

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northrup Secretary of State DIVISION OF CORPORATIONS
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FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

95 FEB 27 PM 3:21

DOCUMENT # **836393** (9)

1. Corporation Name

MILLBROOK DISTRIBUTION SERVICES CO.

Principal Place of Business

**ONE POST ST. 29TH FLOOR
 ATTN: LORRAINE E. PEETZ
 SAN FRANCISCO CA 94104**

Mailing Address

**ONE POST ST. 29TH FLOOR
 ATTN: LORRAINE E. PEETZ
 SAN FRANCISCO CA 94104**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/24/1976	3a. Date of Last Report 01/26/1994
4. FBI Number 41-0754020	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032. Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business c/o McKesson Corporation, One Post St.	2a. Mailing Address c/o McKesson One Post St.
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc. 29th Floor
22. City & State San Francisco, CA	27. Attn: Lorraine E. Peetz
23. Zip 94104 Country USA	28. City & State San Francisco, CA
24. Zip 94104 Country USA	29. Zip 94104 Country USA

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person or persons authorized to sign this statement

Signature of the person or persons authorized to sign this statement

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS	1. TITLE	☒ Change ☐ Addition
NAME	PEETZ, LORRAINE E.	2. NAME	
STREET ADDRESS	ONE POST ST.	3. STREET ADDRESS	
CITY - ST - ZIP	SAN FRANCISCO CA	4. CITY - ST - ZIP	94104
TITLE	VP	5. TITLE	☒ Change ☐ Addition
NAME	POLASTRI, JOSEPH E	6. NAME	PRES. & DIRECTOR
STREET ADDRESS	ONE POST ST.	7. STREET ADDRESS	SIGEL, ROBERT A.
CITY - ST - ZIP	SAN FRANCISCO CA	8. CITY - ST - ZIP	RT. 56 - HUNTOON MEMORIAL HWY.
TITLE	PD	9. CITY - ST - ZIP	LEICESTER, MA 01524
NAME	CONNER, FRANK L	10. NAME	☒ Change ☐ Addition
STREET ADDRESS	HWY 43 E/COTTONWOOD RD.	11. STREET ADDRESS	SENIOR VP FINANCE
CITY - ST - ZIP	HARRISON AR	12. CITY - ST - ZIP	RT. 56 - HUNTOON MEMORIAL HWY.
TITLE	VP	13. CITY - ST - ZIP	LEICESTER, MA 01524
NAME	BRAZNEILL, STUART D.	14. NAME	☒ Change ☐ Addition
STREET ADDRESS	HWY 43 E/COTTONWOOD RD.	15. STREET ADDRESS	SENIOR VP SALES & FIELD/
CITY - ST - ZIP	HARRISON AR	16. CITY - ST - ZIP	KING, FREDERICK W. OPERATIONS
TITLE	VSD	17. CITY - ST - ZIP	RT. 56 - HUNTOON MEMORIAL HWY.
NAME	MILLER, NANCY A	18. CITY - ST - ZIP	LEICESTER, MA 01524
STREET ADDRESS	ONE POST ST	19. NAME	☒ Change ☐ Addition
CITY - ST - ZIP	SAN FRANCISCO CA	20. STREET ADDRESS	VP & DIRECTOR
TITLE	V	21. CITY - ST - ZIP	☒ Change ☐ Addition
NAME	BANDY, JUNIOR	22. NAME	HAWKINS, RICHARD H.
STREET ADDRESS	HWY 43 E COTTONWOOD RD	23. STREET ADDRESS	ONE POST ST.
CITY - ST - ZIP	HARRISON AR	24. CITY - ST - ZIP	SAN FRANCISCO, CA 94104

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and that I am responsible for the information stated in this statement and in Sections 199.032 and 199.033, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if it were made by me. I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an affidavit.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(415) 983-8331

*See attached Officers' List.

MILLBROOK DISTRIBUTION SERVICES CO.

Additional Officers

<u>Name and Title</u>	<u>Business Address</u>
John J. Murphy Senior Vice President Warehousing and Distribution	Route 56 - Huntoon Memorial Hwy. Leicester, MA 01524
Kenneth C. Savells Senior Vice President Information Technology	Route 56 - Huntoon Memorial Hwy. Leicester, MA 01524
Jon W. d'Alessio Treasurer	One Post Street San Francisco, CA 94104
Dana T. Iapicca Assistant Secretary	One Post Street San Francisco, CA 94104
Alan M. Pearce Assistant Treasurer	One Post Street San Francisco, CA 94104