

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

05-02-2003 90098 043 \*\*\*150.00

0647139 AT

**DOCUMENT # F95000003355**

1. Entity Name  
**R.P. SCHERER CORPORATION**



Principal Place of Business  
**2301 W BIG BEAVER STE 700  
TROY MI 48064**

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

4. FEI Number **13-3523163**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARTIN, GLENN L 7000 CARDINAL PLACE DUBLIN OH 43017	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CLOA WILLIAMS, PAUL S 7000 CARDINAL PLACE DUBLIN OH 43017	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVT- DRANDIN, DONNA 7000 CARDINAL PLACE DUBLIN OH 43017	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LOWRY, JOHN 7000 CARDINAL PLACE DUBLIN OH 43017	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, RICHARD J 7000 CARDINAL PLACE DUBLIN OH 43017	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HAYNES, AMY B 7000 CARDINAL PLACE DUBLIN OH 43017	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT Michael R. Nelson 7000 Cardinal Place Dublin, OH 43017	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Amy H. Hunsaker 7000 Cardinal Place Dublin, OH 43017	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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, V.P. 4/23/03, 614-757-5000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

**Cardinal Health 409, Inc. (f/k/a R.P. Scherer Corporation)****Officers List – 2/13/03**

<u>Name</u>	<u>Title</u>
Darrell A. Baginski	Vice President - Corporate Development
Donna Brandin	Senior Vice President and Treasurer
Gary Budney	Vice President - Operations
Jorge Castro	Regional President - Latin America
Douglas F. Cones	Vice President - Finance, Procurement and Strategic Sourcing
Gary Dowdy	Vice President - e-Business
David Eatwell	Senior Vice President - Finance
Reuben Steve Edmonson Jr	Vice President - MIS
Brendan A. Ford	Executive Vice President - Corporate Development
George L. Fotiades	Vice Chairman
Warren B. Hastings	Vice President - Global Trade
Dávid-Heyens	President - North America Encapsulation
Robin Smith Hoke	Vice President, General Counsel and Assistant Secretary - Pharmaceutical Technologies Services
Amy H. Hunsaker	Assistant Secretary
Frederic J. Huser	Executive Vice President - Commercial Operations
Gloria L. Keesee	Senior Vice President - Information Technology
Michael P. Kennedy	Vice President and Assistant Secretary
Robert Kidd	President - Hardcapsule
Barry Littlejohns	Vice President - Finance, North America
John W. Lowry	President
Philip Marsh	Director - Global Purchasing
Glenn L. Martin	Senior Vice President - Financial Shared Services
David W. Mason	Vice President, General Counsel and Assistant Secretary
Patricia K. McCullough	Senior Vice President - Account Development
Richard J. Miller	Executive Vice President - Finance
Rick Mucci	Director - Global Purchasing
Michael R. Nelson	Vice President - Taxes
Kelley L. Rexroad	Vice President - Human Resources
Anthony J. Rucci	Executive Vice President - Chief Administrative Officer
David Savello	Senior Vice President - Research & Development
Thomas J. Stuart	President - Modified Release Technologies
Brian L. Sudbrink	Vice President - Finance
Richard B. Terranova	Controller - Controlled Release
Edward Thiele	Vice President - Quality
George R. Tomaich	President - Controlled Release
Michael J. Valazza	Vice President - Corporate Development
Robert D. Walter	Chairman
Peter P. Warenski	Senior Vice President - Human Resources
Carole S. Watkins	Executive Vice President - Human Resources
Martin Waymark	International Director - Business Development
Barrie Webb	President - Asia Pacific
Joseph C. White	Senior Vice President - Quality
Kathy B. White	Executive Vice President - Chief Information Officer
Paul S. Williams	Executive Vice President, Chief Legal Officer and Secretary
Richard Yarwood	President - Europe

**Sole Director – 11/20/00**

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