

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

05-02-2003 90081 019 ***150.00

0647142 AT

DOCUMENT # F98000003755

1. Entity Name
CARDINAL SOUTHEAST, INC.



Principal Place of Business
**7000 CARDINAL PLACE
DUBLIN OH 43017
US**

Mailing Address
**7000 CARDINAL PLACE
DUBLIN OH 43017
US**

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 **31-1360224**

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 32301-2525**

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	V MARTIN, GLENN L 7000 CARDINAL PLACE DUBLIN OH 43017	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BRANDIN, DONNA 7000 CARDINAL PL DUBLIN OH 43017	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GARDON, TROUP A 7000 CARDINAL PLACE DUBLIN OH 43017	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, RICHARD 7000 CARDINAL PL DUBLIN OH 43017	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V 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	SVPT	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Gordon A. Troup 7000 Cardinal Place Dublin, OH 43017	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD	<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

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* **SIGNATURE REQUIRED** **Michael R. Nelson, V.** **4/28/03** **64-757-5000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

#F98000003755

Cardinal Southeast, Inc. 20039232

Officers List – 1/20/03:

<u>Name</u>	<u>Title</u>
Robert D. Walter	Chairman
Michael E. Beaulieu	CFO - Pharmaceutical Distribution and Medical Surgical Products
Gregory S. Beyerl	Vice President and Controller
Timothy M. Boes	Regional Vice President - Southwest
James W. Bonanni	Regional Vice President - Northeast
Donna Brandin	Senior Vice President and Treasurer
Thomas G. Calhoun	Senior Vice President - East Group
Douglas F. Cones	Vice President - Finance, Procurement and Strategic Sourcing
Jody R. Davids	Senior Vice President - Information Technology
Brendan A. Ford	Executive Vice President - Corporate Development
Mark A. Hartman	Executive Vice President - Field Operations and Sales
Warren B. Hastings	Vice President - Global Trade
Eric J. Hoffman	Group Controller - Southeast Group
Amy H. Hunsaker	Assistant Secretary
Michael C. Kaufmann	Executive Vice President - Supply Chain
Michael P. Kennedy	Vice President, Deputy General Counsel & Assistant Secretary
Robin L. Martial	Executive Vice President - West Group
Jenn L. Martin	Senior Vice President - Financial Shared Services
Michael McMahon	Senior Vice President - Southeast Group
James F. Millar	Vice Chairman
Richard J. Miller	Executive Vice President - Finance
Mark S. Mitchell	Regional Vice President - Gulf
Gerald L. Moultry	Regional Vice President - New York/New Jersey
Michael R. Nelson	Vice President - Taxes
William E. Newell	Executive Vice President - Sales/Marketing, Retail
David R. Pohl	Regional Vice President - New England
Michael C. Proulx	Regional Vice President - Southeast
Mark E. Rosenbaum	Executive Vice President - Health Systems Sales and Marketing
Anthony J. Rucci	Executive Vice President - Chief Administrative Officer
Steven J. Rule	Vice President - Retail National Accounts, West Region
James M. Saponaro	Regional Vice President - Pacific North
Joseph A. Sherman, III	Vice President - Retail National Accounts, East Region
Alex Stachtiaris	Senior Vice President - Finance
Joseph P. Strack	Regional Vice President - Pacific South
David M. Strizzi	Regional Vice President - Mid-America
Gordon A. Troup	President
Carole S. Watkins	Executive Vice President - Human Resources
Kathy B. White	Executive Vice President - Chief Information Officer
Mike Wilkerson	Group Vice President of Operations - Southeast Group
Paul S. Williams	Executive Vice President, Chief Legal Officer and Secretary
James W. Worley	Regional Vice President - Mid-Atlantic

Sole Director – 11/20/00:

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