

Document Number Only

F96000002903

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

700001858477
-06/11/96--01122--013
*****70.00 *****70.00

CORPORATION(S) NAME

FMGC Company

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious name Filing
☐ CUS
☐ After 4:30
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. FMDG Company

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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. Delaware

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

3. 48-0226080

(FEI number, if applicable)

4. June 5, 1996

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.158, F.S.))

7. 1220 Senlac Drive, Carrollton, Texas 75006

(Current mailing address)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 JUN 11 PM 12:55

8. Drug Distribution Operations

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

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road


Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

/Daniel R. Glatz

Asst Vice President

(Type Name and Title of Officer)

11. 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.

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

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

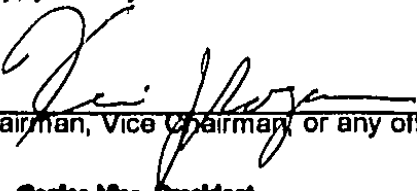
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kevin J. Rogan, Senior Vice President _____
(Typed or printed name and capacity of person signing application)

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FMDC COMPANY
(a Delaware corporation)

The directors and officers of FMDC Company are located at the following address:

1220 Senlac Drive
Carrollton, TX 75006

Directors:

Abbey J. Butler
Melvyn J. Estrin

Officers:

Abbey J. Butler	Co-Chief Executive Officer
Melvyn J. Estrin	Co-Chief Executive Officer
William L. Ester	Chief Operating Officer
Edward L. Massman	Senior Vice President and Chief Financial Officer
Kevin J. Rogan	Senior Vice President, Secretary and General Counsel
Douglas J. Schwinn	Senior Vice President Information Services and Chief Information Officer
W. Craig Innes	President and Chief Operating Officer- CareStream, Senior Vice President-Administration
Richard Levin	Senior Vice President - Northeast Retail Sales
Robert E. Davis	Senior Vice President HealthConnect, President - HCPP
Grady E. Schleier	Vice President and Treasurer
Scott E. Peterson	Vice President and Controller
Derek Van Keuren	Vice President - Human Resources
Patty A. Gunn	Vice President - National Accounts-Retail
G. Thomas Bailey	Vice President - FoxMeyer Canada
Paul L. Calhoun	Vice President - DataNet
Gregory M. Gunter	Vice President - Field Retail Sales and Operations
Warren Edwards	Vice President - Purchasing
Martin Tuominen	Vice President - Trade Relations and Product Management
Brian Jenkins	Vice President - Business Development and Corporate Planning
John A. Kogut	Vice President - Marketing
Mary Straub	Vice President - Hospital and Alternate Care Sales
Gary R. Frost	Vice President - General Manager, MedPath

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DIVISION OF CORPORATIONS

Walter L. Creech	Vice President and General Manager of Technology
David C. Silko	Vice President - Customer Relations
Bartley Hayden	Vice President - Distribution and Sales Support
Paul A. Flach	Vice President - National Administration and Business Development
Charles M. Edwards	Vice President of Finance and Business Processes, Assistant Secretary
Terri H. Budow	Assistant Secretary
Robert H. Stone	Assistant Secretary
Mark A. Cox	Assistant Treasurer
John G. Murray	Assistant Treasurer

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DIVISION OF CORPORATIONS
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FMDC COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 11 PM 12:55




Edward J. Freel, Secretary of State

2630521 8300

960163385

AUTHENTICATION:

DATE:

7973686

06-05-96

Document Number Only

F96000002903

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500001922365

-08/14/96--01101--001

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

Fm DC Company
changing its name to:

Fox Meyer Drug Company

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

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☐ Mark

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TALLAHASSEE, FLORIDA
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JUL 12 AM 11:07
OFFICE OF THE
CLERK OF THE
CORPORATION
DIVISION

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

FILED
96 AUG 12 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. FMDC Company
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: June 11, 1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
June 17, 1996
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
FoxMeyer Drug Company

6. If the amendment changes the period of duration, indicate new period of duration.

No change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change

FOXMEYER DRUG COMPANY

By:

Kevin J. Rogan
Signature
Name and Title

June 28, 1996

Date

Kevin J. Rogan, Sr. Vice President

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FMDC COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FOXMEYER DRUG COMPANY", THE SEVENTEENTH DAY OF JUNE, A.D. 1996, AT 2 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2630521 8320

DATE:

8021929

960201847

07-11-96