

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0433387

Michael G. Adams
KY Secretary of State

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Secretary of State
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**Annual Report
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ARP

Company: PSS WORLD MEDICAL, INC.
Company ID: 0433387
State of origin: Florida
Formation date: 5/22/1997 12:00:00 AM
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Principal Office

4345 SOUTHPOINT BOULEVARD
JACKSONVILLE, FL 32216

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	STANTON J MCCOMB	9954 MAYLAND DRIVE, SUITE 4000, RICHMOND, VA 23233
Assistant Secretary	DANA B ALLEN	6555 NORTH STATE HIGHWAY 161, IRVING, TX 75039
Secretary	MICHELE LAU	ONE POST ST, SAN FRANCISCO, CA 94104
Treasurer	TIMOTHY A SKANSI	9954 MAYLAND DRIVE, SUITE 4000, RICHMOND, VA 23233

Directors

Director	MICHELE LAU	ONE POST ST, SAN FRANCISCO, CA 94104
Director	STANTON J MCCOMB	9954 MAYLAND DRIVE, SUITE 4000, RICHMOND, VA 23233
Director	TIMOTHY A SKANSI	9954 MAYLAND DRIVE, SUITE 4000, RICHMOND, VA 23233

Signatures

Signature	MICHELE LAU
Title	SECRETARY