

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 12:04

DOCUMENT # P05778 (6)

1. Corporation Name

BERGEN BRUNSWIG DRUG COMPANY

Principal Place of Business

4000 METROPOLITAN DRIVE
P.O. BOX 5915
ORANGE CA 92613-0915

Mailing Address

4000 METROPOLITAN DRIVE
P.O. BOX 5915
ORANGE CA 92613-0915

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/24/1985

3a. Date of Last Report

02/09/1994

4. FEI Number

95-2574740

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when renewing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

ENGLE, PHILLIP R.

STREET ADDRESS

4000 METROPOLITAN DR

CITY - ST - ZIP

ORANGE CA

TITLE

VS

NAME

SAWDEI, MILAN A

STREET ADDRESS

4000 METROPOLITAN DRIVE

CITY - ST - ZIP

ORANGE CA

TITLE

VT

NAME

FIPPS, MICHAEL W.

STREET ADDRESS

4000 METROPOLITAN DR

CITY - ST - ZIP

ORANGE CA

TITLE

V

NAME

DIMICK, NEIL F

STREET ADDRESS

4000 METROPOLITAN DRIVE

CITY - ST - ZIP

ORANGE CA

TITLE

DC

NAME

STEFFENSEN, DWIGHT A.

STREET ADDRESS

4000 METROPOLITAN DRIVE

CITY - ST - ZIP

ORANGE CA

TITLE

D

NAME

MARTINI, ROBERT E.

STREET ADDRESS

4000 METROPOLITAN DRIVE

CITY - ST - ZIP

ORANGE CA

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

PD

STEFFENSEN, DWIGHT A.

4000 METROPOLITAN DR.

ORANGE CA

VP

VP

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VP

SIGNATURE:

ERIC J. SHMITT VP - FIN/TREASURER

2-6-95 (714) 385-4000

(Typed Name and Title of Signing Officer or Director)

(Date)

(Phone Number)