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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 941606 4391033

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia Pigato

ORDER DATE : February 24, 2003

ORDER TIME : 1:55 PM

ORDER NO. : 941606-005

CUSTOMER NO: 4391033

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

Dublin, OH 43017

FOREIGN FILINGS

NAME: VISTANT CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

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TALLAHASSEE, FLORIDA

**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. Vistant Corporation

(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. 33-0915703
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 1, 2000 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.)

7. 3750 Torrey View Court, San Diego, CA 92130
(Principal office address)
7000 Cardinal Place, Dublin, OH 43017
(Current mailing address)

8. Provide automated procurement, materials & info. mgt. technologies.
(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

(Registered agent's signature) Ann R. Shilling Ann R. Shilling, Assist 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: _____

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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. Michael R. Nelson, Vice President - Taxes

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

VISTANT CORPORATION

Officers list:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Robert D. Walter	Chairman	7000 Cardinal Place Dublin, OH 43017
Stephen S. Thomas	Vice Chairman	3750 Torrey View Court San Diego, CA 92130
David S. Barth	President	3750 Torrey View Court San Diego, CA 92130
Paul S. Williams	Executive Vice President, Chief Legal Officer and Secretary	7000 Cardinal Place Dublin, OH 43017
Kathy B. White	Executive Vice President – Chief Information Officer	7000 Cardinal Place Dublin, OH 43017
Anthony J. Rucci	Executive Vice President – Chief Administrative 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 S. Watkins	Executive Vice President – Human Resources	7000 Cardinal Place Dublin, OH 43017
Donna Brandin	Senior Vice President and Treasurer	7000 Cardinal Place Dublin, OH 43017
Glenn L. Martin	Senior Vice President – Financial Shared Services	7000 Cardinal Place Dublin, OH 43017
Scott R. Peterson	Senior Vice President – AIS, Chief Financial Officer	3750 Torrey View Court San Diego, CA 92130
Michael R. Nelson	Vice President – Taxes	7000 Cardinal Place Dublin, OH 43017
Deborah A. Findlay	Vice President – Finance and Chief Financial Officer & Assistant Secretary	3750 Torrey View Court San Diego, CA 92130
Rex S. Jackson	Vice President – Marketing	3750 Torrey View Court San Diego, CA 92130
James L. Hale	Vice President – Sales	3750 Torrey View Court San Diego, CA 92130
Michael P. Kennedy	Vice President, Deputy General Counsel & Assistant Secretary	7000 Cardinal Place Dublin, OH 43017
Amy H. Hunsaker	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

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Delaware

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The First State

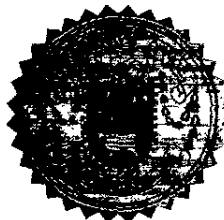
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VISTANT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VISTANT CORPORATION" WAS INCORPORATED ON THE FIRST DAY OF JUNE A 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TAMM HALL, FLORENCE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3237275 8300

AUTHENTICATION: 2272219

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DATE: 02-24-03