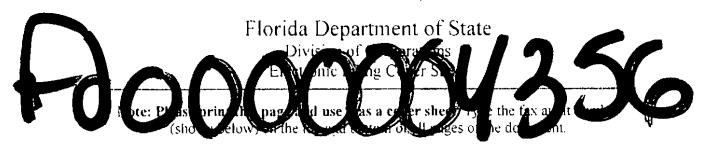
10/5/2020

Division of Corporations



(((H200003467443)))



H200003467443ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338

Fax Number : (954)208-0845

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

Email Address:_

FOREIGN PROFIT/NONPROFIT CORPORATION Cardinal Health 127, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

♦ IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO

(Enter name of co	rporation: must include "INCORPORATED," "Corp." "Inc." "Co," or "Corp.")	COMPANY," "CORPORATIO	
(If name unavaila	ble in Florida, enter alternate corporate name ado	pted for the purpose of transact	ting business in Florida)
Kansas	3		
(State or country			
. <u>8/20/1976</u> (Date	of incorporation) 5	(Date of duration, if oth	er than perpetual)
	(Date first transacted business in FI (SEE SECTIONS 607.1501 & 607.1502		pility)
2000 Cardinal Pla	ce, Dublin, OH 43017	, , , , , , , , , , , , , , , , , , , ,	5 63
7000 Cardinar Fia	(Principal	office address)	7.2 S
	(Current mailing :	address, if different)	5
Name and stree	t address of Florida registered agent: (P.O. l CT Corporation System	Box NOT acceptable)	
	1200 South Pine Island Road	_	F 15
Office Address:	Plantation,		
	(City)	(Zip code)	
laving been nam lesignated in this urther agree to c	ent's acceptance: ed as registered agent and to accept service application, I hereby accept the appointme omply with the provisions of all statutes rela amiliar with and accept the obligations of n	nt as registered agent and a ative to the proper and com ny position as registered ag	igree to act in this capacii plete performance of my

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.

William Blieir Assistant Director (Registered agent's signature)

		1 1	1.1		1.7	1'
II.	-Names a	nd busines	s addresses	i of officer	s and/or (airectors

A. DIRECTORS
Chairman: Scott Zimmerman
Address: 7000 Cardinal Place, Dublin, OH 43017
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President: See Attached
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. 12. August August
Signature of Director or Officer
The officer or director signing this document (and who is listed in number 11 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. Samantha Bourdette Assistant Secretary

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

2020-10-05 15.33:24 CST

Kate Spirko	Chief Financial Officer, Pharmaceutical Segment, 7000 Cardinal Place, Dublin, OH 430 Vice President - HR Management - 7000 Cardinal Place, Dublin, OH 43017
Victor Crawford :	Chief Executive Officer: Pharmaceutical: 7000 Cardinal Place, Dublin, OH 43017
	Assistant Treasurer 7000 Cardinal Place, Dublin, OH 43017
Samantha Bourdette	Assistant Secretary, 7000 Cardinal Place, Dublin, OH 43017
	Senior Vice President - Tax 7000 Cardinal Place, Dublin, OH 43017
Laura Vaughn	Secretary 7000 Cardinal Place, Dublin, OH 43017
	Chief Financial Officer 7000 Cardinal Place, Dublin, OH 43017
Dan Duran	SVP GM Specialty Pharmacy Distribution, 7000 Cardinal Place Dublin, OH 43017
	Vice President & Treasurer 7000 Cardinal Place, Dublin, OH 43017
John Martin	Vice President Tax 47000 Cardinal Place Dublin OH 43017

10/6/2020

https://www.kansas.gov/bess/flow/main?execution=e2s1

STATE OF KANSAS OFFICE OF SECRETARY OF STATE SCOTT SCHWAB

I, SCOTT SCHWAB, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 0456020

Entity Name: CARDINAL HEALTH 127, INC.

Entity Type: DOM: FOR PROFIT CORPORATION

State of Organization: KS

was filed in this office on August 20, 1976, and is in good standing, having fully complied with all requirements of this office.

No information is available from this office regarding the financial condition, business activity or practices of this entity.



In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of October 05, 2020

SCOTT SCHWAB SECRETARY OF STATE

Certificate ID: 1150344 - To verify the validity of this certificate please visit https://www.kansas.gov/bess/flow.validate and enter the certificate ID number.