

**ANNUAL REPORT
1995**

**Division of Corporations
Secretary of State**

95 MAY -1 PM 3:00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P12703 (5)

1. Corporation Name

TENNESSEE WHOLESALE DRUG COMPANY, INC.

Principal Place of Business

**200 CUMBERLAND BEND
200 CUMBERLAND BEND
NASHVILLE TN 37228-1804**

Mailing Address

**200 CUMBERLAND BEND
200 CUMBERLAND BEND
NASHVILLE TN 37228-1804**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/29/1986

3a. Date of Last Report

05/01/1994

4. FEI Number

62-0382340

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

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**CD
RICHARDS, JAMES E.
200 CUMBERLAND BEND
NASHVILLE TN**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**SD
CATE, GEORGE
200 CUMBERLAND BEND
NASHVILLE TN**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PD
HOHLFELD, PAULINE
200 CUMBERLAND BEND
NASHVILLE TN**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
HOHLFELD, MIKE
200 CUMBERLAND BEND
NASHVILLE TN**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

James E. Richards Chairman T.C.E.O.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
TENNESSEE WHOLESALE DRUG CO., INC.

Date

Telephone Number

P12703

1
TENNESSEE WHOLESALE DRUG COMPANY, INC.
200 Cumberland Bend - Metro Center
Nashville, Tennessee 37228

Corporation Annual Report
State of Florida
Department of State

Corporation Document Number P12703

Additional for Line 12:

Names and Street and Mailing Addresses for Each Officer/Director

(V)			
James E. Richards, III	200 Cumberland Bend	Nashville, TN	37228
(V)			
Joe D. Casey	200 Cumberland Bend	Nashville, TN	37228
(D)			
Herbert Shayne	200 Cumberland Bend	Nashville, TN	37228
(D)			
James L. Johnson	200 Cumberland Bend	Nashville, TN	37228
(D)			
Kenneth Lewis Roberts	200 Cumberland Bend	Nashville, TN	37228
(D)			
David K. Wilson	200 Cumberland Bend	Nashville, TN	37228