

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State
 04-24-2002 90325 025 ***150.00

DOCUMENT # P01901

1. Entity Name
MCKESSON MEDICAL-SURGICAL MEDIMART INC.

Principal Place of Business
**8121 10TH AVE. N.
 GOLDEN VALLEY MN 55427**

Mailing Address
**ONE POST STREET
 #2950
 SAN FRANCISCO CA 94104**



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
41-1240386

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 _____ (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, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. 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 ☐ Delete
 NAME **PDC**
 STREET ADDRESS **KEELER, GARY H**
 CITY-ST-ZIP **8121 10TH AVE N.
 GOLDEN VALLEY MN 55427**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME **DVCT**
 STREET ADDRESS **SWAN, KEVIN M**
 CITY-ST-ZIP **8741 LANDMARK RD
 RICHMOND VA 23228**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **BESKE, GAIL**
 CITY-ST-ZIP **8121 10TH AVE N
 GOLDEN VALLEY MN**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **DT**
 STREET ADDRESS **LOIACONO, NICHOLAS A**
 CITY-ST-ZIP **ONE POST ST.
 SAN FRANCISCO CA 94104**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **DS**
 STREET ADDRESS **VEACO, KRISTINA**
 CITY-ST-ZIP **ONE POST ST.
 SAN FRANCISCO CA 94104**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **HIMES, BRETT S**
 CITY-ST-ZIP **ONE POST STREET
 SAN FRANCISCO CA 94104**

TITLE ☐ Change ☐ Addition
 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Andrew G. Katzer** 4/12/02 (415) 983-9214

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# PO1901

600716/24

Directors, Officers Report

McKesson Medical-Surgical MediMart Inc.

March 14, 2002

DIRECTORS

Francis X. Dirksmeier **Director**
Primary Address: McKesson Medical-Surgical Inc.
8741 Landmark Road
Richmond, VA 23228

Nicholas A. Loiacono **Director**
Primary Address: McKesson Corporation
One Post Street
San Francisco, CA 94104

Kristina Veaco **Director**
Primary Address: McKesson Corporation
One Post Street
San Francisco, CA 94104

Brett S. Himes **Director**
Primary Address: McKesson Medical-Surgical Inc.
8741 Landmark Road
Richmond, VA 23228

OFFICERS

Gary H. Keeler **President and Chief Executive Officer**
Primary Address: McKesson Medical-Surgical Minnesota Supply Inc.
8121 10th Avenue North
Golden Valley, MN 55427

Gail Beske **Chief Financial Officer, Vice President Finance and Assistant Treasurer**
Primary Address: McKesson Medical-Surgical Minnesota Supply Inc.
8121 10th Avenue North
Golden Valley, MN 55427

Bill Blanchfill **Vice President, Chief Compliance Officer and Assistant Secretary**
Primary Address: McKesson Medical-Surgical Minnesota Supply Inc.
8121 10th Avenue North
Golden Valley, MN 55427

Nicholas A. Loiacono **Vice President and Treasurer**
Primary Address: McKesson Corporation
One Post Street
San Francisco, CA 94104

Kristina Veaco **Vice President and Secretary**
Primary Address: McKesson Corporation
One Post Street
San Francisco, CA 94104

Thomas C. Naile **Vice President Reimbursement Services**
Primary Address: McKesson Medical-Surgical Minnesota Supply Inc.
8121 10th Avenue North
Golden Valley, MN 55427

Attachment
Doc # P01901

600 74424

McKesson Medical-Surgical MediMart Inc.

Jean Serafin

Vice President Marketing/Vendor Relations

Primary Address:

McKesson Medical-Surgical Minnesota Supply Inc.
8121 10th Avenue North
Golden Valley, MN 55427

Glenette E. Babb

Assistant Secretary

Primary Address:

McKesson Corporation
One Post Street
San Francisco, CA 94104

Ronald Y. Chin

Assistant Secretary

Primary Address:

McKesson Corporation
One Post Street
San Francisco, CA 94104

Andrew G. Katzer

Assistant Secretary

Primary Address:

McKesson Corporation
One Post Street
San Francisco, CA 94104

Amy Kleinschmidt

Assistant Secretary

Primary Address:

McKesson Medical-Surgical Minnesota Supply Inc.
8121 10th Avenue North
Golden Valley, MN 55427

William E. Wagstaff, Jr

Assistant Secretary

Primary Address:

McKesson Corporation
One Post Street
San Francisco, CA 94104