

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90009 026 ***150.00

DOCUMENT # 845501

1. Corporation Name
MCKESSON GENERAL MEDICAL CORP.

Principal Place of Business
8741 LANDMARK RD
RICHMOND VA 23261-7452

Mailing Address
8741 LANDMARK RD
RICHMOND VA 23261-7452

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/18/1980

4. FEI Number

94-2640465

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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
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. 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME JULIAN, PAUL C.
STREET ADDRESS 9000 RIVER TRACE CT
CITY-ST-ZIP RICHMOND VA 23229

TITLE VP ☒ DELETE
NAME DAVIS, JEFFREY A.
STREET ADDRESS 8741 LANDMARK RD
CITY-ST-ZIP RICHMOND VA 23228

TITLE ☒ DELETE
NAME PEACE, ALAN M.
STREET ADDRESS 15 TAMARISK
CITY-ST-ZIP MORRIS CA 94556

TITLE AS ☒ DELETE
NAME COSACK, V. SEAN
STREET ADDRESS 11808 SANDY BLUFF DR
CITY-ST-ZIP GLEN ALLEN VA 23060

TITLE S ☒ DELETE
NAME MILLER, NANCY A
STREET ADDRESS ONE POST ST
CITY-ST-ZIP SAN FRANCISCO CA 94104

TITLE D ☒ DELETE
NAME HAMMERGREN, JOHN H
STREET ADDRESS ONE POST ST
CITY-ST-ZIP SAN FRANCISCO CA 94104

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-99

Date

804-264-7705

Daytime Phone #

CR2E034 (11/98)

12/15/98

12:33

4159837026

McKESSON CORP

McKESSON GENERAL MEDICAL CORP.
(Formerly: General Medical Corporation)
Corporate Data Sheet

546158-900091-26
845551

STATUS	STATUTORY REPRESENTATIVE	FEDERAL I.D. NUMBER	SHARES AUTHORIZED
Operating	The Prentice-Hall Corporation System, Inc. *	94-2640465	30,000,000 Common 100,000 Preferred

PRINCIPAL OFFICE	MAILING ADDRESS/TELEPHONE	SHARES ISSUED
8741 Landmark Road Richmond, VA 23228 804/264-7500	8741 Landmark Road P. O. Box 27452 Richmond, VA 23261-7452	1,000 Common @ \$1.00 par value issued to GM Holdings, Inc

DATE OF ACQUISITION	FISCAL YEAR ENDS	PLACE	INCORPORATION DATE
February 21, 1997	March 31	Virginia	February 27, 1980 + May 28, 1997

MINUTE BOOK	LOCATION OF STOCK CERTIFICATE BOOK	DATE OF ANNUAL MEETING
	San Francisco	4th Friday in September

DIRECTORS

(4 authorized)
John H. Hammergren
Richard H. Hawkins
Paul C. Julian
Nancy A. Miller

OFFICERS

Paul C. Julian President and Chief Operating Officer
Richard H. Hawkins Executive Vice President
~~Jeffrey A. Davis Senior Vice President and Chief Financial Officer~~
Nicholas A. Loiacono Vice President and Treasurer
~~Nancy A. Miller Vice President and Secretary~~

[Appointed Officers on Page 2]

BUSINESS DESCRIPTION: Sales and distribution of medical and surgical supplies.

SIC CODE 5047

* L. Scott Bardowell - Registered Agent in State of Virginia.

+ Date of last amended name change.

McKesson General Medical Corp.
Corporate Data Sheet
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APPOINTED OFFICERS

Richard J. Frey	Senior Vice President and President Primary Care
Richard J. Hall	Senior Vice President and President Acute Care
Francis X. Dirksmeier	Senior Vice President and Chief Information Officer
William J. Misturini	Senior Vice President Human Resources
Charles W. Niederer	Senior Vice President Operations
Bob R. Peck	Senior Vice President Vendor Relations
Theodore Ramlet	Vice President and Controller
F. Thomas Smiley	Assistant Secretary
Glenette E. Babb	Assistant Secretary
L. Scott Bardowell	Assistant Secretary
Michael L. Harris	Assistant Secretary
Dana T. Iapicca	Assistant Secretary
Claudia K. Newbold	Assistant Secretary
James F. Regan	Assistant Secretary
Martha C. Vecchiolla	Assistant Secretary
Lincoln K. Walworth	Assistant Treasurer

JURISDICTION OF QUALIFICATIONS

Alabama	March 18, 1980	Nebraska	March 25, 1980
Arizona	March 12, 1980	Nevada	February 21, 1995
Arkansas	March 18, 1980	New Hampshire	January 30, 1995
California	March 19, 1980	New Jersey	March 17, 1980
Colorado	March 17, 1980	New Mexico	March 20, 1980
Connecticut	March 25, 1980	New York	June 12, 1992
Delaware	June 25, 1987	North Carolina	March 14, 1980
District of Columbia	June 12, 1980	North Dakota	June 3, 1994
Florida	March 18, 1980	Ohio	March 24, 1980
Georgia	March 24, 1980	Oklahoma	March 26, 1980
Illinois	March 24, 1980	Oregon	March 17, 1980
Indiana	March 14, 1980	Pennsylvania	March 12, 1980
Iowa	June 5, 1981	Rhode Island	February 10, 1995
Kansas	March 21, 1980	South Carolina	March 21, 1980
Kentucky	March 14, 1980	South Dakota	October 4, 1982
Louisiana	March 26, 1980	Tennessee	March 14, 1980
Maine	January 30, 1995	Texas	April 11, 1980
Maryland	March 17, 1980	Utah	April 25, 1980
Massachusetts	March 18, 1980	Vermont	January 30, 1995
Michigan	March 20, 1980	Washington	March 24, 1980
Minnesota	March 14, 1980	West Virginia	March 17, 1980
Mississippi	March 18, 1980	Wisconsin	March 21, 1980
Missouri	March 14, 1980	Wyoming	October 4, 1982