

F00000007010
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: iMcKesson Holding Company
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Glenette E. Babb
(Name of Person)

McKesson HBOC, Inc.
(Firm/Company)

One Post Street, Suite 2950
(Address)

San Francisco, CA 94104-5296
(City/State and Zip code)

For further information concerning this matter, please call:

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*******78.75 *****78.75**

Glenette E. Babb at (415) 983-8331
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
00 DEC 12 PM 2:20
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

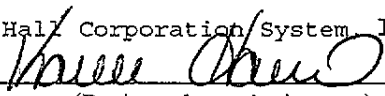
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. iMcKesson Holding Company
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. State of Delaware 3. 94-3374636
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 15, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. One Post Street, Suite 2950, San Francisco, CA 94104-5296
(Principal office address)
Same as Above
(Current mailing address)
Act as holding company for one or more subsidiary companies that provide medical management for payors and providers to manage costs and outcomes of medical care.
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: The Prentice-Hall Corporation System, Inc.
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The Prentice-Hall Corporation System, Inc.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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STATE OF FLORIDA
TALLAHASSEE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

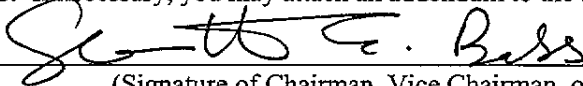
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Glenette E. Babb, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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00 DEC 12 PM 2:20
FBI - MEMPHIS

iMcKESSON HOLDING COMPANY

Officers and Directors

| <u>Name and Title</u> | <u>Mailing Address</u> |
|---------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| David L. Mahoney Chief Executive Officer, President and Director | iMcKesson LLC One Post Street San Francisco, CA 94104 |
| James P. Bradley Vice President | iMcKesson LLC Riverview Office Tower Suite 600 8009 34th Ave. South Bloomington, MN 55425 |
| Arthur Chong Vice President and Director | McKesson HBOC, Inc. One Post Street San Francisco, CA 94104 |
| William J. Dawson Vice President and Director | iMcKesson LLC One Post Street San Francisco, CA 94104 |
| John R. Hughes Vice President | iMcKesson LLC 5995 Windward Parkway Alpharetta, GA 30005 |
| Nicholas A. Loiacono Vice President and Treasurer | McKesson HBOC, Inc. One Post Street San Francisco, CA 94104 |
| Kathleen Zirker-Smith Vice President | iMcKesson LLC One Post Street San Francisco, CA 94104 |
| Kristina Veaco Vice President and Secretary | McKesson HBOC, Inc. One Post Street San Francisco, CA 94104 |
| Glenette E. Babb Assistant Secretary | McKesson HBOC, Inc. One Post Street San Francisco, CA 94104 |
| Michael L. Harris Assistant Secretary | McKesson HBOC, Inc. One Post Street San Francisco, CA 94104 |
| Andrew G. Katzer 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 |
| Nina A. Steinman Assistant Secretary | McKesson HBOC, Inc. One Post Street San Francisco, CA 94104 |

FILED
00 DEC 12 PM 2:20
FALL RIVER, MASSACHUSETTS
U.S. DISTRICT COURT
DISTRICT OF MASSACHUSETTS

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMCKESSON HOLDING COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0808637

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DATE: 11-22-00