

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

FILED  
Apr 14 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 840119 (2)

1. Corporation Name  
MCKESSON WATER PRODUCTS COMPANY

Principal Place of Business  
MCKESSON CORP  
ONE POST ST., 29TH FLOOR  
SAN FRANCISCO CA 94104  
US

Mailing Address  
MCKESSON CORP  
ONE POST ST., 29TH FLOOR  
SAN FRANCISCO CA 94104  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/01/1978	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 95-1246810	
22 City & State		27 City & State		Applied For Not Applicable	
23 Zip		28 Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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	
85		86 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NORRIS, CHARLES A	1.2 NAME	
STREET ADDRESS	3280 E FOOTHILL STE 400	1.3 STREET ADDRESS	
CITY-ST-ZIP	PASADENA CA	1.4 CITY-ST-ZIP	
TITLE	VSD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLER, NANCY A	2.2 NAME	
STREET ADDRESS	ONE POST STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO, CA 00000	2.4 CITY-ST-ZIP	
TITLE	VPMS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAMONT, GARY	3.2 NAME	
STREET ADDRESS	3280 E FOOTHILL BLVD #400	3.3 STREET ADDRESS	
CITY-ST-ZIP	PASADENA CA	3.4 CITY-ST-ZIP	
TITLE	AS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEETZ, LORRAINE E	4.2 NAME	
STREET ADDRESS	ONE POST STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO, CA 00000	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEARCE, ALAN	5.2 NAME	
STREET ADDRESS	ONE POST STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO, CA 00000	5.4 CITY-ST-ZIP	
TITLE	VPCF	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PYGIN, CYNTHIA	6.2 NAME	
STREET ADDRESS	3280 E FOOTHILL, STE 400	6.3 STREET ADDRESS	
CITY-ST-ZIP	PASADENA CA	6.4 CITY-ST-ZIP	

14. 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 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 in an attachment with an address.

SIGNATURE: Lorraine E. Peetz, Asst. Secy *Lorraine E. Peetz* March 24, 1998 (415) 983-8331

CR2E034 (10/97)