

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
• ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 27 PM 3:21

DOCUMENT # F94000004410 (6)

1. Corporation Name

MCKESSON CORPORATION

Principal Place of Business

ONE POST ST.
SAN FRANCISCO CA 94104

Mailing Address

ONE POST ST.
SAN FRANCISCO CA 94104

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/24/1994

3a. Date of Last Report

4. FCI Number

94-3207296

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199 (1)(2),
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 One Post Street

Suite, Apt. #, etc.

2a. Mailing Address

26 One Post Street

Suite, Apt. #, etc.

29th Floor

27 Attn: Lorraine E. Peetz

City & State

22 City & State

23 San Francisco, CA

28 San Francisco, CA

24 Zip

94104

25 Country

USA

29 Zip

94104

30 Country

USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST., #105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submit, the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and State of incorporation

Signature typed or printed name of corporation and State of incorporation

(Date)

12. OFFICERS AND DIRECTORS

TITLE	PDC
NAME	SEELNFREUND, ALAN
STREET ADDRESS	ONE POST ST.
CITY, ST, ZIP	SAN FRANCISCO CA 94104
TITLE	V
NAME	CHONG, ARTHUR
STREET ADDRESS	ONE POST ST.
CITY, ST, ZIP	SAN FRANCISCO CA 94104
TITLE	V
NAME	LINDQUIST, ERIC E
STREET ADDRESS	ONE POST ST.
CITY, ST, ZIP	SAN FRANCISCO CA 94104
TITLE	V
NAME	MEYERSON, IVAN D
STREET ADDRESS	ONE POST ST.
CITY, ST, ZIP	SAN FRANCISCO CA 94104
TITLE	VSD
NAME	MILLER, NANCY A
STREET ADDRESS	ONE POST ST.
CITY, ST, ZIP	SAN FRANCISCO CA 94104
TITLE	VT
NAME	SCHOLZ, GARRET A
STREET ADDRESS	ONE POST ST.
CITY, ST, ZIP	SAN FRANCISCO CA 94104

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CHM & CEO	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	PRES., COO & DIRECTOR	☒ Change ☐ Addition
NAME	McDOWELL, DAVID E.	
STREET ADDRESS	ONE POST ST.	
CITY, ST, ZIP	SAN FRANCISCO, CA 94104	
TITLE	VP Human Resources & Admin.	☒ Change ☐ Addition
NAME	ARMSTRONG, WILLIAM A.	
STREET ADDRESS	ONE POST ST.	
CITY, ST, ZIP	SAN FRANCISCO, CA 94104	
TITLE	VP & GENERAL COUNSEL	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	VP & CORPORATE SECRETARY	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	VP FINANCE	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct, and that I am an officer or director of the corporation or the registered agent of the corporation. I further certify that the information indicated on the annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made under oath. This report is required by Chapter 687, Florida Statutes, and filed by me.

SIGNATURE:

Lorraine E. Peetz

*See attached Officers' and Directors' lists.

February 15, 1995 (415) 983-8331

**ADDITIONAL DIRECTORS
OF
McKESSON CORPORATION**

<u>Name</u>	<u>Business Address</u>
Tully M. Friedman	Hellman & Friedman One Maritime Plaza San Francisco, CA 94111
James R. Harvey	Transamerica Corporation 600 Montgomery Street San Francisco, CA 94111
George M. Keller	c/o Chevron Corporation 555 Market Street, #1429 San Francisco, CA 94105
Leslie L. Luttgens	c/o McKesson Corporation One Post Street San Francisco, CA 94104
John M. Pietruski	Suite 3408 1 Penn Plaza New York, NY 10119
Jane E. Shaw	c/o McKesson Corporation One Post Street San Francisco, CA 94104
Robert H. Waterman, Jr.	The Waterman Group, Inc. 1777 Borel Place, Suite 409 San Mateo, CA 94402

**ADDITIONAL PRINCIPAL OFFICERS
OF
McKESSON CORPORATION
(a Delaware corporation)**

<u>Name and Title</u>	<u>Business Address</u>
Michael T. Dalby Vice President Strategic Planning	McKesson Corporation One Post Street San Francisco, CA 94104
Richard H. Hawkins Vice President and Controller	McKesson Corporation One Post Street San Francisco, CA 94104
Robert C. Johnson Vice President Government Relations	c/o PCS Health Systems, Inc. 9501 East Shea Boulevard Scottsdale, AZ 85260
David L. Mahoney Vice President	McKesson Corporation One Post Street San Francisco, CA 94104
Charles A. Norris Vice President	c/o McKesson Water Products Company 3280 East Foothill Boulevard, Suite 400 Pasadena, CA 91107
James H. Smith Vice President	McKesson Corporation One Post Street San Francisco, CA 94104
Jon W. d'Alessio Treasurer	McKesson Corporation One Post Street San Francisco, CA 94104
Lorraine E. Peetz Assistant Secretary	McKesson Corporation One Post Street San Francisco, CA 94104