

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01901

FILED
Feb 07, 2012
Secretary of State

Entity Name: MCKESSON MEDICAL-SURGICAL MEDIMART INC.

Current Principal Place of Business:

8121 10TH AVENUE NORTH
GOLDEN VALLEY, MN 55427 22

New Principal Place of Business:

Current Mailing Address:

ONE POST STREET, 35TH FLOOR
ATTN: KAREN M. PINEDA
SAN FRANCISCO, CA 94104 22

New Mailing Address:

8121 10TH AVENUE NORTH
GOLDEN VALLEY, MN 55427 22

FEI Number: 41-1240386

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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: MCCOMB, STANTON
Address: 8741 LANDMARK ROAD
City-St-Zip: RICHMOND, VA 23228 22

Title: PRES
Name: BROWNE, FRED
Address: 8741 LANDMARK ROAD
City-St-Zip: RICHMOND, VA 23228 22

Title: CFO
Name: VITALONE, BRITT
Address: 8741 LANDMARK ROAD
City-St-Zip: RICHMOND, VA 23228 22

Title: DVTR
Name: LOIACONO, NICHOLAS A
Address: ONE POST ST.
City-St-Zip: SAN FRANCISCO, CA 94104 22

Title: DVSC
Name: BOGAN, WILLIE C
Address: ONE POST ST.
City-St-Zip: SAN FRANCISCO, CA 94104 22

Title: AS
Name: KAREN, PINEDA M
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104

I hereby 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 all other like empowered.

SIGNATURE: KAREN M. PINEDA

AS

02/07/2012

Electronic Signature of Signing Officer or Director

Date