

1.) CORPORATION NAME:

CARDINAL HEALTH 411, INC.

DUE DATE: **12/31/2011**

SCC ID NO: **F1317900**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	850

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7000 CARDINAL PL

CITY/ST/ZIP: DUBLIN, OH 43017-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL C. KAUFMANN
TITLE: PRESIDENT
ADDRESS: 7000 CARDINAL PL
CITY/ST/ZIP/CO: DUBLIN, OH 43017-

OFFICER

DIRECTOR

NAME: JOHN J. BYRNES
TITLE: VP TAXES
ADDRESS: 7000 CARDINAL PLACE
CITY/ST/ZIP/CO: DUBLIN, OH 43017-

OFFICER

DIRECTOR

NAME: JOHN M. ADAMS, JR.
TITLE: ASSIST SEC
ADDRESS: 7000 CARDINAL PLACE
CITY/ST/ZIP/CO: DUBLIN, OH 43017-

OFFICER

DIRECTOR

NAME: STEPHEN T FALK
TITLE: SECRETARY
ADDRESS: 7000 CARDINAL PL
CITY/ST/ZIP/CO: DUBLIN, OH 43017-

OFFICER

DIRECTOR

NAME: JORGE M. GOMEZ
TITLE: T/D
ADDRESS: 7000 CARDINAL PLACE
CITY/ST/ZIP/CO: DUBLIN, OH 43017-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN J. BYRNES	JOHN J. BYRNES, VP TAXES	12/16/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.