

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

04-28-2002 90576 019 ***150.00

FILED R94000004410

02 MAY -3 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

636390

DOCUMENT # F94000004410

1. Entity Name

McKesson Corporation

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
One Post Street

Suite, Apt. #, etc.

3. Mailing Address
One Post Street

Suite, Apt. #, etc.

Attn: Glenette E. Babb

DO NOT WRITE IN THIS SPACE

City & State
San Francisco, CA

City & State
San Francisco, CA

4. FEI Number
94-3207296

Applied For
☐ Not Applicable

Zip
94104

Country
USA

Zip
94104

Country
USA

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

**DO NOT WRITE
IN THIS SPACE**

7. 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 Street, #105

City
Tallahassee FL Zip Code
32301

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
John H. Hambergren
One Post Street
San Francisco, CA 94104

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
William A. Armstrong
One Post Street
San Francisco, CA 94104

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VGS
Ivan D. Myerson
One Post Street
San Francisco, CA 94104

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED LISTS OF OFFICERS AND
DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

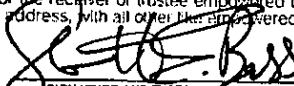
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like information.

SIGNATURE:  Glenette E. Babb

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/02

415/983-8331

Date

Office Phone #

CR2E034B (12/01)

ATTACH # F9400004410/636390

Directors Report

McKesson Corporation

April 04, 2002

DIRECTORS

Tully M. Friedman

Director

Primary Address:

Friedman Fleischer & Lowe, LLC
One Maritime Plaza, Suite 1000
San Francisco, CA 94111

Carl E. Reichardt

Director

Primary Address:

Wells Fargo & Company
420 Montgomery St., 12th Floor
San Francisco, CA 94104

Alan Seelenfreund

Director

Primary Address:

McKesson Corporation
One Post Street
San Francisco, CA 94104

Jane E. Shaw

Director

Primary Address:

Aerogen, Inc.
1310 Orleans Drive
Sunnyvale, CA 94089

Alfred C Eckert, III

Director

Primary Address:

Greenwich Street Capital Partners, Inc.
500 Campus Drive, Suite 220
Florham, NJ 07932

John H. Hammergren

Director

Primary Address:

McKesson Corporation
One Post Street
San Francisco, CA 94104

Alton F Irby, III

Director

Primary Address:

MM Media Capital Partners Limited
Buchanan House
3 St. Jame's Square
London, SW1Y 4JU England U K

M. Christine Jacobs

Director

Primary Address:

Theragenics Corporation
5203 Bristol Industrial Way
Buford, GA 30518

Marie L. Knowles

Director

Primary Address:

511 Arroyo Square
South Pasadena, CA 91030

Martin M. Koffel

Director

Primary Address:

URS Corporation
100 California Street, Suite 500
San Francisco, CA 94111-4529

ATTACH # F9400004410/636390

Officers Report

McKesson Corporation

April 04, 2002

OFFICERS

John H. Hammergren

President and Chief Executive Officer

Primary Address:

McKesson Corporation
One Post Street
San Francisco, CA 94104

William A. Armstrong

Senior Vice President Administration

Primary Address:

McKesson Corporation
One Post Street
San Francisco, CA 94104

William R. Graber

Senior Vice President and Chief Financial Officer

Primary Address:

McKesson Corporation
One Post Street
San Francisco, CA 94104

Paul C. Julian

Senior Vice President

Primary Address:

McKesson Corporation
One Post Street
San Francisco, CA 94104

Graham O. King

Senior Vice President and President Information Technology Business

Primary Address:

5995 Windward Parkway
Alpharetta, GA 30005

Paul E. Kirincic

Senior Vice President Human Resources

Primary Address:

McKesson Corporation
One Post Street
San Francisco, CA 94104

Ivan D. Meyerson

Senior Vice President, General Counsel and Secretary

Primary Address:

McKesson Corporation
One Post Street
San Francisco, CA 94104

Marc E. Owen

Senior Vice President Corporate Strategy and Business Development

Primary Address:

McKesson Corporation
One Post Street
San Francisco, CA 94104

Carmine J. Villani

Senior Vice President and Chief Information Officer

Primary Address:

McKesson Corporation
One Post Street
San Francisco, CA 94104

Heidi E. Yodowitz

Senior Vice President and Chief Financial Officer McKesson Supply Solutions

Primary Address:

McKesson Corporation
One Post Street
San Francisco, CA 94104