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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

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



3. Date Incorporated or Qualified
08/24/1994

3a. Date of Last Report
02/27/1995

4. FEI Number

94-3207296

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 One Post Street

Suite, Apt. #, etc.

22 City & State

23 San Francisco, CA

24 Zip

94104

Country

25 USA

2a. Mailing Address

26 One Post Street

Suite, Apt. #, etc. 29th Floor

27 Attn: Lorraine E. Peetz

City & State

28 San Francisco, CA

Zip

29 94104

Country

30 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 submits this 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 or director (if applicable)

DATE (Required if signed by registered agent or director)

DATE

12. * OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CPDC
NAME SEELENFREUND, ALAN
STREET ADDRESS ONE POST ST.
CITY-ST-ZIP SAN FRANCISCO CA ☐ DELETE

TITLE PCD
NAME MCDOWELL, DAVID E.
STREET ADDRESS ONE POST ST.
CITY-ST-ZIP SAN FRANCISCO CA ☐ DELETE

TITLE VP
NAME ARMSTRONG, WILLIAM A.
STREET ADDRESS ONE POST ST.
CITY-ST-ZIP SAN FRANCISCO CA ☐ DELETE

TITLE VPGS
NAME MEYERSON, IVAN D
STREET ADDRESS ONE POST ST.
CITY-ST-ZIP SAN FRANCISCO CA ☐ DELETE

TITLE VPCS
NAME MILLER, NANCY A
STREET ADDRESS ONE POST ST.
CITY-ST-ZIP SAN FRANCISCO CA ☐ DELETE

TITLE VPF
NAME SCHOLZ, GARRET A
STREET ADDRESS ONE POST ST.
CITY-ST-ZIP SAN FRANCISCO CA ☒ DELETE

1.1 TITLE C/CEO/D ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Lorraine E. Peetz

Lorraine E. Peetz April 12, 1996 415/983-8331

*See attached officers' and directors' list

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ATTACHMENT TO
PROFIT CORPORATION ANNUAL REPORT
OF
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Additional Officers

VP

MAHONEY, DAVID L.
ONE POST STREET
SAN FRANCISCO, CA 94104

VP/Controller

HAWKINS, RICHARD H.
ONE POST STREET
SAN FRANCISCO, CA 94104

VPSP

DALBY, MICHAEL T.
ONE POST STREET
SAN FRANCISCO, CA 94104

VPCFO

FERRELL, KEVIN B.
ONE POST STREET
SAN FRANCISCO, CA 94104

VP

HAMMERGREN, JOHN H.
ONE POST STREET
SAN FRANCISCO, CA 94104

VP

NORRIS, CHARLES A.
c/o McKESSON WATER PRODUCTS COMPANY
3280 EAST FOOTHILL BLVD., SUITE 400
PASADENA, CA 91107

VP

SIGEL, ROBERT A.
c/o MILLBROOK DISTRIBUTION SERVICES INC.
RT. 56 - HUNTOON MEMORIAL HWY.
LEICESTER, MA 01524

T

d'ALESSIO, JON W.
ONE POST STREET
SAN FRANCISCO, CA 94104

AS

PEETZ, LORRAINE E.
ONE POST STREET
SAN FRANCISCO, CA 94104

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Additional Directors

D

BITTERMAN, MARY G.F.
KQED, INC.
2601 MARIPOSA STREET
SAN FRANCISCO, CA 94110-1400

D

FRIEDMAN, TULLY M.
HELLMAN & FRIEDMAN
ONE MARITIME PLAZA
SAN FRANCISCO, CA 94111

D

HARVEY, JAMES R.
TRANSAMERICAN CORPOATION
600 MONTGOMERY STREET
SAN FRANCISCO, CA 94105

D

KELLER, GEORGE M.
C/O CHEVRON CORPORATION
555 MARKET STREET, #1429
SAN FRANCISCO, CA 94105

D

PIETRUSKI, JOHN M.
SUITE 3408
1 PENN PLAZA
NEW YORK, NY 10119

D

REICHARDT, CARL E.
C/O WELLS FARGO & COMPANY
420 MONTGOMERY STREET
SAN FRANCISCO, CA 94104

D

SHAW, JANE E.
THE STABLE NETWORK
1040 NOEL DRIVE, SUITE 107
MENLO PARK, CA 94025

D

WATERMAN, ROBERT H. JR.
THE WATERMAN GROUP, INC.
1777 BOREL PLACE, SUITE 409
SAN MATEO, CA 94402