



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State - Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>120766</b>		2. Exact name of the Corporation <b>OWENS &amp; MINOR DISTRIBUTION, INC.</b>			
3. Principal office address <b>9120 Lockwood Blvd</b>		City <b>Mechanicsville</b>		State <b>VA</b>	Zip <b>23116</b>
4. Business Phone No. <b>804-723-7000</b>		5. State of Incorporation <b>Virginia</b>			
6. Brief description of the character of business conducted in Rhode Island <b>Wholesale distribution of medical and surgical supplies</b>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name <b>James L. Bierman</b>			Vice-President Name <b>Richard A. Meier</b>		
Street Address <b>The Flats @ West Broad Village #4510</b>			Street Address <b>1113 Brynlawn Road</b>		
City <b>Glen Allen</b>	State <b>VA</b>	Zip <b>23060</b>	City <b>Villanova</b>	State <b>PA</b>	Zip <b>19085</b>
Secretary Name <b>Grace R. den Hartog</b>			Treasurer Name		
Street Address <b>1350 Old Mill Road</b>			Street Address		
City <b>Crozier</b>	State <b>VA</b>	Zip <b>23039</b>	City	State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name <b>Craig R. Smith</b>			Director Name <b>James L. Bierman</b>		
Street Address <b>2661 Laclede Avenue</b>			Street Address <b>The Flats @ West Broad Village #4510</b>		
City <b>Richmond</b>	State <b>VA</b>	Zip <b>23233</b>	City <b>Glen Allen</b>	State <b>VA</b>	Zip <b>23060</b>
Director Name <b>Grace R. den Hartog</b>			Director Name <b>Richard A. Meier</b>		
Street Address <b>1350 Old Mill Road</b>			Street Address <b>1113 Brynlawn Road</b>		
City <b>Crozier</b>	State <b>VA</b>	Zip <b>23039</b>	City <b>Villanova</b>	State <b>PA</b>	Zip <b>19085</b>
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			100	Common No Par	0

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.

File Date \_\_\_\_\_

**FILED**

Check No \_\_\_\_\_

**FEB 28 2014**

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE BY 6005790

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

W. C. Cooper Jr. 02/24/14  
Signature of Authorized Representative Date

**Winston C. Cooper Jr.**

Print or Type Name of Authorized Representative