

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90325 026 ***150.00

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DOCUMENT # F94000004155

1. Entity Name
MCKESSON MEDICAL-SURGICAL MEDINET INC.

Principal Place of Business 8121 10TH AVE N. GOLDEN VALLEY MN 55427	Mailing Address ONE POST STREET 2950 SAN FRANCISCO CA 94104
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00010000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State

4. FEI Number **41-1726114**
 Applied For
 Not Applicable

Zip	Country	Zip	Country
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent
 Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. * ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO KEELER, GARY H 8121 10TH AVENUE N GOLDEN VALLEY MN 55427 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SWAN, KEVIN M 8741 LANDMARK ROAD RICHMOND VA 23228 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAT BESKE, GAIL 8121 10TH AVE N. GOLDEN VALLEY MN 55427 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT LOIACONO, NICHOLAS A ONE POST ST SAN FRANCISCO CA 94104 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS VEACO, KRISTINA ONE POST STREET SAN FRANCISCO CA 94104 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HIMES, BRETT 8741 LANDMARK RD RICHMOND VA 23228 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **REQUIRED** Andrew G. Katzer 4/12/02 (41) 983-9214
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# F94000004155

1/07/02

Directors, Officers Report

McKesson Medical-Surgical MediNet Inc.

January 07, 2002

DIRECTORS

Francis X. Dirksmeier Director
Primary Address: McKesson Medical-Surgical Inc.
8741 Landmark Road
Richmond, VA 23261-7452

Brett S. Himes Director
Primary Address: McKesson Medical-Surgical Inc.
8741 Landmark Road
Richmond, VA 23228

Nicholas A. Loiacono Director
Primary Address: McKesson Corporation
One Post Street
San Francisco, CA 94104

Kristina Veaco Director
Primary Address: McKesson Corporation
One Post Street
San Francisco, CA 94104

OFFICERS

Gary H. Keeler President and Chief Executive Officer
Primary Address: McKesson Medical-Surgical Minnesota Supply Inc.
8121 10th Avenue North
Golden Valley, MN 55427

Gail Beske Vice President Finance, Chief Financial Officer and Assistant Treasurer
Primary Address: McKesson Medical-Surgical Minnesota Supply Inc.
8121 10th Avenue North
Golden Valley, MN 55427

Bill Blanchfill Vice President, Chief Compliance Officer, and Assistant Secretary
Primary Address: McKesson Medical-Surgical Minnesota Supply Inc.
8121 10th Avenue North
Golden Valley, MN 55427

Nicholas A. Loiacono Vice President and Treasurer
Primary Address: McKesson Corporation
One Post Street
San Francisco, CA 94104

Kristina Veaco Vice President and Secretary
Primary Address: McKesson Corporation
One Post Street
San Francisco, CA 94104

Thomas C. Naile Vice President Reimbursement Services
Primary Address: McKesson Medical-Surgical Minnesota Supply Inc.
8121 10th Avenue North
Golden Valley, MN 55427

Attachment

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McKesson Medical-Surgical MediNet Inc.

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Jean E. Serafin

Vice President Marketing/Vendor Relations

Primary Address:

McKesson Medical-Surgical Minnesota Supply Inc.
8121 10th Avenue N.
Golden Valley, MN 55247

Glenette E. Babb

Assistant Secretary

Primary Address:

McKesson Corporation
One Post Street
San Francisco, CA 94104

Ronald Y. Chin

Assistant Secretary

Primary Address:

McKesson Corporation
One Post Street
San Francisco, CA 94104

Andrew G. Katzer

Assistant Secretary

Primary Address:

McKesson Corporation
One Post Street
San Francisco, CA 94104

Amy Kleinschmidt

Assistant Secretary

Primary Address:

McKesson Medical-Surgical Minnesota Supply Inc.
8121 10th Avenue North
Golden Valley, MN 55427

William E. Wagstaff, Jr

Assistant Secretary

Primary Address:

McKesson Corporation
One Post Street
San Francisco, CA 94104