

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2001 8:00 am
Secretary of State

04-02-2001 90273 007 ***150.00

DOCUMENT # F94000004410

1. Entity Name
MCKESSON HBOC, INC.

Principal Place of Business
**ONE POST ST.
 SAN FRANCISCO CA 94104**

Mailing Address
**ONE POST ST.
 SAN FRANCISCO CA 94104**

818644



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **94-3207296**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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 _____ 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. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCALL, CHARLES W 1004 CHERBURY LANE ALPHARETTA GA 30022-7146	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HAMMERGREN, JOHN H ONE POST ST. SAN FRANCISCO CA 94104	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ARMSTRONG, WILLIAM A. ONE POST ST. SAN FRANCISCO CA 94104	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGS MEYERSON, IVAN D ONE POST ST. SAN FRANCISCO CA 94104	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS VEACO, KRISTINA ONE POST ST. SAN FRANCISCO CA 94104	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BABB, GLENETTE E ONE POST ST. SAN FRANCISCO CA 94104	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/D Mahoney, David L. One Post Street San Francisco, CA 94104	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/D Hammergren, John H. One Post Street San Francisco, CA 94104	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	- SEE ATTACHMENTS FOR : ADDITIONAL OFFICERS AND DIRECTORS	<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: Glenette E. Babb Date: March 26, 2001 Daytime Phone #: (415) 983-8331
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

McKesson HBOC, Inc.
One Post Street
San Francisco, CA 94104-5296

Doc # F94000004410
Stamp # 818644



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,

A handwritten signature in cursive script that reads "Glenette E. Babb".

Glenette E. Babb
Assistant Secretary

GEB:mw

Enclosures

Doc # 194000004410
Stamp # 818644

McKESSON HBOC, INC.

PRINCIPAL OFFICERS

Name and Title

Business Address

Alan Seelenfreund
Chairman of the Board

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

John H. Hammergren
Co-President and Co-Chief Executive Officer

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

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

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

William A. Armstrong
Senior Vice President Administration

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

William J. Dawson
Senior Vice President Business Development

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

William R. Graber
Senior Vice President and Chief Financial Officer

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

Paul C. Julian
Senior Vice President and Group President
Supply Management Business

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

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

5995 Windward Parkway
Alpharetta, GA 30005

Paul E. Kirincic
Senior Vice President Human Resources

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

Ivan D. Meyerson
Senior Vice President, General Counsel and Secretary

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

Carmine J. Villani
Senior Vice President and Chief Information Officer

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

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McKESSON HBOC, INC.

DIRECTORS

<u>Name and Title</u>	<u>Business Address</u>
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
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