

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003115

Entity Name: CAREFUSION 303, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

3750 TORREY VIEW COURT
SAN DIEGO, CA 92130

New Principal Place of Business:

Current Mailing Address:

1500 WAUKEGAN ROAD
WAUKEGAN, IL 60085

New Mailing Address:

3750 TORREY VIEW COURT
SAN DIEGO, CA 92130

FEI Number: 13-3492624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEONARD, TOM
Address: 3750 TORREY VIEW COURT
City-St-Zip: SAN DIEGO, CA 92130

Title: SVP
Name: LEMKE, JUDITH
Address: 3750 TORREY VIEW COURT
City-St-Zip: SAN DIEGO, CA 92130

Title: TRES
Name: DUWUR, AMARENDRA
Address: 3750 TORREY VIEW COURT
City-St-Zip: SAN DIEGO, CA 92130

Title: SEC
Name: STAFSLIEN, JOAN
Address: 3750 TORREY VIEW COURT
City-St-Zip: SAN DIEGO, CA 92130

Title: DIR
Name: MASCHAL, JEAN
Address: 3750 TORREY VIEW COURT
City-St-Zip: SAN DIEGO, CA 92130

Title: AC
Name: WYGANT, JONATHAN
Address: 3750 TORREY VIEW COURT
City-St-Zip: SAN DIEGO, CA 92130

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JUDITH LEMKE

SVP

03/11/2011

Electronic Signature of Signing Officer or Director

Date