

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 08 1997 8:00am
Secretary of State

DOCUMENT # 836393 (9)
1. Corporation Name
MILLBROOK DISTRIBUTION SERVICES INC.



Principal Place of Business

MCKESSON CORP
ATTN: LORRAINE E. PEETZ
SAN FRANCISCO CA 94104
US

Mailing Address

MCKESSON CORP
ATTN: LORRAINE E. PEETZ
SAN FRANCISCO CA 94104
US

2. Principal Place of Business

21 MILLBROOK DIST SERV, INC

Suite, Apt. #, etc.

22 HWY 43 & COTTONWOOD RD

City & State

23 HARRISON, AR

Zip

24 72601

Country

2a. Mailing Address

26 MILLBROOK DIST SERV, INC

Suite, Apt. #, etc.

27 PO BOX 790

City & State

28 HARRISON, AR

Zip

29 72602

Country

3. Date Incorporated or Qualified

05/24/1976

3a. Date of Last Report

04/24/1996

4. FEI 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

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

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS ☒ DELETE

NAME PEETZ, LORRAINE E.
STREET ADDRESS ONE POST ST.
CITY-ST-ZIP SAN FRANCISCO CA

TITLE PD ☐ DELETE

NAME SIGEL, ROBERT A.
STREET ADDRESS RT 56 HUNTON MEMORIAL HWY
CITY-ST-ZIP LEICESTER MA

TITLE SVP ☐ DELETE

NAME KOENECKE, ROGER
STREET ADDRESS RT 56 - HUNTOON MEMORIAL HWY
CITY-ST-ZIP LEICESTER MA

TITLE SVP ☐ DELETE

NAME KING, FREDERICK W.
STREET ADDRESS RT 56 HUNTOON MEMORIAL HWY
CITY-ST-ZIP LEICESTER MA

TITLE VSD ☒ DELETE

NAME MILLER, NANCY A
STREET ADDRESS ONE POST ST
CITY-ST-ZIP SAN FRANCISCO CA

TITLE VP ☒ DELETE

NAME HAWKINS, RICHARD H
STREET ADDRESS ONE POST STREET
CITY-ST-ZIP SAN FRANCISCO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/D ☐ Change ☒ Addition

1.2 NAME BERNSTEIN, RICHARD A
1.3 STREET ADDRESS 444 MADISON AVE, STE 601
1.4 CITY-ST-ZIP NEW YORK, NY 10022

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS RT 56 HUNTOON MEMORIAL HWY
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
EVP/D
GROSSMAN, STEVEN M.
444 MADISON AVE, STE 601
NEW YORK, NY 10022

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
SVP/D
COHEN, JAMES A
444 MADISON AVE, STE 601
NEW YORK, NY 10022

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

RECEIVED

4-28-97

(712) 400-4500

CR2E034 (9/96)

ATTACHMENT TO FLORIDA'S PROFIT CORPORATION ANNUAL REPORT 1997

MILLBROOK DISTRIBUTION SERVICES, INC OFFICERS

SVP

Massaua, John R.
Rt 56 Huntoon Memorial Hwy
Leicester, MA 01524

SVP

May, Gary L.
Rt 56 Huntoon Memorial Hwy
Leicester, MA 01524

SVP

Murphy, John J.
Rt 56 Huntoon Memorial Hwy
Leicester, MA 01524

SVP

Niekerk, Peter S.
Rt 56 Huntoon Memorial Hwy
Leicester, MA 01524

SVP

Robinson, Barry W.
Rt 56 Huntoon Memorial Hwy
Leicester, MA 01524

VP

Wheeler, Layne L.
Hwy 43 and Cottonwood Rd
Harrison, AR 72601

VP/AS

Gomberg, Ira A.
444 Madison Ave, Ste 601
New York, NY 10022

VP/AT

Weiss, Hal B.
444 Madison Ave, Ste 601
New York, NY 10022