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Mar 04 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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 92663-5915

3. Date Incorporated or Qualified

04/24/1985

3a. Date of Last Report

02/27/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.0505, Florida Statutes.

SIGNATURE

Signature of person providing information for registered agent and letter applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	RODEN, DONALD R.	
STREET ADDRESS	4000 METROPOLITAN DR	
CITY-ST-ZIP	ORANGE CA	
TITLE	VSD	DELETE
NAME	SAWDEI, MILAN A	
STREET ADDRESS	4000 METROPOLITAN DRIVE	
CITY-ST-ZIP	ORANGE CA	
TITLE	VT	DELETE
NAME	SCHMITT, ERIC J.	
STREET ADDRESS	4000 METROPOLITAN DR	
CITY-ST-ZIP	ORANGE CA	
TITLE	VD	DELETE
NAME	DIMICK, NEIL F	
STREET ADDRESS	4000 METROPOLITAN DRIVE	
CITY-ST-ZIP	ORANGE CA	
TITLE	D	DELETE
NAME	MARTINI, ROBERT E.	
STREET ADDRESS	4000 METROPOLITAN DRIVE	
CITY-ST-ZIP	ORANGE CA	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	Change	Addition
12 NAME	Brent R. Martini		
13 STREET ADDRESS	4000 Metropolitan Drive		
14 CITY-ST-ZIP	Orange, CA 92868		
2.1 TITLE		Change	Addition
22 NAME			
23 STREET ADDRESS			
24 CITY-ST-ZIP			
3.1 TITLE		Change	Addition
32 NAME			
33 STREET ADDRESS			
34 CITY-ST-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I do 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 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.

385-4000

SIGNATURE: Eric J. Schmitt, VP FINANCE, TREASURER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)