DOCU . Entity Nan	IMENT # <b>F940</b>	FILED Apr 24, 2002 8:00 am Secretary of State 04-24-2002 90325 026 ***150.00				
•	SON MEDICAL-SURGICAL					
Principal Place of Business 8121 10TH AVE N. GOLDEN VALLEY MN 55427		Mailing Address ONE POST STREET 2950 SAN FRANCISCO CA 94104				
2. Principal Place of Business		3. Mailing Address		T TERENET FILME FRANK ERKEL FRANK ERKEL ERKEL ERKEL ERKEL ERKEL		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE		
City & State		City & State		4. FEI Number 41-1726114 Applied For Not Applica		
Zip	Country	Zip	Country	5. Certificate of Status Desired Status Desired Status Desired Fee Required		
·	6. Name and Address of Currer	nt Registered Agent	Name	7. Name and Address of New Registered Agent		
	INTICE-HALL CORPORATION SYS	STEM		ress (P.O. Box Number is Not Acceptable)		
	YS STREET SSEE EL 32301					
TALLAHASSEE FL 32301			City	City FL Zip Code		
	Signature, typed or printed name of registered age		DTE: Registered Agent signature n	equired when reinstating) DATE		
This corpo Tax filing r (See criter	Signature, typed or printed name of registered agen oration is eligible to satisfy its Intangib requirement and elects to do so. ria on back)	le FILE NOW After May 1, 2 Make Check Paya	/!!! FEE IS \$150.00 002 Fee will be \$550 able to Department of	.00 10. Election Campaign Financing \$5.00 May B		
This corpo Tax filing r (See criter	Signature, typed or printed name of registered age oration is eligible to satisfy its Intangib requirement and elects to do so. ria on back)	le FILE NOW After May 1, 2 Make Check Paya D DIRECTORS	/!!! FEE IS \$150.00 002 Fee will be \$550 able to Department of 12. *	.00   10. Election Campaign Financing   \$5.00 May B     f State   Trust Fund Contribution.   Added to Fees     ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   11		
Tax filing r	Signature, typed or printed name of registered age oration is eligible to satisfy its Intangib requirement and elects to do so. ria on back) OFFICERS ANI PCEO KEELER, GARY H 8121 10TH AVENUE N	le FILE NOW After May 1, 2 Make Check Paya	/!!! FEE IS \$150.00 002 Fee will be \$550 able to Department of	.00 10. Election Campaign Financing \$5.00 May B Trust Fund Contribution. Added to Fees		
. This corpo Tax filing r (See criter I. LE ME REET ADDRESS Y- ST-ZIP LE ME REET ADDRESS	Signature, typed or printed name of registered age oration is eligible to satisfy its Intangib requirement and elects to do so. ria on back) OFFICERS ANI OFFICERS ANI PCEO KEELER, GARY H 8121 10TH AVENUE N GOLDEN VALLEY MN 55427 D SWAN, KEVIN M 8741 LANDMARK ROAD	le FILE NOW After May 1, 2 Make Check Paya D DIRECTORS	/!!! FEE IS \$150.00 002 Fee will be \$550 able to Department of 12. * TiTLE NAME STREET ADDRESS	.00   10. Election Campaign Financing   \$5.00 May B     f State   Trust Fund Contribution.   Added to Fees     ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   11		
This corport Tax filing r (See criter - LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS V-ST-ZIP LE ME REET ADDRESS	Signature, typed or printed name of registered age oration is eligible to satisfy its Intangib requirement and elects to do so. ria on back)	Ile FILE NOW After May 1, 2 Make Check Paya D DIRECTORS	/!!! FEE IS \$150.00   002 Fee will be \$550   able to Department of   12. *   TITLE   NAME   STREET ADDRESS   CITY-ST-ZIP   TITLE   NAME   STREET ADDRESS   STREET ADDRESS	.00 10. Election Campaign Financing \$5.00 May B   f State Trust Fund Contribution. Added to Fees   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Additional		
. This corpo Tax filing r (See criter LE ME REET ADDRESS	Signature, typed or printed name of registered age oration is eligible to satisfy its Intangib requirement and elects to do so. ria on back) OFFICERS ANI PCEO KEELER, GARY H 8121 10TH AVENUE N GOLDEN VALLEY MN 55427 D SWAN, KEVIN M 8741 LANDMARK ROAD RICHMOND VA 23228 VCAT BESKE, GAIL 8121 10TH AVE N. GOLDEN VALLEY MN 55427 DT LOIACONO, NICHOLAS A ONE POST ST SAN FRANCISCO CA 94104	Ile FILE NOW After May 1, 2 Make Check Pays D DIRECTORS	/!!! FEE IS \$150.00   002 Fee will be \$550   able to Department of   12. *   TiTLE   NAME   STREET ADDRESS   CITY-ST-ZIP	.00 10. Election Campaign Financing Trust Fund Contribution. \$5.00 May B Added to Fees   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Adddi   Change Adddi		
This corport Tax filing r (See criter I. LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS	Signature, typed or printed name of registered age oration is eligible to satisfy its Intangib requirement and elects to do so. ria on back) PCEO KEELER, GARY H 8121 10TH AVENUE N GOLDEN VALLEY MN 55427 D SWAN, KEVIN M 8741 LANDMARK ROAD RICHMOND VA 23228 VCAT BESKE, GAIL 8121 10TH AVE N. GOLDEN VALLEY MN 55427 DT LOIACONO, NICHOLAS A ONE POST ST	Ile FILE NOW After May 1, 2 Make Check Paya D DIRECTORS	/!!! FEE IS \$150.00   002 Fee will be \$550   able to Department of   12. *   TITLE   NAME   STREET ADDRESS   CITY-ST-ZIP	.00 f State 10. Election Campaign Financing Trust Fund Contribution. \$5.00 May B Added to Fees   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 □   Change □   Addit □   Change □   Addit □		
This corpor Tax filing r (See criter - 	Signature, typed or printed name of registered age oration is eligible to satisfy its Intangib requirement and elects to do so. ria on back) OFFICERS ANI PCEO KEELER, GARY H 8121 10TH AVENUE N GOLDEN VALLEY MN 55427 D SWAN, KEVIN M 8741 LANDMARK ROAD RICHMOND VA 23228 VCAT BESKE, GAIL 8121 10TH AVE N. GOLDEN VALLEY MN 55427 DT LOIACONO, NICHOLAS A ONE POST ST SAN FRANCISCO CA 94104 DS VEACO, KRISTINA ONE POST STREET	Ile FILE NOW After May 1, 2 Make Check Paya D DIRECTORS Delete	/!!! FEE IS \$150.00   002 Fee will be \$550   able to Department of 12. *   11LE NAME   STREET ADDRESS CITY-ST-ZIP   TITLE NAME   STREET ADDRESS CITY-ST-ZIP	.00 f State 10. Election Campaign Financing Trust Fund Contribution. \$5.00 May B Added to Fees   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 □ Change □ Addit   □ Change □ Addit   □ Change □ Addit		



BOOMBS

# **Directors, Officers Report**

# McKesson Medical-Surgical MediNet Inc.

January 07, 2002

# DIRECTORS

.

÷

Francis X. Dirksmeier Primary Address:	Director McKesson Medical-Surgical Inc. 8741 Landmark Road Richmond, VA 23261-7452
Brett S. Himes Primary Address:	Director McKesson Medical-Surgical Inc. 8741 Landmark Road Richmond, VA 23228
Nicholas A. Loiacono Primary Address:	Director McKesson Corporation One Post Street San Francisco, CA 94104
Kristina Veaco Primary Address:	<b>Director</b> McKesson Corporation One Post Street San Francisco, CA 94104
OFFICERS	
Gary H. Keeler Primary Address:	President and Chief Executive Officer McKesson Medical-Surgical Minnesota Supply Inc. 8121 10th Avenue North Golden Valley, MN 55427
Gail Beske Primary Address:	Vice President Finance, Chief Financial Officer and Assistant Treasurer McKesson Medical-Surgical Minnesota Supply Inc. 8121 10th Avenue North Golden Valley, MN 55427
<b>Bill Blanchfill</b> Primary Address:	Vice President, Chief Compliance Officer, and Assistant Secretary McKesson Medical-Surgical Minnesota Supply Inc. 8121 10th Avenue North Golden Valley, MN 55427
Nicholas A. Loiacono Primary Address:	Vice President and Treasurer McKesson Corporation One Post Street San Francisco, CA 94104
Kristina Veaco Primary Address:	Vice President and Secretary McKesson Corporation

McKesson Corporation One Post Street San Francisco, CA 94104

Thomas C. Naile Primary Address:

#### Vice President Reimbursement Services McKesson Medical-Surgical Minnesota Supply Inc. 8121 10th Avenue North Golden Valley, MN 55427

₹.e. •

McKesson Medical-Surgical MediNet Inc.



p00 76693

#### Jean E. Serafin

Primary Address:

Vice President Marketing/Vendor Relations McKesson Medical-Surgical Minnesota Supply Inc. 8121 10th Avenue N. Golden Valley, MN 55247

Glenette E. Babb Primary Address:

# Assistant Secretary

McKesson Corporation One Post Street San Francisco, CA 94104

Ronald Y. Chin Primary Address:

## Assistant Secretary

McKesson Corporation One Post Street San Francisco, CA 94104

#### Andrew G. Katzer Primary Address:

## Assistant Secretary

McKesson Medical-Surgical Minnesota Supply Inc.

McKesson Corporation One Post Street San Francisco, CA 94104

8121 10th Avenue North Golden Valley, MN 55427

## Amy Kleinschmidt Primary Address:

William E. Wagstaff, Jr Primary Address:

#### Assistant Secretary

Assistant Secretary

McKesson Corporation One Post Street San Francisco, CA 94104