. 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 02, 2001 8:00 am Secretary of State DOCUMENT # F94000004410 1. Entity Name MCKESSON HBOC. INC. 94-02-2001 90273 007 ***150.00 Principal Place of Business Mailing Address ONE POST ST. ONE POST ST. SAN FRANCISCO CA 94104 SAN FRANCISCO CA 94104 818644 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 94-3207296 City & State Not Applicable Country \$8.75 Additional Zip Country 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 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. P/CEO/D X Addition TITLE Delete TITLE Mahoney, David L. MCCALL, CHARLES W NAME NAME One Post Street 1004 CHERBURY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP San Francisco, <u>CA 94104</u> ALPHARETTA GA 30022-7146 CITY-ST-ZIP P/CEO/D Addition **PCEO** □ Delete TITLE HAMMERGREN, JOHN H Hammergren, John H. NAME NAME ONE POST ST. STREET ADDRESS STREET ADDRESS One Post Street SAN FRANCISCO CA 94104 CITY-ST-7IP CITY-ST-ZIP <u>San Francisco, CA 94104</u> Change ☐ Addition ☐ Detete TITLE TITLE ARMSTRONG, WILLIAM A. NAME NAME STREET ADDRESS ONE POST ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94104 **VPGS** ☐ Addition TITLE ☐ Change TITLE Delete MEYERSON, IVAN D NAME NAME ONE POST ST. STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94104 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE VEACO, KRISTINA NAME NAME

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:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

ONE POST ST.

ONE POST ST.

Babb, Glenette E

AS

SAN FRANCISCO CA 94104

SAN FRANCISCO CA 94104

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Glenette E. Babb

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

March 26,

SEE ATTACHMENTS FOR

DIRECTORS

ADDITIONAL OFFICERS AND

. (415) -983-83

☐ Addition

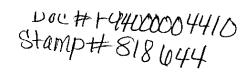
Daytime Phone #

☐ Change

CR2E034 (1

McKesson HBOC, Inc.

One Post Street San Francisco, CA 94104-5296





Glenette E. Babb Assistant Secretary Direct Tel 415-983-8331

March 26, 2001

Secretary of State Uniform Business Report Divisions of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: McKesson HBOC, Inc., a Delaware corporation

Dear Secretary:

I enclose herewith the duly executed 2001 Uniform Business Report in respect of the above-named corporation, and a check in the amount of \$150.00 for the required filing fee.

Very truly yours,

Glenette E. Babb Assistant Secretary

GEB:mw

Enclosures

000#+44000004410 Stamp#818644

McKESSON HBOC, INC.

PRINCIPAL OFFICERS

Name and Title

Alan Seelenfreund Chairman of the Board

John H. Hammergren

Co-President and Co-Chief Executive Officer

David L. Mahoney

Co-President and Co-Chief Executive Officer

William A. Armstrong

Senior Vice President Administration

William J. Dawson

Senior Vice President Business Development

William R. Graber

Senior Vice President and Chief Financial Officer

Paul C. Julian

Senior Vice President and Group President

Supply Management Business

Graham O. King

Senior Vice President and President Information Technology Business

Paul E. Kirincic

Senior Vice President Human Resources

Ivan D. Meyerson

Senior Vice President, General Counsel and Secretary

Carmine J. Villani

Senior Vice President and Chief Information Officer

· Business Address

McKesson HBOC, Inc.

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5995 Windward Parkway

Alpharetta, GA 30005

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200#1-94000004410 Stamp#818644

McKESSON HBOC, INC.

DIRECTORS

Name and Title

Alfred C. Eckert III Greenwich Street Capital Partners, Inc.

388 Greenwich Street New York, NY 10013

Business Address

Tully M. 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

Martin M. Koffel URS Corporation

100 California Street

Suite 500

San Francisco, CA 94111

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

David S. Pottruck The Charles Schwab Corporation

101 Montgomery Street San Francisco, CA 94104