

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002396

FILED
May 01, 2009
Secretary of State

Entity Name: MCKESSON AUTOMATION INC.

Current Principal Place of Business:

500 CRANBERRY WOODS DRIVE
CRANBERRY, PA 16066 US

New Principal Place of Business:

Current Mailing Address:

ATTN: MELISA WU
ONE POST ST, 35TH FLOOR
SAN FRANCISCO, CA 94104 US

New Mailing Address:

ONE POST ST, 35TH FLOOR
ATTN: KAREN PINEDA
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
SUITE 105
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: 500 CRANBERRY WOODS DRIVE
City-St-Zip: CRANBERRY, PA 16066

Title: P () Delete
Name: SOUERWINE, DAVID
Address: 500 CRANBERRY WOODS DRIVE
City-St-Zip: CRANBERRY, PA 16066

Title: EVPD () Delete
Name: JULIAN, PAUL C
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104

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

Title: VSD () Delete
Name: BOGAN, WILLIE C
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: VPE (X) Change () Addition
Name: WANGU, MANOJ K
Address: 500 CRANBERRY WOODS DRIVE
City-St-Zip: CRANBERRY, PA 16066

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KAREN M. PINEDA, ASSISTANT SECRETARY

AS

05/01/2009

Electronic Signature of Signing Officer or Director

Date