

Document Number Only

F95000000225

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298

City

State

Zip

Phone

CORPORATION(S) NAME

*****70.00 *****70.00

Pharmacy Direct Network, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of R.A.
☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

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CR2E031 (1-89)

APPLICATION BY FOREIGN _____ FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 607 1503, FLORIDA STATUTES, THE FOLLOWING IS SUB-
MITTED TO REGISTER A FOREIGN _____ FOR PROFIT CORPORATION FOR AUTHORIZA-
TION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. PHARMACY DIRECT NETWORK, INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or
words or abbreviations of like import in language as will clearly indicate that it is a corporation
instead of a natural person or partnership if not so contained in the name at present.)

2. Virginia

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

3. March 1, 1994

(Date of Incorporation)

4. perpetual

(Duration)

5. 54-1701734

(Federal Employer Identification number, if applicable)

6. upon qualification

(Date corporation first conducted affairs in Florida. See sections 607.1501, 607.1502, and
817.155, F.S.)

7. 909 N. Washington Street, Suite 500, Alexandria, VA 22314

(Current mailing address)

8. Pharmacy benefits management services

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Names and addresses of officers and/or directors:

A. Directors:

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. Officers:

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T CORPORATION SYSTEM, 1200 S. Pine Island Rd.,
Plantation, Florida 33324 Zip Code 33324

11. 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: A.D. Hamilton CT CORPORATION SYSTEM
Spec. Asst. (Type Name) (Officer)
(Title)

12. 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.

13. Gregory Saunders
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. GREGORY SAUNDERS, SECRETARY
(Typed or printed name and capacity of person signing application)

DIRECTORS OF PHARMACY DIRECT NETWORK, INC.

<u>Name & Office Address</u>	<u>Residence</u>
James I. Harrison, Jr., Chairman & CEO Harco Drug, Inc. 3025 Rico Mine Road Tuscaloosa, AL 35400	20 Arcadia Drive Tuscaloosa, AL 35404
Gerald Haller, President & CEO Mays Drug Stores, Inc. 0705 E. 81st Street, Suite 155 Tulsa, OK 74133	1845 Forest Boulevard Tulsa, OK 74114
Margaret H. Jordan, Vice President Southern California Edison 8031 Rush Street Rosemead, CA 91770	621 Brocton Court Unit 103 Long Beach, CA 90803
Louis Mitchell, Owner West Main Pharmacy 185 West Main Street Penns Grove, New Jersey 08069	519 Park Avenue P. O. Box 160 Swedesboro, NJ 08085
Phillip M. Nudelman, Ph.D. President & CEO Group Health Cooperative of Puget Sound 521 Wall Street Seattle, Washington 98121	12951 NE 9th Street Bellevue, WA 98005
Stephen Schondelmeyer, Ph.D. Professor, Univ. of Minnesota 308 Harvard Street, S.E. Minneapolis, Minnesota 55455	3507 Rae Court Woodbury, MN 55125
Stewart Turley, Chairman & CEO Eckerd Corporation 833 Bryan Dairy Road Largo, FL 34647	401 St. Andrews Drive Bellair, FL 34616
Paul R. Wernick, M.D. Medical Consultant 2501 One Financial Plaza 120 South 6th Street Minneapolis, Minnesota 55402	2317 Newton Ave., South Minneapolis, MN 55405
Ronald Ziegler, Chairman, PDN Board & President, NACDS 413 North Lee Street P. O. Box 1417-D49 Alexandria, VA 22313-1417	2008 Fort Drive Alexandria, VA 22307

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**OFFICERS OF
PHARMACY DIRECT NETWORK, INC.**

1. Robert Pfothhauer, President
909 N. Washington Street, Suite 500
Alexandria, Virginia 22314
2. Douglas Bell, Vice President, Information Systems
909 N. Washington Street, Suite 500
Alexandria, Virginia 22314
3. Karen Krumeich, Vice President, Finance
909 N. Washington Street, Suite 500
Alexandria, Virginia 22314
4. Mark Rubino, Vice President, Clinical Programs
909 N. Washington Street, Suite 500
Alexandria, Virginia 22314
5. Gregory Saunders, Vice President, General Counsel
and Secretary
909 N. Washington Street, Suite 500
Alexandria, Virginia 22314
6. Rhoda Sjoberg, Vice President, Strategic Contracting
909 N. Washington Street, Suite 500
Alexandria, Virginia 22314
7. Eric Sorkin, Sr. Vice President, Marketing and
Production Development
909 N. Washington Street, Suite 500
Alexandria, Virginia 22314
8. Lowell Sterler, Vice President, Operations
909 N. Washington Street, Suite 500
Alexandria, Virginia 22314

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

PHARMACY DIRECT NETWORK, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 01, 1994.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: December 27, 1994

William J. Bridge
William J. Bridge, Clerk of the Commission

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CC CORPORATION SYSTEM

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*****35.00 *****35.00

Office Use Only

CC 1025 Vermont Avenue, NW
Washington, DC 20005

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. No cover letter
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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APR 30 1996

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Pharmacy Direct Network, Inc.
(Name of Corporation)

Virginia
(Incorporated Under Laws Of)

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This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1421 Prince Street #400
(Mailing Address)

Alexandria, VA 22314
(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature

3-28-96
Date

S. Lawrence Kocot
Typed or printed name

Corporate Secretary
Title