2000 UNIFORM BUSINESS REPORT (UBR)

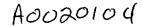
FILED DOCUMENT # F94000004410 Feb 29, 2000 8:00 am Secretary of State MCKESSON HBOC, INC. 02-29-2000 90123 047 ***150.00 Mailing Address Principal Place of Business ONE POST ST. ONE POST ST. SAN FRANCISCO CA 94104 SAN FRANCISCO CA 94104-5203 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 94-3207296 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST., #105 TALLAHASSEE FL 32301 Zin 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE XX Change CD TITLE Delete NAME McCALL, CHARLES W. NAME MCCALL CHARLES W STREET ADDRESS STREET ADDRESS 301 PERIMETER CENTER NORTH 1004 Cherbury Lane CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30346 <u> Alpharetta, GA 30022-7146</u> ☐ Change *X*Addition Delete P/CEO PCE0 TITLE TITLE HAMMERGREN, JOHN H. NAME NAME PULIDO, MARK A STREET ADDRESS ONE POST STREET STREET ADDRESS ONE POST ST. CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO, CA SAN FRANCISCO CA 94104 ☐ Addition **√**Change ☐ Delete TITLE TITLE ARMSTRONG, WILLIAM A. NAME ARMSTRONG, WILLIAM A. NAME STREET ADDRESS STREET ADDRESS ONE POST ST. ONE POST STREET CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO, CA SAN FRANCISCO CA Change ☐ Addition ☐ Delete TITLE V/General Counsel/S TITI F VPGS MEYERSON, IVAN D. ONE POST STREET MEYERSON, IVAN D NAME NAME STREET ADDRESS STREET ADDRESS ONE POST ST. CITY-ST-ZIP CITY-ST-ZIP 94104 SAN FRANCISCO CA SAN FRANCISCO, CA ☐ Delete TITLE **K**Change ☐ Addition VCS AS TITLE NAME VEACO, KRISTINA NAME VEACO, KRISTINA STREET ADDRESS STREET ADDRESS ONE POST ST. ONE POST STREET CITY-ST-ZIP CITY-ST-ZIP 94104 SAN FRANCISCO CA SAN FRANCISCO, CA ☐ Addition Delete Change TITLE TITLE AS NAME NAME BABB. GLENETTE E STREET ADDRESS STREET ADDRESS ONE POST ST. CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94104 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 appowered.

ANDREW G. KATZER

*Please see attachment for additional officers and directors

SIGNATURE:

Daytime Phone #





OF McKESSON HBOC, INC.

Name and Title Business Address

Alan Seelenfreund One Post Street

Chairman of the Board San Francisco, CA 94104

David L. Mahoney One Post Street

Co-President and Co-Chief Executive Officer San Francisco, CA 94104

William J. Dawson One Post Street

Senior Vice President Business Development San Francisco, CA 94104

Paul C. Julian 8741 Landmark Road

Senior Vice President and Group President, Medical Group Richmond, VA 23228

Graham O. King 5995 Windward Parkway Senior Vice President and President, Information Technology Business Alpharetta, GA 30005

Mark T. Majeske 2001 Butterfield Road, Suite 1440

Senior Vice President and Group President, Customer Operations Downers Grove, IL 60515

Charles A. Norris 3280 East Foothill Boulevard

Senior Vice President and President, McKesson Water Products

Suite 400

Company Pasadena, CA 91107

Carmine J. Villani One Post Street

Senior Vice President and Chief Information Officer San Francisco, CA 94104

Heidi E. Yodowitz One Post Street

Senior Vice President, Controller and Acting Chief Financial Officer San Francisco, CA 94104

Nicholas A. Loiacono One Post Street

Treasurer San Francisco, CA 94104

Andrew G. Katzer One Post Street

Assistant Secretary San Francisco, CA 94104

ADDITIONAL DIRECTORS OF McKESSON HBOC, INC.

Alfred C. Eckert III

Greenwich Street Capital Partners, Inc.

388 Greenwich Street New York, NY 10013

Tully M. Friedman

Friedman Fleischer & Lowe, LLC

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Registered Office 4 Great St. Helens London EC3A 6HA

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The Charles Schwab Corporation

101 Montgomery Street San Francisco, CA 94104

Carl E. Reichardt

c/o Wells Fargo & Company 420 Montgomery Street San Francisco, CA 94104

Alan Seelenfreund

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