

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2003 8:00 am**  
**Secretary of State**

0647134 AT

DOCUMENT # F02000002143

1. Entity Name  
CARDINAL HEALTH PROVIDER PHARMACY SERVICES, INC.



05-02-2003 90098 045 \*\*\*150.00

Principal Place of Business  
C/O CARDINAL HEALTH, INC.  
7000 CARDINAL PLACE  
DUBLIN OH 43017

Mailing Address  
C/O CARDINAL HEALTH, INC.  
7000 CARDINAL PLACE  
DUBLIN OH 43017



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 74-3005641

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CD  
WALTER, ROBERT D  
7000 CARDINAL PLACE  
DUBLIN OH 43017 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
Michael R. Nelson  
7000 Cardinal Place  
Dublin, OH 43017 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
MILLAR, JAMES F  
7000 CARDINAL PLACE  
DUBLIN OH 43017 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
WINSTEAD, DWIGHT  
1330 ENCLAVE PARKWAY  
HOUSTON TX 77077 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VS  
WILLIAMS, PAUL S  
7000 CARDINAL PLACE  
DUBLIN OH 43017 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
RUCCI, ANTHONY J  
7000 CARDINAL PLACE  
DUBLIN OH 43017 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
WHITE, KATHY B  
7000 CARDINAL PLACE  
DUBLIN OH 43017 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael R. Nelson*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Michael R. Nelson, VP 4/28/03 614-757-5811

Date

Daytime Phone #

CR2E034 (10/02)

## CARDINAL HEALTH PROVIDER PHARMACY SERVICES, INC.

## Officers List – 12/02/02

<u>Name</u>	<u>Title</u>
Robert D. Walter	Chairman
Steven J. Adams	Senior Vice President - Finance
Michael E. Beaulieu	CFO - Pharmaceutical Distribution and Medical Surgical Products
Donna Brandin	Senior Vice President and Treasurer
Michael D. Brown	General Manager - Pharmacy Solutions
Douglas F. Cones	Vice President - Finance, Procurement and Strategic Sourcing
Brendan A. Ford	Executive Vice President - Corporate Development
Warren B. Hastings	Vice President - Global Trade
Richard A. Heard	Senior Vice President - Diversified Services
Amy H. Hunsaker	Assistant Secretary
Michael P. Kennedy	Vice President, Deputy General Counsel & Assistant Secretary
Glenn L. Martin	Senior Vice President - Financial Shared Services
James F. Millar	Vice Chairman
Richard J. Miller	Executive Vice President - Finance
Michael R. Nelson	Vice President - Taxes
Guy Nesbitt	Senior Vice President - Sales
George J. Plava	Senior Vice President - Pharmacy Operations
Michael R. Riddle	General Manager - Cardinal Health Staffing
Anthony J. Rucci	Executive Vice President - Chief Administrative Officer
Carole S. Watkins	Executive Vice President - Human Resources
Kathy B. White	Executive Vice President - Chief Information Officer
Paul S. Williams	Executive Vice President, Chief Legal Officer and Secretary
Dwight Winstead	President

## Sole Director – 11/20/00:

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