

F05000001476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

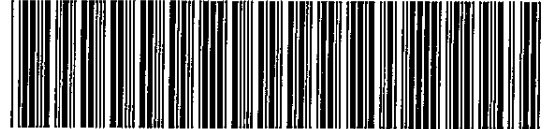
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DATE  
OFFICE OF REGISTRATIONS  
TALLAHASSEE, FLORIDA

CT CORPORATION

March 9, 2005

Department of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

FILED  
05 MAR -9 AM 7:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 6313221 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Value Apothecaries, Inc. (TX)  
Qualification  
Florida

~~PL [REDACTED]~~  
~~Registration~~  
~~Records~~

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

A WoltersKluwer Company

File  
First  
Alaska

**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. Value Apothecaries, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

(State or country under the law of which it is incorporated)

3. 75-2660314

(FEI number, if applicable)

4. 07/08/1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4100 Heritage Ave., Suite 105, Grapevine, TX 76051

(Principal office address)

P.O. Box 959, Valley Forge, PA 19482

(Current mailing address)

8. Provide staffing for the sale and marketing of pharmaceuticals to hospitals and other purchasers.

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.*

C T Corporation System

By: \_\_\_\_\_

Connie Bayon Special Asst. Secretary  
(Registered agent's signature)

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.

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

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**A. DIRECTORS**

Chairman: R. David Yost

Address: 1300 Morris Drive, Chesterbrook, PA 19087

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Michael D. DiCandilo

Address: 1300 Morris Drive, Chesterbrook, PA 19087

Director: Kurt Hilzinger

Address: 1300 Morris Drive, Chesterbrook, PA 19087

**B. OFFICERS**

President: See Exhibit A

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

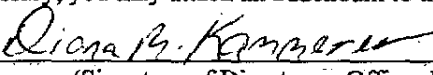
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Diana M. Kammerer, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

Exhibit A  
Value Apothecaries, Inc.

Officers

Allen Zimmerman, President -  
4100 Heritage Ave., Suite 105, Grapevine, TX 76051

Michael D. DiCandilo, Senior Vice President & CFO-  
1300 Morris Drive, Chesterbrook, PA 19087-5594

Mike Guckenberger, Senior Vice President, Supply Chain Solutions -  
4100 Heritage Ave., Suite 105, Grapevine, TX 76051

Terry Forrest, Senior Vice President, Operations-  
4100 Heritage Ave., Suite 105, Grapevine, TX 76051

Glen Lichtman, Vice President -  
4100 Heritage Ave., Suite 105, Grapevine, TX 76051

Sam Thomas, Vice President, Finance -  
4100 Heritage Ave., Suite 105, Grapevine, TX 76051

Tim G. Guttman, Vice President & Corporate Controller-  
1300 Morris Drive, Chesterbrook, PA 19087-5594

J.F. Quinn, Vice President & Corporate Treasurer-  
1300 Morris Drive, Chesterbrook, PA 19087-5594

William D. Sprague, Vice President, General Counsel & Secretary-  
1300 Morris Drive, Chesterbrook, PA 19087-5594

John G. Chou, Vice President & Assistant Secretary  
1300 Morris Drive, Chesterbrook, PA 19087-5594

Vicki L. Bausinger, Assistant Secretary-  
1300 Morris Drive, Chesterbrook, PA 19087-5594

Daniel T. Hirst, Assistant Secretary-  
1300 Morris Drive, Chesterbrook, PA 19087-5594

Diana M. Kammerer, Assistant Secretary  
1300 Morris Drive, Chesterbrook, PA 19087-5594

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for VALUE APOTHECARIES, INC. (filing number: 140700400), a Domestic Business Corporation, was filed in this office on July 08, 1996.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 02, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams  
Secretary of State