

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90098 044 ***150.00

0647114 AT

DOCUMENT # F94000003216

1. Entity Name

CENTRAL PHARMACY SERVICES, INC.



Principal Place of Business

1819 PEACHTREE RD NE
PEACHTREE PALISADES SUITE 609
ATLANTA GA 30309

Mailing Address

7000 CARDINAL PLACE
DUBLIN OH 43017

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

58-2027753

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 105
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
BURKE, FRED P ☐ Delete
7000 CARDINAL PLACE
DUBLIN OH 43017

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCFO ☐ Delete
MORRIS, DAVID K
7000 CARDINAL PLACE
DUBLIN OH 43017

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T ☐ Delete
BRANDIN, DONNA
7000 CARDINAL PLACE
DUBLIN OH 43017

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SUP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S ☐ Delete
WILLIAMS, PAULS
7000 CARDINAL PLACE
DUBLIN OH 43017

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D ☐ Delete
MILLER, RICHARD J
7000 CARDINAL PLACE
DUBLIN OH 43017

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V ☐ Change ☒ Addition
Michael R. Nelson
7000 Cardinal Place
Dublin, OH 43017

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael R. Nelson

Michael R. Nelson, VP, 4/28/2003, 614-757-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

20040257
F94000003216

Central Pharmacy Services, Inc.

Officers List – 12/20/02

<u>Name</u>	<u>Title</u>
Robert D. Walter	Chairman
Donna Brandin	Senior Vice President and Treasurer
Fred P. Burke	President
Douglas F. Cones	Vice President - Finance, Procurement and Strategic Sourcing
Kendall Forbes	Executive Vice President
Brendan A. Ford	Executive Vice President - Corporate Development
Amy H. Hunsaker	Assistant Secretary
Michael P. Kennedy	Vice President, Deputy General Counsel & Assistant Secretary
Glenn L. Martin	Senior Vice President - Financial Shared Services
Richard J. Miller	Executive Vice President - Finance
David K. Morris	Vice President, Chief Financial Officer and Assistant Secretary
Michael R. Nelson	Vice President - Taxes
Paul S. Williams	Executive Vice President, Chief Legal Officer and Secretary

Sole Director – 11/20/00

<u>Name</u>	<u>Title</u>
Richard J. Miller	Sole Director