

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 29, 2000 8:00 am**  
**Secretary of State**

02-29-2000 90123 047 \*\*\*150.00

**DOCUMENT # F94000004410**

1. Entity Name  
**MCKESSON HBOC, INC.**

Principal Place of Business <b>ONE POST ST. SAN FRANCISCO CA 94104</b>	Mailing Address <b>ONE POST ST. SAN FRANCISCO CA 94104-5203</b>
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State



DO NOT WRITE IN THIS SPACE

4. FEI Number <b>94-3207296</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST., #105 TALLAHASSEE FL 32301</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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11. * OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD</b> <b>MCCALL, CHARLES W</b> <b>301 PERIMETER CENTER NORTH</b> <b>ATLANTA GA 30346</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>MCCALL, CHARLES W.</b> <b>1004 Cherbury Lane</b> <b>Alpharetta, GA 30022-7146</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO</b> <b>PULIDO, MARK A</b> <b>ONE POST ST.</b> <b>SAN FRANCISCO CA 94104</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P/CEO</b> <b>HAMMERGREN, JOHN H.</b> <b>ONE POST STREET</b> <b>SAN FRANCISCO, CA 94104</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>ARMSTRONG, WILLIAM A.</b> <b>ONE POST ST.</b> <b>SAN FRANCISCO CA</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>ARMSTRONG, WILLIAM A.</b> <b>ONE POST STREET</b> <b>SAN FRANCISCO, CA 94104</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPGS</b> <b>MEYERSON, IVAN D</b> <b>ONE POST ST.</b> <b>SAN FRANCISCO CA</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V/General Counsel/S</b> <b>MEYERSON, IVAN D.</b> <b>ONE POST STREET</b> <b>SAN FRANCISCO, CA 94104</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCS</b> <b>VEACO, KRISTINA</b> <b>ONE POST ST.</b> <b>SAN FRANCISCO CA</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>VEACO, KRISTINA</b> <b>ONE POST STREET</b> <b>SAN FRANCISCO, CA 94104</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>BABB, GLENETTE E</b> <b>ONE POST ST.</b> <b>SAN FRANCISCO CA 94104</b> <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: **ANDREW G. KATZER** **02/03/2000** **(415) 983-8300**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

\*Please see attachment for additional officers and directors.

CR2E034 (9/99)

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**ADDITIONAL OFFICERS  
OF  
McKESSON HBOC, INC.**

**Name and Title**

**Business Address**

Alan Seelenfreund  
Chairman of the Board

One Post Street  
San Francisco, CA 94104

David L. Mahoney  
Co-President and Co-Chief Executive Officer

One Post Street  
San Francisco, CA 94104

William J. Dawson  
Senior Vice President Business Development

One Post Street  
San Francisco, CA 94104

Paul C. Julian  
Senior Vice President and Group President, Medical Group

8741 Landmark Road  
Richmond, VA 23228

Graham O. King  
Senior Vice President and President, Information Technology Business

5995 Windward Parkway  
Alpharetta, GA 30005

Mark T. Majeske  
Senior Vice President and Group President, Customer Operations

2001 Butterfield Road, Suite 1440  
Downers Grove, IL 60515

Charles A. Norris  
Senior Vice President and President, McKesson Water Products  
Company

3280 East Foothill Boulevard  
Suite 400  
Pasadena, CA 91107

Carmine J. Villani  
Senior Vice President and Chief Information Officer

One Post Street  
San Francisco, CA 94104

Heidi E. Yodowitz  
Senior Vice President, Controller and Acting Chief Financial Officer

One Post Street  
San Francisco, CA 94104

Nicholas A. Loiacono  
Treasurer

One Post Street  
San Francisco, CA 94104

Andrew G. Katzer  
Assistant Secretary

One Post Street  
San Francisco, CA 94104

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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  
One Maritime Plaza, Suite 1000  
San Francisco, CA 94111

John H. Hammergren

McKesson HBOC, Inc.  
One Post Street  
San Francisco, CA 94104

Alton F. Irby III

Hawkpoint Partners Limited  
Registered Office  
4 Great St. Helens  
London EC3A 6HA  
England

M. Christine Jacobs

Theragenics Corporation  
5325 Oakbrook Parkway  
Norcross, GA 30093

David L. Mahoney

McKesson HBOC, Inc.  
One Post Street  
San Francisco, CA 94104

Gerald E. Mayo

51 Brams Point Road  
Hilton Head, SC 29926

James V. Napier

Green Capital Investors, L.P.  
Suite 1420  
3343 Peachtree Road, NE  
Atlanta, GA 30326

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David S. Pottruck

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

McKesson HBOC, Inc.  
One Post Street  
San Francisco, CA 94104

Jane E. Shaw

AeroGen, Inc.  
1310 Orleans Drive  
Sunnyvale, CA 94089