

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000002396

1. Entity Name

MCKESSON AUTOMATED HEALTHCARE, INC.

FILED
Feb 11, 2000 8:00 am
Secretary of State

02-11-2000 90040 025 ***150.00

Principal Place of Business

Mailing Address

ATTN: GLENETTE E. BABB
ONE POST ST. 29TH FLOOR
SAN FRANCISCO CA 94104

ATTN: GLENETTE E. BABB
ONE POST ST. 29TH FLOOR
SAN FRANCISCO CA 94104-5233

712126



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

700 WATERFRONT DRIVE

3. Mailing Address

Suite, Apt. #, etc.

City & State

PITTSBURGH, PA

City & State

4. FEI Number

23-6924928

Applied For

Not Applied

Zip

15222

Country

US

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 HAYS STREET
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	☐ Delete
NAME	HAMMERGREN, JOHN H	
STREET ADDRESS	ONE POST ST	
CITY-ST-ZIP	SAN FRANCISCO CA 94104	
TITLE	PD	☐ Delete
NAME	MCDONALD, SEAN	
STREET ADDRESS	261 KAPPA DR	
CITY-ST-ZIP	PITTSBURGH PA 15238	
TITLE	V	☐ Delete
NAME	KACHUR, ROBERT	
STREET ADDRESS	261 KAPPA DR	
CITY-ST-ZIP	PITTSBURGH PA 15238	
TITLE	V	☐ Delete
NAME	LUNAK, RICHARD R	
STREET ADDRESS	261 KAPPA DR	
CITY-ST-ZIP	PITTSBURGH PA 15238	
TITLE	V	☐ Delete
NAME	MARSHALL, MATTHEW	
STREET ADDRESS	261 KAPPA DR	
CITY-ST-ZIP	PITTSBURGH PA 15238	
TITLE	VSD	☐ Delete
NAME	VEACO, KRISTINA	
STREET ADDRESS	ONE POST ST	
CITY-ST-ZIP	SAN FRANCISCO CA 94104	

TITLE		☐ Change ☐ Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P/D	☒ Change ☐ Add
NAME	MCDONALD, SEAN	
STREET ADDRESS	700 WATERFRONT DRIVE	
CITY-ST-ZIP	PITTSBURGH, PA 15222	
TITLE	V	☒ Change ☐ Add
NAME	KACHUR, ROBERT	
STREET ADDRESS	700 WATERFRONT DRIVE	
CITY-ST-ZIP	PITTSBURGH, PA 15222	
TITLE	V	☒ Change ☐ Add
NAME	LUNAK, RICHARD D.	
STREET ADDRESS	700 WATERFRONT DRIVE	
CITY-ST-ZIP	PITTSBURGH, PA 15222	
TITLE	V	☒ Change ☐ Add
NAME	MARSHALL, MATTHEW	
STREET ADDRESS	700 WATERFRONT DRIVE	
CITY-ST-ZIP	PITTSBURGH, PA 15222	
TITLE		☐ Change ☐ Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANDREW G. KATZER

02/03/00

415/983-8000

Date

Daytime Phone #

Doc # F91000002396

McKESSON AUTOMATED HEALTHCARE, INC.

712126

Additional Officers

Name and Title

Business Address

Nicholas A. Loiacono
Vice President and Treasurer

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

Manoj K. Wangu
Vice President Engineering and Manufacturing

700 Waterfront Drive
Pittsburgh, PA 15222

Glenette E. Babb
Assistant Secretary

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

Michael L. Harris
Assistant Secretary

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

Andrew G. Katzer
Assistant Secretary

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

Jaclyn L. Larson
Assistant Secretary

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

James F. Regan
Assistant Secretary

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