

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002396

FILED
Apr 22, 2004
Secretary of State

Entity Name: MCKESSON AUTOMATION INC.

Current Principal Place of Business:

700 WATERFRONT DRIVE
PITTSBURGH, PA 15222 US

New Principal Place of Business:

Current Mailing Address:

ATTN: GLENETTE E. BABB
ONE POST ST, 34TH FLOOR
SAN FRANCISCO, CA 94104 US

New Mailing Address:

ATTN: GLENETTE E. BABB
ONE POST ST, 33RD FLOOR
SAN FRANCISCO, CA 94104 US

FEI Number: 23-6924928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMMERGREN, JOHN H
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104

Title: V () Delete
Name: WANGU, MANOJ K
Address: 700 WATERFRONT DRIVE
City-St-Zip: PITTSBURGH, PA 15222

Title: P () Delete
Name: SOUERWINE, DAVID
Address: 700 WATERFRONT DRIVE
City-St-Zip: PITTSBURGH, PA 15222

Title: EVPD () Delete
Name: LUNAK, RICHARD R
Address: 700 WATERFRONT DRIVE
City-St-Zip: PITTSBURGH, PA 15222

Title: AS () Delete
Name: BABB, GLENETTE E
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: VSD () Delete
Name: VEACO, KRISTINA
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: LUNAK, RICHARD R
Address: 700 WATERFRONT DRIVE
City-St-Zip: PITTSBURGH, PA 15222

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENETTE E BABB

AS

04/22/2004

Electronic Signature of Signing Officer or Director

Date

PAUL C JULIAN - DIRECTOR
ONE POST STREET
SAN FRANCISCO, CA 94104