

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

FILED
May 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P40760 (1)
1. Corporation Name
WHITMIRE DISTRIBUTION CORPORATION

Principal Place of Business 81 BLUE RAVINE ROAD FOLSOM CA 95630	Mailing Address 81 BLUE RAVINE ROAD FOLSOM CA 95630-4720
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 5555 Glendon Court 27 Suite, Apt. #, etc. 28 Dublin, OH 29 43016 30 U.S.A.
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3. Date Incorporated or Qualified 10/02/1992	3a. Date of Last Report 05/01/1996
4. FEI Number 68-0158739	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	

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
Corporation Service Company
82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
83
84 City
Tallahassee FL 85 Zip Code
32301

... 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 607.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC WHITMIRE, MELBURN G. 6190 ROSE COURT ROSEVILLE CA ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition See Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CLOSE, GARY E. 5991 TANFORAN COURT FAIR OAKS CA ☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition See Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC WALTER, ROBERT D. 5555 GLENDON COURT DUBLIN OH 43016 ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition See Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CAMPANARO, ANTHONY J. 81 BLUE RAVINE RD. FOLSOM CA 95630 ☒ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition See Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CLARE, JAMES E. 81 BLUE RAVINE RD. FOLSOM CA 95630 ☒ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition See Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARTIAL, ROBIN L. 1741 HAGGIN GROVE WAY CARMICHAEL CA ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition See Attached

14. I do 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 hereon and/or on an attachment with an address.

CR2E034 (9/96)

WHITMIRE DISTRIBUTION CORPORATION

81 BLUE RAVINE ROAD
FOLSOM, CA 95630

OFFICERS AND DIRECTORS

* MELBURN G. WHITMIRE
* ROBERT D. WALTER
* JOHN C. KANE
JAMES F. MILLAR
ROBIN L. MARTIAL
GORDON A. TROUP
DAVID BEARMAN
GEORGE H. BENNETT, JR.

PHILLIP A. GRETH

MARK W. PARRISH
RAMON M. PEREZ
GERALD W. MEDLIN
CAROLE W. TOMKO
THOMAS CALHOUN
PETER A. WESTERMANN
WILLIAM NEWELL
JOSEPH STRACK
MICHAEL C. VAUGHAN
STEPHANIE A. WAGONER
GLENN L. MARTIN
RICHARD J. MILLER
FERDINAND PINGOL
CONNIE R. WOODBURN
MICHAEL PROULX
* BOARD OF DIRECTORS

SENIOR CHAIRMAN
CHAIRMAN
VICE CHAIRMAN
PRESIDENT AND COO
EXECUTIVE V.P.- WESTERN GROUP
EXECUTIVE V.P.- EASTERN GROUP
EXECUTIVE V.P.- FINANCE
EXECUTIVE V.P., GENERAL COUNSEL,
AND SECRETARY
EXECUTIVE V.P.- MGMT INFORMATION
SYSTEMS
EXECUTIVE V.P.- SALES
EXECUTIVE V.P.- PURCHASING
SENIOR V.P.- HOSPITAL SALES
SENIOR V.P.- HUMAN RESOURCES
V.P.- GENERAL MANAGER- NE REGION
V.P.- GENERAL MANAGER- NW REGION
V.P.- GENERAL MANAGER-MIDSTATES
V.P.- GENERAL MANAGER-SW REGION
V.P.- GENERAL MANAGER-CENTRAL REG.
VICE PRESIDENT AND TREASURER
V.P.- TAXES
V.P.- CONTROLLER
ASSISTANT SECRETARY
EXECUTIVE VICE PRESIDENT - CORPORA
VICE PRESIDENT - OPERATIONS

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