

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90173 036 ***150.00

DOCUMENT # P39192

1. Corporation Name

PYXIS CORPORATION

Principal Place of Business

9380 CARROLL PARK DR.
SAN DIEGO CA 92121
US

Mailing Address

9380 CARROLL PARK DR.
SAN DIEGO CA 92121
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

06/10/1992

4. FEI Number

33-0237052

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 3750 Torreyview Court

Suite, Apt. #, etc.

22

City & State

23 San Diego, CA

Zip

24 92121

25 US

2a. Mailing Address

26 3750 Torreyview Court

Suite, Apt. #, etc.

27

City & State

28 San Diego, CA

Zip

29 92121

30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 VCFO ☒ DELETE

NAME PETERSON, SCOTT

STREET ADDRESS 9380 CARROLL PARK DR

CITY-ST-ZIP SAN DIEGO CA

TITLE P ☒ DELETE

NAME THOMAS, STEVE

STREET ADDRESS 9380 CARROLL PARK DR.

CITY-ST-ZIP SAN DIEGO CA 92121

TITLE P ☒ DELETE

NAME BANG, THOMAS

STREET ADDRESS 9380 CARROLL PARK DR.

CITY-ST-ZIP SAN DIEGO CA 92121

TITLE V ☒ DELETE

NAME DIBIASE, TED

STREET ADDRESS 9380 CARROLL PARK DR.

CITY-ST-ZIP SAN DIEGO CA 92121

TITLE V ☒ DELETE

NAME WATERHOUSE, AL

STREET ADDRESS 9380 CARROLL PARK DR.

CITY-ST-ZIP SAN DIEGO CA 92121

TITLE V ☒ DELETE

NAME FOSTER, STEVE

STREET ADDRESS 9380 CARROLL PARK DR.

CITY-ST-ZIP SAN DIEGO CA 92121

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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 REQUIRED

2-15-99

(614)-717-5000

PYXIS CORPORATION
OFFICERS AND DIRECTOR
1999

P39192
447023-90173-
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John C. Kane	Director	5555 Glendon Court Dublin, OH 43016
Stephen S. Thomas	President & CEO	3750 Torrey View Court San Diego, CA 92121
Steven A. Bennett	Secretary	5555 Glendon Court Dublin, OH 43016
Stephanie A. Wagoner	V.P. & Treasurer	5555 Glendon Court Dublin, OH 43016
Michael Proulx	Vice President	3750 Torrey View Court San Diego, CA 92121
Glenn L. Martin	V.P. - Taxes	5555 Glendon Court Dublin, OH 43016
Scott R. Peterson	V.P. - Finance & Controller	3750 Torrey View Court San Diego, CA 92121
Connie R. Woodburn	Executive Vice-President	3750 Torrey View Court San Diego, CA 92121