not Applicable

Zip

Country

Zip

Country

43017

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PSTD** ☒ Delete
 NAME **FINDLAY, NATHANIEL B**
 STREET ADDRESS **330 RUE SAINTE-VALLIES EAST, SUITE 330**
 CITY-ST-ZIP **QUEBEC CITY, QUEBEC, CANADA**

TITLE **CEO** ☒ Delete
 NAME **FINDLAY, NATHANIEL B**
 STREET ADDRESS **330 RUE SAINTE-VALLIES EAST, SUITE 330**
 CITY-ST-ZIP **QUEBEC CITY, QUEBEC, CANADA**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME **see attachment**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/02

Date

858 480 6807

Daytime Phone #

CR2E034 (9/01)

ATTACH # FD10000006544/1647946

EON MEDIA INC.

Officers list – 01/07/02

<u>Name</u>	<u>Office</u>
Robert D. Walter	Chairman
Stephen S. Thomas	President
Brendan A. Ford	Executive Vice President – Corporate Development
Paul S. Williams	Executive Vice President, Chief Legal Officer and Secretary
Richard J. Miller	Executive Vice President – Finance
Anthony J. Rucci	Executive Vice President – Chief Administrative Officer
Kathy Brittain White	Executive Vice President – Chief Information Officer
Carole Watkins	Executive Vice President – Human Resources
Donna Brandin	Senior Vice President and Treasurer
Glenn L. Martin	Vice President – Taxes
Doug Cones	Vice President – Finance, Procurement and Strategic Sourcing
Tony Gugliemotto	Vice President – Real Estate Management
Warren Hastings	Vice President – Global Trade
Scott R. Peterson	Vice President – Finance and Chief Financial Officer
Laird Broadfield	Vice President – Research and Development
Shawn Orr	Vice President – Operations
Danny McDaniel	Vice President – Customer Service
Trey Ryan	Vice President – Customer Administration
Lucille Piscop	Vice President – Controller
James Hale	Vice President – U.S. Sales and Service
Paula Lazarich	Vice President – Human Resources
Thomas Bang	Vice President – Marketing; President – New Markets
Michael P. Kennedy	Vice President and Deputy General Counsel
Amy B. Haynes	Assistant Secretary

Sole Director – 01/07/02

<u>Name</u>	<u>Office</u>
Richard J. Miller	Sole Director

Address for all above Officers and Directors:

Cardinal Health, Inc.
7000 Cardinal Place
Dublin, OH 43017