

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 08, 2000 8:00 am
Secretary of State

02-08-2000 90166 039 ***150.00

DOCUMENT # 840119

1. Entity Name

MCKESSON WATER PRODUCTS COMPANY

Principal Place of Business

Mailing Address

MCKESSON HBOC., ATTN: GLENETTE E. BABB
 ONE POST ST., 29TH FLOOR
 SAN FRANCISCO CA 94104
 US

MCKESSON HBOC., ATTN: GLENETTE E. BABB
 ONE POST ST., 29TH FLOOR
 SAN FRANCISCO CA 94104-5233
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-1246810

Applied For

Not Applied

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 may be
 Added to Fees

11. * OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
 NAME NORRIS, CHARLES A
 STREET ADDRESS 3280 E FOOTHILL STE 400
 CITY-ST-ZIP PASADENA CA

TITLE P/D ☒ Change ☐
 NAME NORRIS, CHARLES A.
 STREET ADDRESS 3280 EAST FOOTHILL BLVD., SUITE 400
 CITY-ST-ZIP PASADENA, CA 91107

TITLE VSD ☐ Delete
 NAME VEACO, KRISTINA
 STREET ADDRESS ONE POST STREET
 CITY-ST-ZIP SAN FRANCISCO CA 94104

TITLE ☐ Change ☐
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VPMS ☐ Delete
 NAME LAMONT, GARY
 STREET ADDRESS 3280 E FOOTHILL BLVD #400
 CITY-ST-ZIP PASADENA CA

TITLE V ☒ Change ☐
 NAME LAMONT, GARY
 STREET ADDRESS 3280 EAST FOOTHILL BLVD., SUITE 400
 CITY-ST-ZIP PASADENA, CA 91107

TITLE AS ☐ Delete
 NAME BABB, GLENETTE E
 STREET ADDRESS ONE POST STREET
 CITY-ST-ZIP SAN FRANCISCO CA 94104

TITLE ☐ Change ☐
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE TV ☐ Delete
 NAME LOIACONO, NICHOLAS A
 STREET ADDRESS ONE POST STREET
 CITY-ST-ZIP SAN FRANCISCO CA 94104

TITLE T/V/D ☒ Change ☐
 NAME LOIACONO, NICHOLAS A.
 STREET ADDRESS ONE POST STREET
 CITY-ST-ZIP SAN FRANCISCO, CA 94104

TITLE VPCF ☐ Delete
 NAME PYGIN, CYNTHIA
 STREET ADDRESS 3280 E FOOTHILL, STE 400
 CITY-ST-ZIP PASADENA CA

TITLE V/CF ☒ Change ☐
 NAME PYGIN, CYNTHIA
 STREET ADDRESS 3280 EAST FOOTHILL BLVD., SUITE 400
 CITY-ST-ZIP PASADENA, CA 91107

13. 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 report or supplemental 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 11 or Block 12, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Glenette E. Babb

GLENETTE E. BABB -02/03/00 (415) 983-8300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

00020012

McKESSON WATER PRODUCTS COMPANY

Additional Officers and Directors

Name

Business Address

Michael L. Harris
Assistant Secretary

McKesson HBOC, Inc.
One Post Street
San Francisco, CA 94104

Jaclyn L. Larson
Assistant Secretary

McKesson HBOC, Inc.
One Post Street
San Francisco, CA 94104

James F. Regan
Assistant Secretary

McKesson HBOC, Inc.
One Post Street
San Francisco, CA 94104