

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39192

FILED
Apr 20, 2004
Secretary of State

Entity Name: CARDINAL HEALTH 301, INC.

Current Principal Place of Business:

7000 CARDINAL PL.
DUBLIN, OH 43017 US

New Principal Place of Business:

Current Mailing Address:

7000 CARDINAL PL.
DUBLIN, OH 43017 US

New Mailing Address:

FEI Number: 33-0237052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VCFO () Delete
Name: PETERSON, SCOTT
Address: 7000 CARDINAL PL.
City-St-Zip: DUBLIN, OH 43017

Title: P () Delete
Name: THOMAS, STEVE
Address: 7000 CARDINAL PL.
City-St-Zip: DUBLIN, OH 43017 US

Title: V () Delete
Name: MARTIN, GLENN
Address: 7000 CARDINAL PL.
City-St-Zip: DUBLIN, OH 43017 US

Title: SVT () Delete
Name: BRANDIN, DONNA
Address: 7000 CARDINAL PL.
City-St-Zip: DUBLIN, OH 43017

Title: S () Delete
Name: WILLIAMS, PAUL S
Address: 7000 CARDINAL PL.
City-St-Zip: DUBLIN, OH 43017

Title: D () Delete
Name: MILLER, RICHARD J
Address: 7000 CARDINAL PL.
City-St-Zip: DUBLIN, OH 43017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NELSON, MICHAEL R
Address: 7000 CARDINAL PL.
City-St-Zip: DUBLIN, OH 43017 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: MARTIN, GLENN
Address: 7000 CARDINAL PL.
City-St-Zip: DUBLIN, OH 43017 US

Title: SVT (X) Change () Addition
Name: BRANDIN, DONNA
Address: 7000 CARDINAL PL.
City-St-Zip: DUBLIN, OH 43017 US

Title: S (X) Change () Addition
Name: WILLIAMS, PAUL S
Address: 7000 CARDINAL PL.
City-St-Zip: DUBLIN, OH 43017 US

Title: D (X) Change () Addition
Name: MILLER, RICHARD J
Address: 7000 CARDINAL PL.
City-St-Zip: DUBLIN, OH 43017 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL R. NELSON

VP

04/20/2004

Electronic Signature of Signing Officer or Director

Date