

1.) CORPORATION NAME: CARDINAL HEALTH 411, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 12/31/2014 SCC ID NO: F1317900 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>850</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	850
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: JON GIACOMIN TITLE: PRESIDENT ADDRESS: 7000 CARDINAL PL CITY/ST/ZIP/CO: DUBLIN, OH 43017	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: MARK F. STAUFFER TITLE: VICE PRESIDENT ADDRESS: 7000 CARDINAL PLACE CITY/ST/ZIP/CO: DUBLIN, OH 43017	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: JOHN M. ADAMS, JR. TITLE: ASSIST SEC ADDRESS: 7000 CARDINAL PLACE CITY/ST/ZIP/CO: DUBLIN, OH 43017	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: SAMER A. SAMAD TITLE: TREAS/DIRECTOR ADDRESS: 7000 CARDINAL PLACE CITY/ST/ZIP/CO: DUBLIN, OH 43017	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: STEPHEN T FALK TITLE: SECRETARY ADDRESS: 7000 CARDINAL PL CITY/ST/ZIP/CO: DUBLIN, OH 43017	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ MARK F. STAUFFER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARK F. STAUFFER, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	11/21/2014 DATE
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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.