



F020000002143

ACCOUNT NO. : 072100000032

REFERENCE : 531182 4391033

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

FILED
02 APR 30 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 16, 2002

ORDER TIME : 10:16 AM

ORDER NO. : 531182-025

CUSTOMER NO: 4391033

CUSTOMER: Ms. Winnie Sim
Cardinal Health, Inc.
7000 Cardinal Place

Dublin, OH 43017

700005391687--31

FOREIGN FILINGS

NAME: CARDINAL HEALTH PROVIDER
PHARMACY SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

RECEIVED
02 APR 30 AM 11:25

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

1. Cardinal Health Provider Pharmacy Services, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 74-3005641
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 17, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
c/o Cardinal Health, Inc., 7000 Cardinal Place
7. Dublin, OH 43017
(Principal office address)

(Current mailing address)

To provide pharmaceutical services. To engage in any act or activity for which corporations may be organized.

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: 

(Registered agent's signature)

Louise B. Smith, Asst. V.P.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ☒ 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Glenn L. Martin, Vice President

(Typed or printed name and capacity of person signing application)

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CARDINAL HEALTH PROVIDER PHARMACY SERVICES, INC.

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SECRETARY OF STATE

Officers list

<u>Name</u>	<u>Office</u>	<u>Address</u>
Robert D. Walter	Chairman	7000 Cardinal Place, Dublin, OH 43017
James F. Millar	Vice Chairman	7000 Cardinal Place, Dublin, OH 43017
Dwight Winstead	President	1330 Enclave Parkway, Houston, TX 77077
Paul S. Williams	Executive Vice President, Chief Legal Officer and Secretary	7000 Cardinal Place, Dublin, OH 43017
Anthony J. Rucci	Executive Vice President – Chief Administrative Officer	7000 Cardinal Place, Dublin, OH 43017
Kathy Brittain White	Executive Vice President – Chief Information Officer	7000 Cardinal Place, Dublin, OH 43017
Richard J. Miller	Executive Vice President – Finance	7000 Cardinal Place, Dublin, OH 43017
Brendan A. Ford	Executive Vice President – Corporate Development	7000 Cardinal Place, Dublin, OH 43017
Carole Watkins	Executive Vice President – Human Resources	7000 Cardinal Place, Dublin, OH 43017
Michael E. Beaulieu	CFO – Pharmaceutical Distribution and Medical Surgical Products	7000 Cardinal Place, Dublin, OH 43017
Donna Brandin	Senior Vice President and Treasurer	7000 Cardinal Place, Dublin, OH 43017
Michael D. Brown	General Manager – Pharmacy Solutions	1330 Enclave Parkway, Houston, TX 77077
Michael Riddle	General Manager – Cardinal Health Staffing	1330 Enclave Parkway, Houston, TX 77077
Richard Heard	Senior Vice President – Diversified Services	1330 Enclave Parkway, Houston, TX 77077
Steven Adams	Senior Vice President – Finance	1330 Enclave Parkway, Houston, TX 77077
Tony Gugliemotto	Vice President – Real Estate Management	7000 Cardinal Place, Dublin, OH 43017
Glenn L. Martin	Vice President – Taxes	7000 Cardinal Place, Dublin, OH 43017
Doug Cones	Vice President – Finance, Procurement and Strategic Sourcing	7000 Cardinal Place, Dublin, OH 43017
Warren Hastings	Vice President – Global Trade	1 Butterfield Trail, El Paso, TX 79906
Michael P. Kennedy	Vice President and Deputy General Counsel	7000 Cardinal Place, Dublin, OH 43017
Amy B. Haynes	Assistant Secretary	7000 Cardinal Place, Dublin, OH 43017

Sole director

<u>Name</u>	<u>Office</u>	<u>Address</u>
Richard J. Miller	Sole Director	7000 Cardinal Place, Dublin, OH 43017

Delaware

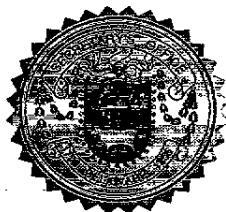
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARDINAL HEALTH PROVIDER PHARMACY SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARDINAL HEALTH PROVIDER PHARMACY SERVICES, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF MAY, A.D. 2001.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1747040

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DATE: 04-29-02