NEVADA STATE BOARD OF PHARMACY

431 W Plumb Lane - Reno, NV 89509 - (775) 850-1440

APPLICATION FOR OUT-OF-STATE MDEG LICENSE

\$500.00 Fee made payable to: Nevada State Board of Pharmacy

(non-refundable and not transferable money order or cashier's check only)

Application must be printed legibly or typed

Any misrepresentation in the answer to any question on this application is grounds for refusal or denial of the application or subsequent revocation of the license issued and is a violation of the laws of the State of Nevada.

New MDEG ☐ Ownership Change (Please provide current license number if making changes: MP or MW)
☐ Publicly Traded Corporation – Pages 1,2,3,4 ☐ Partnership - Pages 1,2,3,6 ☐ Non Publicly Traded Corporation – Pages 1,2,3,5 ☐ Sole Owner – Pages 1,2,3,7 Please check box for type of ownership and complete correct part of the application.
FACILITY INFORMATION
Facility Name: Medical Action Industries, Inc.
Physical Address: 25 Heywood Road Arden, NC 28704 (This must be a business address, we can not issue a license to a home address)
Mailing Address: <u>c/o State License Servicing</u> 1751 State Route 17A, Suite 3
City: Florida State: NY Zip Code: 10921
Telephone: (828) 338-7540 Fax: (828) 681-8828
E-mail: owm@slsny.com Website: www.owens-minor.com
DAYS AND HOURS THAT THE FACILITY WILL BE REGULARLY OPERATING
Mon: 12:00 to 11:59 Tue: 12:00 to 11:59 Wed: 12:00 to 11:59 Thu: 12:00 to 11:59
Fri: 12:00 to 11:59
MDEG ADMINISTRATOR INFORMATION: Person in charge on a daily basis
Name: Nichole Kimberly Early
TYPE OF MDEG PRODUCTS THAT WILL BE SOLD (CHECK ALL APPLICABLE)
☐ Medical Gases** ☐ Assistive Equipment
☐ Respiratory Equipment** ☐ Parenteral and Enteral Equipment**
☐ Life-sustaining equipment** ☐ Orthotics and Prosethics ☐ Diabetic Supplies ☐ Other: Surgical Prep & Sanitation Supplies
Diabetic Supplies Other: Surgical Prep & Sanitation Supplies **If providing these types of services you are required to have in place a mechanism to ensure continued
care in the event of an emergency. Provide name and telephone number of Nevada contact.
Name: Nicole Kimberly Early Telephone: 1-800-645-7042
Page 1

APPLICATION FOR OUT-OF-STATE MDEG LICENSE

This page must be submitted for all types of ownership.

List all Medicare and Medicaid provider numbers registered to the business or its owner:

Do a type	ny sł of bu	nareholders hold an interest owners usiness or facility which are licensed	hip or have managem	ent in any da or
anoth	ner p	olitical jurisdiction?		Yes □ No
dispe	ense	or health care entity in which MDEO or distributed? f the owners health professionals?		Yes □ No
		Practitioner		
	-	Advanced Practitioner of Nursing	Name:	
		Physician's Assistant	Name:	
		Physical Therapist	Name:	
		Occupational Therapist	name:	
		Registered Nurse Respiratory Therapist	Name:	
		Respiratory Therapist	name:	
Pract	icing	licensed health care professionals	cannot obtain a licens	se per NAC 639.6943.
\//ithi	n the	e last five (5) years:		
\\/ithi	n the	e last five (5) years:		

APPLICATION FOR OUT-OF-STATE MDEG LICENSE

This page must be submitted for all types of ownership.

2)	Has the corporation, any owner(s), shareholder(s) or partner(s) with any interest, ever been denied a license, permit or certificate of registration?	Yes		No	
3)	Has the corporation, any owner(s), shareholder(s) or partner(s) with any interest, ever been the subject of an administrative action or proceeding relating to the pharmaceutical industry?	Yes		No	×
4)	Has the corporation, any owner(s), shareholder(s) or partner(s) with any interest, ever been found guilty, pled guilty or entered a plea of nolo contendere to any offense federal or state, related to controlled substances?	Yes		No	×
5)	Has the corporation, any owner(s), shareholder(s) or partner(s) with any interest, ever surrendered a license, permit or certificate of registration	Yes			
Copies	answer to question 1 through 5 is "yes", a signed statement of explanation mass of any documents that identify the circumstance or contain an order, agree ition may be required.	iust b ment	e a	ttacl oth	h <mark>ed</mark> . er
lunder	y certify that the answers given in this application and attached documentation are stand that any infraction of the laws of the State of Nevada regulating the operatio zed MDEG provider or wholesaler may be grounds for the revocation of this permit	n of a	and	l cor	rect.
penalty hereby any inv	read all questions, answers and statements and know the contents thereof. I here of perjury, that the information furnished on this application are true, accurate and authorize the Nevada State Board of Pharmacy, its agents, servants and employe estigation(s) of the business, professional, social and moral background, qualificat	d corr	ect.	1	
reputat	ion, as it may deem necessary, proper or desirable.				
Origine	Signature of Person Authorized to Submit Application, no copies or stamp	S			ě
	as Joseph Pace II Jame of Authorized Person Date				
Board	Use Only Received: MAR 0 9 2020 Amount: 500 -				

APPLICATION FOR OUT-OF-STATE MDEG LICENSE

OWNERSHIP IS A NON-PUBLICY TRADED CORPORATION

State of Incorporation: DE	
Parent Company if any: Owens & Mino	r, Inc.
Corporation Name: Medical Action Indu	stries, Inc.
Mailing Address: c/o State License Serv	vicing c/o State License Servicing, 1751 State Route 17A, Suite 3
City: Florida	State: NY Zip: 10921
Telephone: <u>(845) 544-2482</u>	Fax: (845) 544-2481
Contact Person: Jennifer Schneider	
For any corporation non publicly tradeout	d, disclose the following:
a) Owens & Minor, Inc.	910 Lockwood Blvd Mechanicsville, VA 23229
Name	Address
b)Name	
Name	Address
c)Name	Address
d)	
Name	Address
2) Provide the number of shares is:	sued by the corporation. Owens & Minor, Inc is the 100% Sole Owner
3) What was the price paid per sha	re? N/A
4) What date did the corporation a	ctually receive the cash assets? N/A
5) Provide a copy of the corporation	n's stock register evidencing the above information

Include with the application for a non publicly traded corporation

<u>Certificate of Corporate status</u> (also referred to as Certificate of Good Standing). The Certificate is obtained from the Secretary of State's office in the State where incorporated. The Certificate of Corporate status must be dated within the last 6 months.

List of officers and directors.



Department of Labor, Licensing and Regulation



110 Centerview Drive Post Office Box 11927 Columbia, SC 29211-1927 Phone: (803) 896-4700 FAX: (803) 896-4596 **Board of Pharmacy**

South Carolina

Henry D. McMaster Governor

> Emlly H. Farr Director

www.llr.sc.gov/POL/Pharmacy/

February 7, 2020

Medical Action Industries, Inc. 25 Heywood Road Arden, NC 28704

Dear Nichole Early:

Your application for a South Carolina Non-Resident Pharmacy permit was reviewed by the Non-Resident Application Review Committee at its February 6, 2020, meeting. The Committee's recommendations will be presented to the Board for approval or denial of the permit applications at its March 11, 2020, Board meeting.

The Committee is recommending your permit application for approval pending the following:

Approved conditioned upon submission of fine in the amount of \$5,000 for shipping into SC without a permit; applicant must pay fine within six months of Board's approval of committee recommendation, or application will be considered withdrawn.

Requested documents may be emailed to chelsi.swartz@llr.sc.gov. Once the above conditions have been met, your permit will be issued.

Sincerely,

Traci Collier, PharmD

Maci Collier

Administrator and Chief Drug Inspector

SC Board of Pharmacy

Medical Action Industries, Inc.

Drug Labeler Code: Incorporation State: DE Incorporation Date: 11/5/1987

Corporate Address: 25 Heywood Road, Arden, NC 28704 USA FEIN: 11-2421849

www.owens-minor.com

ACILITY INFORMATION Sode Address		FDA	DEA	SNDQ	VAWD	Phone	Fax
DA 25 Heywood Road Arden, NC 28704 County: Buncombe	Soad 704 ombe	1030451		03-236-4462	oN ON	(828) 338-7540	(828) 681-8828

FACILITY DESIGNATED REPRESENTATIVES Name Address	REPRESENTATIVES Address	Title	Pre	Prescribing Authority	
Nichole Kimberly Early	Phoenix Circle Alexander, NC 28701	Quality Compliance Analyst	No		
OWNERSHIP Name	Address	Title	Percent of Pre-	Prescribing Authority	
Owens & Minor, Inc.) Lockwood Blvd. Mechanicsville, VA 23229				
LIST OF OFFICERS Name	Address	Title	Pre	Prescribing Authority	
Christopher Michael Lowery	Seabiscuit	President & CEO	ON NO		
Jonathan Andrew Leon	Grove Ave. Richmond, VA 23221	Vice President & Treasurer	N		
Nicholas Joseph Pace II	Kanawha Road Richmond, VA 23226	Senior VP, General Counsel, Secretary	No		

REGISTERED AGENT IN ALL APPLICABLE STATES Name

CT Corporation



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

11/27/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy certain policies.

if SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s). CONTACT NAME: Beecher Carlson Insurance Services Beecher Carlson Insurance Services 6 Concourse Parkway, Suite 2300 PHONE (A/C, No. Ext): E-MAIL ADDRESS: FAX (A/C, No): 678-539-4800 770-870-3031 Atlanta, GA 30328 INSURER(S) AFFORDING COVERAGE NAIC# www.beechercarlson.com INSURER A; Safety National Casualty Corporation 15105 INSURER B: ACE Property and Casualty Insurance Co. 20699 Owens & Minor, Inc. INSURER C: c/o Medical Action Industries Inc. 9120 Lockwood Blvd INSURER D : Mechanicsville VA 23116 INSURER E : INSURER F: **COVERAGES CERTIFICATE NUMBER: 52644256 REVISION NUMBER:** THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. ADDL SUBR INSD WVD POLICY EFF POLICY EXP (MM/DD/YYYY) TYPE OF INSURANCE POLICY NUMBER LIMITS A COMMERCIAL GENERAL LIABILITY GLA4057854 12/1/2019 12/1/2020 **EACH OCCURRENCE** s \$3,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) CLAIMS-MADE / OCCUR \$\$1,000,000 MED EXP (Any one person) s\$10,000 PERSONAL & ADV INJURY \$\$2,000,000 GEN'L AGGREGATE LIMIT APPLIES PER GENERAL AGGREGATE s \$6,000,000 PRO-JECT POLICY PRODUCTS - COMP/OP AGG OTHER. Α **AUTOMOBILE LIABILITY** CAA4057853 COMBINED SINGLE LIMIT 12/1/2019 12/1/2020 \$\$3,000,000 (Ea accident) ANY AUTO BODILY INJURY (Per person) s OWNED SCHEDULED AUTOS NON-OWNED AUTOS ONLY AUTOS ONLY BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) AUTOS ONLY s S В UMBRELLA LIAB 1 XEU G71762907 001 12/1/2019 12/1/2020 OCCUR EACH OCCURRENCE \$\$10,000,000 EXCESS LIAB 12/1/2019 12/1/2020 CLAIMS-MADE AGGREGATE \$\$10,000,000 12/1/2019 12/1/2020 DED ✓ RETENTION \$25,000 WORKERS COMPENSATION LDC4057855 12/1/2019 12/1/2020 ✓ PER STATUTE AND EMPLOYERS' LIABILITY ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? Α E.L. EACH ACCIDENT N N/A PS4057856 \$\$1,000,000 12/1/2019 12/1/2020 (Mandatory in NH) E L DISEASE - EA EMPLOYEE \$\$1,000.000 f yes, describe under DESCRIPTION OF OPERATIONS below Work Comp - WI (Retro) E.L. DISEASE - POLICY LIMIT | \$\$1,000,000 DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) EVIDENCE OF INSURANCE

CERTIFICATE HOLDER

Owens & Minor, Inc. c/o Medical Action Industries Inc 9120 Lockwood Blvd. Mechanicsville VA 23116 CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE Beecher Carlson Insurance Services, LCC

Beecher Carlson Insurance Services, LLC

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ACORD 25 (2016/03)

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NORTH CAROLINA

NORTH CAROLINA HONE 1414

STATE GOLL

Department of the Secretary of State STANDING

CERTIFICATE OF AUTHORIZATION

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

MEDICAL ACTION INDUSTRIES INC.

a corporation organized under the laws of Delaware was authorized to transact business in the State of North Carolina by issuance of a certificate of authority on the 23rd day of May, 1988.

I FURTHER certify that the said corporation's certificate of authority is not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation's certificate of authority is not revoked for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that a certificate of withdrawal has not been issued in the name of the said corporation as of the date of this certificate





Scan to verify online.

Certification# 106160276-1 Reference# 15790336- Page: 1 of 1 Verify this certificate online at http://www.sosnc.gov/verification IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28th day of January, 2020.

Elaine J. Marshall

Secretary of State

NOT TRANSFERABLE STATUTE GS 61,106,119

North Carolina Department of Agriculture & Consumer Services Steve Troxler, Commissioner Food and Drug Protection Division

LICENSE/CERTIFICATE NO.

PRESCRIPTION DRUG LICENSE

12/31/2020

Expiration Date

TYPE

Repackager

LICENSE/CERTIFICATE:

2020

STEVE TROXLER, COMMISSIONER

Stewn M. Suple

THIS LICENSEIGERTIFICATE MAY BE SUBJECT TO REVOCATION OR SUSPENSION AS PROVIDED BY LAW

28704

NC

Medical Action Inclustries, Inc.

25 Heywood Road

LICENSEE OR CERTIFICATOR

Arden

Food & Drug Protection Division

Drug License Search

Go Back

New Search (search.asp)

Your search for 125 returned the following results...

Organon Teknika Corporation,

LLC

100 Rodolphe Street, Bldg. 1300

Durham, NC 27712

License Type: 086

License Number: 125

Description: Manufacturer

Status: Active - in good

standing

Issue Date: 12/13/2019

Expiration

Date: 12/31/2020

Abbott Laboratories, Inc. Crown

Carriers

400 English Road

Rocky Mount, NC 27804

License Type: 087

License Number: 125

Description: Distributor

Status: Inactive

Issue Date: 12/7/2009

Cancellation Date:

10/28/2010

Air Liquide America Specialty

Gases LLC

1311 New Savannah Road

Augusta, GA 30901

License Type: 088

License Number: 125

Description: Wholesaler

Status: Inactive

Issue Date: 12/17/2009

Cancellation Date:

11/24/2010

Medical Action Industries, Inc.

25 Heywood Road

Arden, NC 28704

License Type: 089

License Number: 125

Description: Repackager

Status: Active - in good

standing

Issue Date: 11/5/2019

Expiration

Date: 12/31/2020

NORTH CANCEINA DOES NOT SUPPLY OFFICIAL VERIFICATION OF LICENSURE

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDICAL ACTION INDUSTRIES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF FEBRUARY, A.D. 2020.

2142766 8300 SR# 20201081913



Authentication: 202384739

Date: 02-13-20