

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



DOCUMENT # P16877 (3)
 1. Corporation Name
FOXMEYER DRUG COMPANY

Principal Place of Business Mailing Address
 1220 SENLAC DRIVE 1220 SENLAC DRIVE
 CARROLLTON TX 75006 CARROLLTON TX 75006

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 25 29 30

APPROVED AND FILED
 95 MAY -1 AM 3:32
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
 11/19/1987 05/01/1994
 4. FEI Number Applied For
 48-0226080 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 _____ DATE _____
Signature, typed or printed name of registered agent and title of registered agent (NOTE: Registered Agent Appointment required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	ANDERSON, THOMAS L.
STREET ADDRESS	1220 SENLAC DRIVE
CITY - ST - ZIP	CARROLLTON TX
TITLE	D
NAME	ESTRIN, MELVIN J.
STREET ADDRESS	7200 WICONSIN AVE STE 600
CITY - ST - ZIP	BETHESDA MD
TITLE	S
NAME	MAKEE, PETER B.
STREET ADDRESS	1220 SENLAC
CITY - ST - ZIP	CARROLLTON TX
TITLE	T
NAME	KEARNEY, MCHAE L C.
STREET ADDRESS	1220 SENLAC DRIVE
CITY - ST - ZIP	CARROLLTON TX
TITLE	D
NAME	BULTER, ABBEY J.
STREET ADDRESS	17 BATTERY PL S709
CITY - ST - ZIP	NEW YORK NY
TITLE	AS
NAME	EDWARDS, CHARLES M.
STREET ADDRESS	1220 SENLAC DRIVE
CITY - ST - ZIP	CARROLLTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	SEE ATTACHED
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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)(4), 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 liquidator 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: Charles M. Edwards DATE: 4-25-95 OFFICE PHONE: 214-446-4122
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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**FOXMEYER DRUG COMPANY
OFFICERS AND DIRECTORS LIST**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Abbey J. Butler	Co-Chairman of the Board Co-Chief Executive Officer	207 Dune Road, Box12, Westhampton Beach, NY 11978
Melvyn J. Estrin	Co-Chairman of the Board Co-Chief Executive Officer	7200 Wisconsin Av., Ste 600, Bethesda MD 20814
Thomas L. Anderson	President, COO	1220 Senlac Drive, Carrollton TX 75006
Peter B. McKee	Senior Vice President/CFO	1220 Senlac Drive, Carrollton TX 75006
Kevin J. Rogan	Sr V.P./General Counsel/Secretar	1220 Senlac Drive, Carrollton TX 75006
Douglas J. Schwinn	Senior Vice President	1220 Senlac Drive, Carrollton TX 75006
William L. Estes	Senior Vice President	1220 Senlac Drive, Carrollton TX 75006
Brenda L. Fugagli	Senior Vice President	1220 Senlac Drive, Carrollton TX 75006
Harold G. Daugherty	Senior Vice President	1220 Senlac Drive, Carrollton TX 75006
Glenn G. Papit	Senior Vice President	1220 Senlac Drive, Carrollton TX 75006
Richard Levin	Regional Vice President	1220 Senlac Drive, Carrollton TX 75006
John R. Nixon	Regional Vice President	1220 Senlac Drive, Carrollton TX 75006
Michael C. Kearney	Vice President/Treasurer	1220 Senlac Drive, Carrollton TX 75006
Edward L. Massman	Vice President/Controller	1220 Senlac Drive, Carrollton TX 75006
G. Thomas Bailey	Vice President	1220 Senlac Drive, Carrollton TX 75006
Paul L. Calhoun	Vice President	1220 Senlac Drive, Carrollton TX 75006
Robert E. Davis	Vice President	1220 Senlac Drive, Carrollton TX 75006
Gary R. Frost	Vice President	1220 Senlac Drive, Carrollton TX 75006
Patty A. Gunn	Vice President	1220 Senlac Drive, Carrollton TX 75006
Thomas M. Shivers	Vice President	1220 Senlac Drive, Carrollton TX 75006
Jerome P. Lavalley	Vice President	1220 Senlac Drive, Carrollton TX 75006
Sandra K. Stevens	Vice President	1220 Senlac Drive, Carrollton TX 75006
Deborah M. Gage	Vice President	1220 Senlac Drive, Carrollton TX 75006
Terri H. Budow	Assistant Secretary	1220 Senlac Drive, Carrollton TX 75006
Robert H. Stone	Assistant Secretary	1220 Senlac Drive, Carrollton TX 75006
Charles M. Edwards	Assistant Secretary	1220 Senlac Drive, Carrollton TX 75006
Mark A. Cox	Assistant Treasurer	1220 Senlac Drive, Carrollton TX 75006
John G. Murray	Assistant Treasurer	1220 Senlac Drive, Carrollton TX 75006
Abbey J. Butler	Director	207 Dune Road, Box12, Westhampton Beach, NY 11978
Melvyn J. Estrin	Director	7200 Wisconsin Av., Ste 600, Bethesda MD 20814
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