

10/5/2020

Division of Corporations

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use as a cover sheet for the tax and annual report mailings. (shown below) on the bottom of all pages of the document.

(((H20000346744 3)))



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
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Cardinal Health 127, 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. Kansas

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

3. _____

(FEI number, if applicable)

4. 8/20/1976

(Date of incorporation)

5. _____

(Date of duration, if other than 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. 7000 Cardinal Place, Dublin, OH 43017

(Principal office address)

(Current mailing address, if different)

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,

(City)

Florida 33324

(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.

By: William Blair

C.T. Corporation System

William Blair Assistant Director (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.

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

A. DIRECTORSChairman: Scott ZimmermanAddress: 7000 Cardinal Place, Dublin, OH 43017

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: 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. 

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)

Name	Appointment
Stacy Butterfield	Chief Financial Officer - Pharmaceutical Segment 7000 Cardinal Place, Dublin, OH 43017
Kate Spirko	Vice President - HR Management 7000 Cardinal Place, Dublin, OH 43017
Victor Crawford	Chief Executive Officer - Pharmaceutical 7000 Cardinal Place, Dublin, OH 43017
Eric Zink	Assistant Treasurer 7000 Cardinal Place, Dublin, OH 43017
Samantha Bourdette	Assistant Secretary 7000 Cardinal Place, Dublin, OH 43017
Wayne Robinson	Senior Vice President - Tax 7000 Cardinal Place, Dublin, OH 43017
Laura Vaughn	Secretary 7000 Cardinal Place, Dublin, OH 43017
Jason Hollar	Chief Financial Officer 7000 Cardinal Place, Dublin, OH 43017
Dan Duran	SVP - GM Specialty Pharmacy Distribution 7000 Cardinal Place, Dublin, OH 43017
Scott Zimmerman	Vice President & Treasurer 7000 Cardinal Place, Dublin, OH 43017
John Martin	Vice President - Tax 7000 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.