

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000002396**

1. Entity Name

MCKESSON AUTOMATED HEALTHCARE, INC.**FILED****Apr 02, 2001 8:00 am**
Secretary of State

04-02-2001 90273 011 ***150.00

Principal Place of Business

ATTN: GLENETTE E. BABB
700 WATERFRONT DRIVE
PITTSBURGH PA 15222

Mailing Address

ATTN: GLENETTE E. BABB
ONE POST ST. 29TH FLOOR
SAN FRANCISCO CA 94104**818640**

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 **23-6924928**

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 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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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	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	700 WATERFRONT DRIVE	
CITY-ST-ZIP	PITTSBURGH PA 15222	
TITLE	V	☐ Delete
NAME	KACHUR, ROBERT	
STREET ADDRESS	700 WATERFRONT DR	
CITY-ST-ZIP	PITTSBURGH PA 15222	
TITLE	V	☐ Delete
NAME	LUNAK, RICHARD R	
STREET ADDRESS	700 WATERFRONT DR	
CITY-ST-ZIP	PITTSBURGH PA 15222	
TITLE	V	☒ Delete
NAME	MARSHALL, MATTHEW	
STREET ADDRESS	700 WATERFRONT DR	
CITY-ST-ZIP	PITTSBURGH PA 15222	
TITLE	VSD	☐ Delete
NAME	VEACO, KRISTINA	
STREET ADDRESS	ONE POST ST	
CITY-ST-ZIP	SAN FRANCISCO CA 94104	

TITLE	D	☒ Change ☐ Addition
NAME	Hammergren, John H.	
STREET ADDRESS	One Post Street	
CITY-ST-ZIP	San Francisco, CA 94104	
TITLE	V	☐ Change ☒ Addition
NAME	Wang, Manoj K.	
STREET ADDRESS	700 Waterfront Drive	
CITY-ST-ZIP	Pittsburgh, PA 15222	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P	☒ Change ☐ Addition
NAME	Lunak, Richard R.	
STREET ADDRESS	700 Waterfront Drive	
CITY-ST-ZIP	Pittsburgh, PA 15222	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME	SEE ATTACHMENT FOR ADDITIONAL OFFICERS	
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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Glenette E. Babb

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2001

Date

(415) 983-8331

Daytime Phone #

CR2E034 (10/00)

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

Doc # F9 10000023910
Stamp # 818640



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 Automated Healthcare Inc., a Pennsylvania 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 black ink, appearing to read 'Glenette E. Babb', written in a cursive style.

Glenette E. Babb
Assistant Secretary

GEB:mw

Enclosures

Doc# 147000002396
Stamp# 818640

McKESSON AUTOMATED HEALTHCARE, INC.

Officers and Directors

<u>Name and Title</u>	<u>Business Address</u>
Richard R. Lunak President	700 Waterfront Drive Pittsburgh, PA 15222
Robert Kachur Vice President Operations	700 Waterfront Drive Pittsburgh, PA 15222
Nicholas A. Loiacono Vice President and Treasurer	McKesson HBOC, Inc. One Post Street San Francisco, CA 94104
Kristina Veaco Vice President, Secretary and Director	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
Ronald Y. Chin 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
William E. Wagstaff, Jr. Assistant Secretary	McKesson HBOC, Inc. One Post Street San Francisco, CA 94104
John H. Hammergren Director	McKesson HBOC, Inc. One Post Street San Francisco, CA 94104
Paul C. Julian Director	McKesson HBOC, Inc. One Post Street San Francisco, CA 94104