FILED

(714) 385-4000

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2001 8:00 am DOCUMENT # F9700006084 **Secretary of State** PHARMERICA, INC. 02-06-2001 90263 032 ***150.00 Principal Place of Business Mailing Address 4000 METROPOLITAN DRIVE 4000 METROPOLITAN DRIVE ORANGE CA 92868 ORANGE CA 92868 **0014519** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 11-2310352 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE CARPENTER, CHARLES J NAME NAME STREET ADDRESS STREET ADDRESS 4000 METROPOLITAN DR. CITY-ST-ZIP CITY - ST-ZIP **ORANGE CA 92868 EVP** ☐ Addition ☐ Delete Change TITLE TITLE DIMICK, NEIL F NAME NAME STREET ADDRESS STREET ADDRESS 4000 METROPOLITAN DR. CITY-ST-ZIP CITY-ST-7iP ORANGE CA 92868 ☐ Change ☐ Addition TITLE " Delete TITLE SAWDEI, MILAN A NAME NAME STREET ADDRESS STREET ADDRESS 4000 METROPOLITAN DR. CITY-ST-7IP CITY-ST-ZIP **ORANGE CA 92868** Delete Change Addition TITLE TITLE MONTE VIDED, MICHAEL SCHMITT, ERIC J NAME NAME STREET ADDRESS STREET ADDRESS 4000 METROPOLITAN DRIVE 4000 METROPOLITAN DR. CITY-ST-ZIP CITY-ST-ZIP ORANGE, CA 92868 **ORANGE CA 92868** TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: