

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P16877** (3)

1. Corporation Name
FOXMAYER DRUG COMPANY



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

3. Date Incorporated or Qualified: **11/19/1987**
3a. Date of Last Report: **05/01/1995**
4. FEET Number: **48-0226080**
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, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 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
85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: _____ (Print Name of Registered Agent) _____ (Print Name of New Registered Agent)

12. OFFICERS AND DIRECTORS

TITLE	PD	ANDERSON, THOMAS L.	1220 SENLAC DRIVE CARROLLTON TX	<input type="checkbox"/> DELETE
TITLE	D	ESTRIN, MELVIN J.	7200 WICONSIN AVE STE 600 BETHESDA MD	<input type="checkbox"/> DELETE
TITLE	S	MAKEE, PETER B.	1220 SENLAC CARROLLTON TX	<input type="checkbox"/> DELETE
TITLE	T	KEARNEY, MCHAE L C.	1220 SENLAC DRIVE CARROLLTON TX	<input type="checkbox"/> DELETE
TITLE	D	BULTER, ABBEY J.	17 BATTERY PL S709 NEW YORK NY	<input type="checkbox"/> DELETE
TITLE	AS	EDWARDS, CHARLES M.	1220 SENLAC DRIVE CARROLLTON TX	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	<i>See Attached</i>
13 STREET ADDRESS	
14 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	
22 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
23 STREET ADDRESS	
24 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	
32 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
33 STREET ADDRESS	
34 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	
42 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
43 STREET ADDRESS	
44 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	
52 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
53 STREET ADDRESS	
54 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE	
62 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
63 STREET ADDRESS	
64 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-15-96 (214) 446-4800

CR2E034 (12/95)

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**FOXMEYER DRUG COMPANY
OFFICERS AND DIRECTORS LIST
(a Kansas corporation)**

NAME	TITLE	ADDRESS
Abbey J. Butler	Co-Chair/COO	207 Dune Rd Box 12, Westhampton Beach NY 11978
Melvyn J. Estrin	Co-Chair/COO	7200 Wisconsin Ave St 600, Bethesda MD 20814
Thomas L. Anderson	President/COO	1220 Senlac Drive, Carrollton TX 75006
William L. Estes	Exec. Vice President	1220 Senlac Drive, Carrollton TX 75006
Peter B. McKee	SVP/CFO	1220 Senlac Drive, Carrollton TX 75006
Kevin J. Rogan	SVP/Secretary	1220 Senlac Drive, Carrollton TX 75006
Douglas J. Schwinn	SVP/CIO	1220 Senlac Drive, Carrollton TX 75006
W. Craig Innes	Pres/COO-Carestream	1220 Senlac Drive, Carrollton TX 75006
Harold G. Daugherty	Sr. Vice President	1220 Senlac Drive, Carrollton TX 75006
Patty A. Gunn	Vice President	1220 Senlac Drive, Carrollton TX 75006
Greg Gunter	Vice President	1220 Senlac Drive, Carrollton TX 75006
Bartley W. Hayden	Vice President	1220 Senlac Drive, Carrollton TX 75006
John A. Kogut	Vice President	1220 Senlac Drive, Carrollton TX 75006
John R. Nixon	Sr. Vice President	1220 Senlac Drive, Carrollton TX 75006
Mary Straub	Vice President	1220 Senlac Drive, Carrollton TX 75006
Paul Flach	Vice President	1220 Senlac Drive, Carrollton TX 75006
James L. Grigg	Vice President	1220 Senlac Drive, Carrollton TX 75006
Richard Levin	Sr. Vice President	1220 Senlac Drive, Carrollton TX 75006
Thomas M. Shivers	Vice President	1220 Senlac Drive, Carrollton TX 75006
G. Thomas Bailey	Vice President	1220 Senlac Drive, Carrollton TX 75006
Paul Calhoun	Vice President	1220 Senlac Drive, Carrollton TX 75006
Robert E. Davis	Group Vice President	1220 Senlac Drive, Carrollton TX 75006
Charles M. Edwards	VP/Asst. Secretary	1220 Senlac Drive, Carrollton TX 75006
Gary R. Frost	Vice President	1220 Senlac Drive, Carrollton TX 75006
Jerome P. Lavalley	Vice President	1220 Senlac Drive, Carrollton TX 75006
Derek Van Keuren	Vice President	1220 Senlac Drive, Carrollton TX 75006
Grady E. Schleier	VP/Treasurer	1220 Senlac Drive, Carrollton TX 75006
Edward L. Massman	VP/Controller	1220 Senlac Drive, Carrollton TX 75006
Terri H. Budow	Asst. Secretary	1220 Senlac Drive, Carrollton TX 75006
Robert H. Stone	Asst. Secretary	1220 Senlac Drive, Carrollton TX 75006
Mark A. Cox	Asst. Treasurer	1220 Senlac Drive, Carrollton TX 75006
John G. Murray	Asst. Treasurer	1220 Senlac Drive, Carrollton TX 75006
Abbey J. Butler	Director	207 Dune Rd Box 12, Westhampton Beach NY 11978
Melvyn J. Estrin	Director	7200 Wisconsin Ave St 600, Bethesda MD 20814
Thomas L. Anderson	Director	1220 Senlac Drive, Carrollton TX 75006
Peter B. McKee	Director	1220 Senlac Drive, Carrollton TX 75006