



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000106825

2. Name of Corporation CARDINAL HEALTH 411, INC.

3. Street Address Principal Business Office:

No. and Street: 7000 CARDINAL PLACE

City or Town: DUBLIN

State: OH

Zip: 43017

Country: USA

4. Business Phone No.

614-757-5000

5. State of Incorporation

State: OH

6. Brief Description of the Character of Business Conducted in Rhode Island

Wholesale distribution

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JON GIACOMIN	7000 CARDINAL PLACE DUBLIN, OH 43017 USA
SECRETARY	STEPHEN T. FALK	7000 CARDINAL PLACE DUBLIN, OH 43017 USA
CEO	MICHAEL KAUFMANN	7000 CARDINAL PLACE DUBLIN, OH 43017 USA
CFO	JEFFREY HENDERSON	7000 CARDINAL PLACE DUBLIN, OH 43017 USA
ASSISTANT SECRETARY	JOHN ADAMS	7000 CARDINAL PLACE

		DUBLIN, OH 43017 USA
ASSISTANT SECRETARY	RYLAN RAWLINS	7000 CARDINAL PLACE DUBLIN, OH 43017 USA
VICE PRESIDENT	MARK F. STAUFER	7000 CARDINAL PLACE DUBLIN, OH 43017 USA
ASST.SECRETARY	JEFF BENNETT	7000 CARDINAL PLACE DUBLIN, OH 43017 USA
ASSIST. TREASURER	MATTHEW BLAKE	7000 CARDINAL PLACE DUBLIN, OH 43017 USA
CLO	CRAIG MORFORD	7000 CARDINAL PLACE DUBLIN, OH 43017 USA
EVP	MARK BLAKE	7000 CARDINAL PLACE DUBLIN, OH 43017 USA
SVP	JAMES SCOTT	7000 CARDINAL PLACE DUBLIN, OH 43017 USA
SVP	STEVE LAWRENCE	7000 CARDINAL PLACE DUBLIN, OH 43017 USA
VP	WARREN HASTINGS	7000 CARDINAL PLACE DUBLIN, OH 43017 USA
VP	BLAIR WILLIAMS	7000 CARDINAL PLACE DUBLIN, OH 43017 USA
VP	STEPHEN J. REARDON	7000 CARDINAL PLACE DUBLIN, OH 43017 USA
VP	JOHN J. BYRNES	7000 CARDINAL PLACE DUBLIN, OH 43017 USA
DIRECTOR	SAMER A SAMAD	7000 CARDINAL PLACE DUBLIN, OH 43017 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	850.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 4 Day of February, 2014 at 10:45:16 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARK F. STAUFFER
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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