



# F96000003346

ACCOUNT NO. : 072100000032

REFERENCE : 627218 4391033

AUTHORIZATION :

*Patricia Kyzio*

COST LIMIT : \$ 35.00

ORDER DATE : December 9, 1997

ORDER TIME : 9:11 AM

ORDER NO. : 627218-225

CUSTOMER NO: 4391033

CUSTOMER: Mr. David Mason  
Cardinal Health, Inc.  
5555 Glendon Court

400002385604--6

Dublin, OH 43016

CHANGE OF AGENT

NAME: MEDITROL AUTOMATED SYSTEMS,  
INC.

**FILED**  
97 DEC 30 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY

CONTACT PERSON: Jon A Bowling

*12/30*

*Jon R.A.*  
*Change*

**RECEIVED**  
97 DEC 30 AM 9:55  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 30, 1997

CSC  
JON  
TALLAHASSEE, FL

**RESUBM**

Please give original  
submission date as filed.

SUBJECT: MEDITROL AUTOMATION SYSTEMS, INC.  
Ref. Number: F96000003346

We have received your document for MEDITROL AUTOMATION SYSTEMS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 697A00060851

RECEIVED  
97 DEC 31 AM 8:46  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

\*\*\* FILING FEE: \$35.00 \*\*\*

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Texas submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Meditrol Automation Systems, Inc.
2. The mailing address of the corporation is: 9800 Centre Pkwy, Suite 1100,  
Houston, TX 77036
3. Date of incorporation/qualification: 7/1/96 Document number: \_\_\_\_\_
4. The name and address of the current registered agent and office:  
C. T. Corporation Systems  
1200 S. Pine Island Road  
Plantation, FL 33324
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

FILED  
97 DEC 30 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

George H. Bennett, Jr.  
(Signature of an officer, chairman or vice chairman of the board)

12.18.97  
(Date)

George H. Bennett, Jr., Secretary  
(Printed or typed name and title)

December 18, 1997  
(Date)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

Lisa G. Mulligan  
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Lisa G. Mulligan

Asst. VP

(Typed or Printed Name)

(Capacity)