

**F15000003750**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
CARDINAL HEALTH 105, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

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TALLAHASSEE, FLORIDA

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JUL 27 2015  
D. BRUCE

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Cardinal Health 105, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stephanie Ludwig

Name of Person

Cardinal Health, Inc.

Firm/Company

7000 Cardinal Place

Address

Dublin, Ohio 43017

City/State and Zip code

stephanie.ludwig@cardinalhealth.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephanie Ludwig

at ( 614 ) 757-5470

Name of Person

Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Cardinal Health 105, 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. Ohio 3. 31-1452399

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

4. November 17, 1995 5. Perpetual

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

6. Upon filing

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

7. 7000 Cardinal Place, Dublin, Ohio 43017

(Principal office address)

7000 Cardinal Place, Dublin, Ohio 43017

(Current mailing address)

8. 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, Florida 33324

(City) (Zip code)

9. 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:

*Kristin Bolden* Kristin Bolden  
Assistant Secretary

(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Sam Samad  
Address: 7000 Cardinal Place  
Dublin, Ohio 43017

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

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

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

B. OFFICERS

President: Joe DePinto  
Address: 7000 Cardinal Place  
Dublin, Ohio 43017

Vice President: Scott Hunter  
Address: 7000 Cardinal Place  
Dublin, Ohio 43017

Secretary: Stephen Falk  
Address: 7000 Cardinal Place, Dublin, Ohio 43017

Treasurer: Sam Samad  
Address: 7000 Cardinal Place, Dublin, Ohio 43017

\*Please see attached addendum for further officers.

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

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Rylan O. Rawlins, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**ADDENDUM TO  
ADDITIONAL CARDINAL HEALTH 105, INC. OFFICERS**

<b>Appointed Entity</b>	<b>Appointment Type</b>	<b>Address</b>
John M. Adams Jr.	Assistant Secretary	7000 Cardinal Place, Dublin, OH 43017
John Byrnes	Vice President and Chief Tax Counsel	7000 Cardinal Place, Dublin, OH 43017
Jennifer Fillman	Vice President - Finance, Planning & Analysis	7000 Cardinal Place, Dublin, OH 43017
Jon Giacomini	Chief Executive Officer - Pharmaceutical	7000 Cardinal Place, Dublin, OH 43017
Warren B. Hastings	Vice President - Global Trade	7000 Cardinal Place, Dublin, OH 43017
Michael C. Kaufmann	Chief Financial Officer	7000 Cardinal Place, Dublin, OH 43017
Rylan O. Rawlins	Assistant Secretary	7000 Cardinal Place, Dublin, OH 43017
Stephen J. Reardon	Vice President - Quality and Regulatory Affairs	7000 Cardinal Place, Dublin, OH 43017
Blair Williams	Vice President - HR Services	7000 Cardinal Place, Dublin, OH 43017
Scott Zimmerman	Assistant Treasurer	7000 Cardinal Place, Dublin, OH 43017

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TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show CARDINAL HEALTH 105, INC., an Ohio corporation, Charter No. 923110, having its principal location in Dublin, County of Franklin, was incorporated on November 17, 1995 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 24th day of July, A.D. 2015.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201520501986