

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003095

Entity Name: CAREFUSION 209, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

3750 TORREY VIEW CT
SAN DIEGO, CA 92130

New Principal Place of Business:

Current Mailing Address:

3750 TORREY VIEW CT
SAN DIEGO, CA 92130

New Mailing Address:

FEI Number: 20-3394416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: DSVP
Name: MASCHAL, JEAN
Address: 3750 TORREY VIEW CT
City-St-Zip: SAN DIEGO, CA 92130

Title: P
Name: ABBEY, DONALD
Address: 3750 TORREY VIEW CT
City-St-Zip: SAN DIEGO, CA 92130

Title: T
Name: DUVVUR, AMARENDRA
Address: 3750 TORREY VIEW CT
City-St-Zip: SAN DIEGO, CA 92130

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

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

Title: AC
Name: WYGANT, JONATHAN
Address: 3750 TORREY VIEW CT
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, OFFICER

SVP

04/02/2012

Electronic Signature of Signing Officer or Director

Date