

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F000000007010**

1. Entity Name

**IMCKESSON HOLDING COMPANY****FILED****Apr 10, 2001 8:00 am**  
**Secretary of State**

04-10-2001 90110 013 \*\*\*150.00

Principal Place of Business

Mailing Address

**ONE POST ST  
SUITE 2950  
SAN FRANCISCO CA 94104-5296****ONE POST ST  
SUITE 2950  
SAN FRANCISCO CA 94104-5296**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **94-3374636**

Applied For

Not Applicable

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  
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, 2001 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 ☐ Delete  
NAME **PD**  
STREET ADDRESS **MAHONEY, DAVID L**  
CITY-ST-ZIP **ONE POST ST  
SAN FRANCISCO CA 94104**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **V**  
STREET ADDRESS **BRADLEY, JAMES P**  
CITY-ST-ZIP **8009 34TH AVE S SUITE 600  
BLOOMINGTON MN 55425**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **VD**  
STREET ADDRESS **CHONG, ARTHUR**  
CITY-ST-ZIP **ONE POST ST  
SAN FRANCISCO CA 94104**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **VD**  
STREET ADDRESS **DAWSON, WILLIAM J**  
CITY-ST-ZIP **ONE POST ST  
SAN FRANCISCO CA 94104**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **V**  
STREET ADDRESS **HUGHES, JOHN R**  
CITY-ST-ZIP **5995 WINDWARD PARKWAY  
ALPHARETTA GA 30005**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **VT**  
STREET ADDRESS **LOIACONO, NICHOLAS A**  
CITY-ST-ZIP **ONE POST ST  
SAN FRANCISCO CA 94104**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March **29**, 2001 (415) 983-9214

Date

Daytime Phone #

Andrew G. Katzer, Assistant Secretary \* PLEASE SEE ATTACHMENT

CR2E034 (10/00)

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
Ronald Y. Chin 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

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