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**PROFIT** CORPORATION ANNUAL REPORT

1998

.



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F9700002396 (6)

MCKESSON AUTOMATED HEALTHCARE, INC.

## Principal Place of Business Mailing Address 14 MCKESSON CORPORATION, LORRAINE E. PEETZ ONE POST ST. 29TH FLOOR SAN FRANCISCO CA 94014 % MCKESSON CORPORATION, LORRAINE E. PEETZ ONE POST ST. 29TH FLOOR SAN FRANCISCO CA 94014

## **FILED** Apr 14 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/06/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 23-6924928 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country This corporation owes or has paid the current year Intangible 24 ☐ Yes □ No 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or pented name of registered agent and title it applicable (NO1£ Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELFTE Change Addition TITLE 11 TITLE HAMMERGREN, JOHN H NAME 1.2 NAME CR2E034 ONE POST ST STREET ADORESS 1.3 STREET ADDRESS SAN FRANCISCO CA 94104 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE MCDONALD, SEAN NAME 22 NAME 261 KAPPA DR STREET ADDRESS 2.3 STREET ADDRESS PITTSBURGH PA 15238 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE KACHUR, ROBERT NAME 3.2 NAME 261 KAPPA DR STREET ADDRESS 3.3 STREET ADDRESS PITTSBURGH PA 15238 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4 1 TITLE Addition LUNAK, RICHARD R NAME 4. 2 NAME 261 KAPPA DR STREET ADDRESS 4.3 STREET ADDRESS PITTSBURGH PA 15238 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE MARSHALL, MATTHEW NAME 5.2 NAME 261 KAPPA DR STREET ADDRESS 5.3 STREET ADDRESS PITTSBURGH PA 15238 CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 61 TITLE Addition MILLER, NANCY A NAME 6.2 NAME ONE POST ST STREET ADDRESS 6.3 STREET ADDRESS SAN FRANCISCO CA 94104 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. Thereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental annual 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 12 or Block 13 if changed, open an attachment with an address.