

F17000005533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

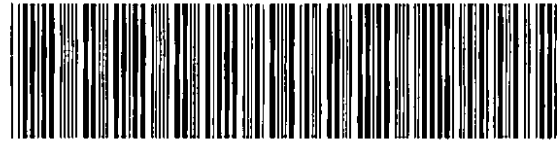
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



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17 DEC -7 PM 7:59
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J. LEGGETT
DEC 11 2017

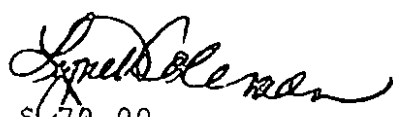
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 945978 4392992

AUTHORIZATION :

COST LIMIT : \$70.00



ORDER DATE : December 7, 2017

ORDER TIME : 9:12 AM

ORDER NO. : 945978-005

CUSTOMER NO: 4392992

FOREIGN FILINGS

NAME: INTRAFUSION HOLDING CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Intrafusion Holding Corp.

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," or "Certificate of Good Standing" 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:

Melissa Wu

Name of Person

McKesson Corporation

Firm/Company

One Post Street, 32nd Floor

Address

San Francisco, CA 94104

City/State and Zip code

melissa.wu@mckesson.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Wu

415

983-8864

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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.*

Intrafusion Holding Corp.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 26-2871005
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 24, 2008 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1920 N Memorial Way, Suite 112, Houston, TX 77077-8353
(Principal office address)

One Post Street, Attn: Corporate Secretary Department, San Francisco, CA 94104

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

Corporation Service Company

By: Roxanne Turner
(Registered agent's signature)

Roxanne Turner
Asst. Vice President

10. 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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17 DEC -7 PM 7:59
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John G. Saia

Address: One Post Street, San Francisco, CA 94104

Director: Nick Loporcara

Address: 10101 Woodloch Forest Drive, The Woodlands, TX 77380

B. OFFICERS

President: Nick Loporcara

Address: 10101 Woodloch Forest Drive, The Woodlands, TX 77380

Vice President: John G. Saia

Address: One Post Street, San Francisco, CA 94104

Secretary: John G. Saia

Address: One Post Street, San Francisco, CA 94104

Treasurer: _____

Address: _____

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

12. Melissa Wu

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Melissa Wu, Assistant Secretary

(Typed or printed name and capacity of person signing application)

Intrafusion Holding Corp.
Directors and Officers List

Name	Appointment Type	Address
Nicola (Nick) Loporcario	Director	10101 Woodloch Forest Drive, The Woodlands, TX, 77380, United States
John G. Saia	Director	One Post St, San Francisco, CA, 94104, United States
Nicola (Nick) Loporcario	President	10101 Woodloch Forest Drive, The Woodlands, TX, 77380, United States
John G. Saia	Vice President and Secretary	One Post St, San Francisco, CA, 94104, United States
Brian Scott Aitken	Assistant Secretary	10101 Woodloch Forest Drive, The Woodlands, TX, 77380, United States
Dana B. Allen	Assistant Secretary	6555 North State Highway 161, Irving, TX, 75039, United States
Max R. Foster	Assistant Secretary	One Post St, San Francisco, CA, 94104, United States
Michael J. Huaco	Assistant Secretary	One Post St, San Francisco, CA, 94104, United States
Charles Hunter	Assistant Secretary	One Post St, San Francisco, CA, 94104, United States
Carol T. Langford	Assistant Secretary	2 National Data Plaza NE, Atlanta, GA, 30329, United States
Ariel Lewkowicz	Assistant Secretary	One Post St, San Francisco, CA, 94104, United States
Karen M. Pineda	Assistant Secretary	One Post St, San Francisco, CA, 94104, United States
Sarah Pingston	Assistant Secretary	4345 Southpoint Blvd., Jacksonville, FL, 32216, United States
Paul A. Smith	Assistant Secretary	One Post St, San Francisco, CA, 94104, United States
Melissa Wu	Assistant Secretary	One Post St, San Francisco, CA, 94104, United States
Bernie Zidar	Assistant Secretary	2 National Data Plaza NE, Atlanta, GA, 30329, United States

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTRAFUSION HOLDING CORP." 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 EIGHTH DAY OF DECEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTRAFUSION HOLDING CORP." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State

4566604 8300

SR# 20177458611

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203713277

Date: 12-08-17