

FOI 000006392

TO: Registration Section
Division of Corporations

SUBJECT: ZEE MEDICAL, INC.

(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:

Andrew G. Katzer

(Name of Person)

McKesson Corporation

(Firm/Company)

One Post Street, Suite 2950

(Address)

500004627095--0
-12/14/01--01073--005
***2300.00 ***2300.00

San Francisco, CA 94104-5296

(City/State and Zip code)

For further information concerning this matter, please call:

500004627095--0
-10/08/01--01050--028
*****78.75 *****78.75

WSI -23516

Andrew G. Katzer

at

(415) 983-9214

(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

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01 DEC 17 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtw
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 10, 2001

ANDREW G. KATZER
ONE POST STREET, STE 2950
SAN FRANCISCO, CA 94104-5296

SUBJECT: ZEE MEDICAL, INC.
Ref. Number: W01000023516

We have received your document for ZEE MEDICAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 901A00056446

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 16, 2001

ANDREW G. KATZER
ONE POST STREET, STE 2950
SAN FRANCISCO, CA 94104-5296

SUBJECT: ZEE MEDICAL, INC.
Ref. Number: W01000023516

We have received your document for ZEE MEDICAL, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 701A00061748

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STATE
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. ZEE MEDICAL, INC. (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. California (State or country under the law of which it is incorporated)
3. 95-2703273 (FEI number, if applicable)
4. April 29, 1971 (Date of incorporation)
5. perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. July 30, 1999 (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. 22 CORPORATE PARK IRVINE CA 92606-5105 (Principal office address)

c/o McKesson Corporation, One Post Street, Suite 2950, SF, CA 94104 (Current mailing address)

8. Distribution and marketers of compliance/safety training and education programs, safety products, and first aid supplies throughtout the United States. (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 Hayes Street

Tallahassee, Florida 32301 (City) (Zip code)

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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.

Vincent Smutcher (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.

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

A. DIRECTORS

Chairman: SEE ATTACHED DIRECTORS AND OFFICERS LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED DIRECTORS AND OFFICERS LIST

Address: _____

Vice President: _____

Address: _____

Secretary: _____

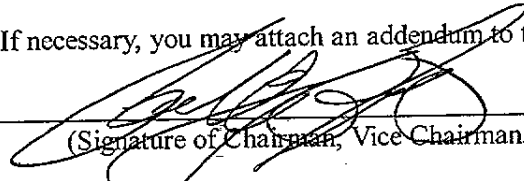
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. Andrew G. Katzer, Assistant Secretary
(Typed or printed name and capacity of person signing application)

ZEE MEDICAL, INC.

Officers and Directors

| <u>Name and Title</u> | <u>Business Address</u> |
|---|--|
| Gary W. Skelton President and Director | Zee Medical, Inc. 22 Corporate Park Irvine, CA 92606 |
| Larry Boss Senior Vice President Materials Management | Zee Medical, Inc. 22 Corporate Park Irvine, CA 92606 |
| Fred J. Browne Senior Vice President Field Operations | Zee Medical, Inc. 22 Corporate Park Irvine, CA 92606 |
| Curtis A. Stanley Senior Vice President Distributor Support/Customer Relations | Zee Medical, Inc. 22 Corporate Park Irvine, CA 92606 |
| Paul J. Fernane Vice President Operations | Zee Medical, Inc. 8150 Woodland Drive Indianapolis, IN 46278 |
| Nicholas A. Loiacono Vice President, Treasurer and Director | McKesson Corporation One Post Street San Francisco, CA 94104 |
| Craig D. Peoples Vice President Training | Zee Medical, Inc. 22 Corporate Park Irvine, CA 92606 |
| Kristina Veaco Vice President, Secretary and Director | McKesson Corporation One Post Street San Francisco, CA 94104 |
| Glenette E. Babb Assistant Secretary | McKesson Corporation One Post Street San Francisco, CA 94104 |
| Michael L. Harris Assistant Secretary | McKesson Corporation One Post Street San Francisco, CA 94104 |
| Andrew G. Katzer Assistant Secretary | McKesson Corporation One Post Street San Francisco, CA 94104 |
| William E. Wagstaff, Jr. Assistant Secretary | McKesson Corporation One Post Street San Francisco, CA 94104 |

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TALLAHASSEE, FLORIDA

State of California

SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **29TH** day of **APRIL, 1971**, **ZEE MEDICAL, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 21, 2001.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Bill Jones
BILL JONES
Secretary of State

