

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

29

30

3. Date Incorporated or Qualified
04/24/1985

3a. Date of Last Report
02/14/1995

4. FEI Number

95-2574740

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

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

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 607.0102 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 607.0505, Florida Statutes.

SIGNATURE

Signature of person authorized to sign this statement

Date of Registration Application (Required when changing)

DATE

12. OFFICERS AND DIRECTORS

FILE	NAME	STREET ADDRESS	CITY, ST, ZIP	FILE	NAME	STREET ADDRESS	CITY, ST, ZIP
PD	STEFFENSEN, DWIGHT A.	4000 METROPOLITAN DR	ORANGE CA	☒ DELETE			
VT	SAWDEI, MILAN A	4000 METROPOLITAN DRIVE	ORANGE CA	☐ DELETE			
VT	SCHMITT, ERIC J.	4000 METROPOLITAN DR	ORANGE CA	☐ DELETE			
V	DIMICK, NEIL F	4000 METROPOLITAN DRIVE	ORANGE CA	☐ DELETE			
DC	STEFFENSEN, DWIGHT A.	4000 METROPOLITAN DRIVE	ORANGE CA	☒ DELETE			
D	MARTINI, ROBERT E.	4000 METROPOLITAN DRIVE	ORANGE CA	☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

FILE	NAME	STREET ADDRESS	CITY, ST, ZIP	FILE	NAME	STREET ADDRESS	CITY, ST, ZIP
PD	DONALD R. RODEN	4000 Metropolitan Drive	Orange, CA 92668	☒ Change ☐ Addition			
VSD				☒ Change ☒ Addition			
				☐ Change ☐ Addition			
				☐ Change ☒ Addition			
				☒ Change ☐ Addition			
				☐ Change ☐ Addition			

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 (if changed), or on an attachment with an address.

SIGNATURE: ERIC J. SCHMITT, VP FIN/TREAS *Eric J. Schmitt*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-20-96 (714) 385-4000
Filing Office

CR2E034 (12/95)