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MCKESSON WATER PRODUCTS COMPANY

Principal Place of Business		Mailing Address		3. Date Incorporated or Qualified 03/01/1978		3a. Date of Last Report 02/27/1995	
1. MCKESSON CORP ONE POST ST., 29TH FLOOR SAN FRANCISCO CA 94104 US		2. MCKESSON CORP ONE POST ST., 29TH FLOOR SAN FRANCISCO CA 94104 US		4. FE: Number 95-1246810		Applied For Not Applicable	
2. Principal Place of Business 3280 E. Foothill Blvd. Suite, Apt. #, etc. Suite 400 City & State Pasadena, CA Zip 91107		2a. Mailing Address c/o McKesson Corporation One Post Street Suite, Apt. #, etc. 29th Floor Attn: Lorraine E. Peetz City & State San Francisco, CA Zip 94104		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		25. Country USA	
24. Country USA		29. Country USA					

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

DATE _____

12. *	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD NORRIS, CHARLES A 3280 E FOOTHILL STE 400 PASADENA CA ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☐ Change ☒ Addition 91107
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD MILLER, NANCY A ONE POST STREET SAN FRANCISCO, CA 00000 ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☒ Change ☐ Addition 94104
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPMS LAMONT, GARY 3280 E FOOTHILL BLVD #400 PASADENA CA ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☒ Addition 91107
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS PEETZ, LORRAINE E ONE POST STREET SAN FRANCISCO, CA 00000 ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☒ Change ☐ Addition 94104
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT PEARCE, ALAN ONE POST STREET SAN FRANCISCO, CA 00000 ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☒ Change ☐ Addition 94104
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPCF ADAMS, MORTIMER S. 3280 E FOOTHILL, STE 400 PASADENA CA ☒ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☒ Addition 91107

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

Orsine E. Rutz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

Lorraine E. Peetz April 12, 1996 415/983-8331

*See attached officers' list.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[14]

2017年12月15日

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ATTACHMENT TO
PROFIT CORPORATION ANNUAL REPORT
OF
McKESSON WATER PRODUCTS COMPANY

Additional Officers

VP
PYGIN, CYNTHIA
3280 EAST FOOTHILL BLVD.
SUITE 400
PASADENA, CA 91107

T
d'ALESSIO, JON W.
C/O McKESSON CORPORATION
ONE POST STREET
SAN FRANCISCO, CA 94104

AS
PEETZ, LORRAINE E.
C/O McKESSON COIRPORATION
ONE POST STREET
SAN FRANCISCO, CA 94104

Additional Directors

D
ARMSTRONG, WILLIAM A.
C/O McKESSON CORPORATION
ONE POST STREET
SAN FRANCISCO, CA 94104

D
PATTERSON, LEONARD M. JR.
C/O McKESSON CORPORATION
ONE POST STREET
SAN FRANCISCO, CA 94104