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Feb 16, 1999 8:00am
Secretary of State

02-16-1999 90018 031 ****150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P05778

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

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME BRENT R MARTINI
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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-99 714 385-4000

Date

Daytime Phone #

CR2E034 (11/98)