0647139

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mailing Address

DOCUMENT # F9500003355

1. Entity Name

Principal Place of Business

R.P. SCHERER CORPORATION



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

05-02-2003 90098 043 ***150.00

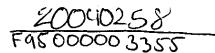
2301 W BIG BEAVER STE 700 7000 CARDINAL PLACE TROY MI 48084 DUBLIN OH 43017 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 13-3523163 Not Applicable Zip Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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, 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition TITLE TITLE **★** Change ☐ Delete Michael R. Nelson NAME Martin, Glenn L NAME 7000 Cardinal Place 7000 CARDINAL PLACE STREET ADDRESS STREET ADDRESS Dublin, OH 43017 DUBLIN OH 43017 CITY-ST-ZIP CITY-ST-ZIP TITLE CLOA TITLE ☐ Change ☐ Delete ☐ Addition NAME WILLIAMS, PAUL S NAME 7000 CARDINAL PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DUBLIN OH 43017 TITLE -SVT- ---Delete TITLE Change Addition -NAME DRANDIN, DONNA STREET ADDRESS 7000 CARDINAL PLACE STREET ADDRESS CITY-ST-ZIP DUBLIN OH 43017 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition LOWRY, JOHN NAME NAME 7000 CARDINAL PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DUBLIN OH 43017 TITLE ☐ Delete TITLE Change ☐ Addition MILLER, RICHARD J NAME NAME STREET ADDRESS 7000 CARDINAL PLACE STREET ADDRESS CITY-ST-ZIP DUBLIN OH 43017 CITY-ST-ZIP TITLE □ Delete TITLE 📈 Change Addition Amy H. Hunsaker 7000 Cardinal Place HAYNES, AMY B NAME NAME STREET ADDRESS 7000 CARDINAL PLACE STREET ADDRESS CITY-ST-ZIP **DUBLIN OH 43017** CITY-ST-ZIP Dublin, OH (3017

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: MILITARIA DE PRINTED NAME OF SIGNING OFFICEROR DIRECTOR DATE OF SIGNING OFFICEROR DATE OFFICEROR DATE OFFICEROR DATE OF SIGNING OFFICEROR DATE OFFICEROR

3R2E034 (10/02

ATTACHMENT



Cardinal Health 409, Inc. (f/k/a R.P. Scherer Corporation)

Officers List - 2/13//03

<u>Name</u>

Title

Darrell A. Baginski Donna Brandin Gary Budney

Jorge Castro Douglas F. Cones Gary Dowdy

David Eatwell
Reuben Steve Edmonson Jr

Brendan A. Ford George L. Fotiades Warren B. Hastings

David-Heyens ---Robin Smith Hoke

Amy H. Hunsaker Frederic J. Huser Gloria L. Keesee

Michael P. Kennedy Robert Kidd Barry Littlejohns John W. Lowry Philip Marsh

Glenn L. Martin David W. Mason Patricia K. McCullough

Richard J. Miller Rick Mucci Michael R. Nelson Kelley L. Rexroad Anthony J. Rucci

David Savello Thomas J. Stuart Brian L. Sudbrink Richard B. Terranova

Edward Thiele _____ George R. Tomaich Michael J. Valazza Robert D. Walter

Peter P. Warenski Carole S. Watkins Martin Waymark Barrie Webb

Kathy B. White Paul S. Williams Richard Yarwood

Joseph C. White

Vice President - Corporate Development Senior Vice President and Treasurer

Vice President - Operations Regional President - Latin America

Vice President - Finance, Procurement and Strategic Sourcing

Vice President - e-Business Senior Vice President - Finance

Vice President - MIS

Executive Vice President - Corporate Development

Vice Chairman

Vice President - Global Trade

President - North America Encapsulation

Vice President, General Counsel and Assistant Secretary - Pharmaceutical

Technologies Services Assistant Secretary

Executive Vice President - Commercial Operations Senior Vice President - Information Technology

Vice President and Assistant Secretary

President - Hardcapsule

Vice President - Finance, North America

President

Director - Global Purchasing

Senior Vice President - Financial Shared Services Vice President, General Counsel and Assistant Secretary

Senior Vice President - Account Development

Executive Vice President - Finance Director - Global Purchasing Vice President - Taxes

Vice President - Human Resources

Executive Vice President - Chief Administrative Officer Senior Vice President - Research & Development President - Modified Release Technologies

Vice President - Finance
Controller - Controlled Release
-Vice President - Quality

President - Controlled Release

Vice President - Corporate Development

Chairman

Senior Vice President - Human Resources
Executive Vice President - Human Resources
International Director - Business Development

President - Asia Pacific Senior Vice President - Quality

Executive Vice President - Chief Information Officer Executive Vice President, Chief Legal Officer and Secretary

President - Europe

Sole Director - 11/20/00

<u>Name</u>

Title

Richard J. Miller

Director