

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90146 024 ***150.00

DOCUMENT # F95000003972

1. Corporation Name

HEALTHCARE DELIVERY SYSTEMS OF ARIZONA, INC.



Principal Place of Business

9700 N. 91ST STREET
232
SCOTTSDALE AZ 85258-5036
US

Mailing Address

C/O MCKESSON CORPORATION/ATTN: L. PEETZ
ONE POST STREET, 29TH FLOOR
SAN FRANCISCO CA 94104
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/17/1995

4. FEI Number

94-3205587

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Attn: Glenette E. Babb
Suite, Apt. #, etc.

27 City & State

28 San Francisco, CA

29 Zip

30 94104

Country

U.S.A.

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET, SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MAHONEY, DAVID L
STREET ADDRESS ONE POST STREET
CITY-ST-ZIP SAN FRANCISCO CA

☒ DELETE

TITLE V
NAME BRODERICK, PATRICK A
STREET ADDRESS ONE POST STREET
CITY-ST-ZIP SAN FRANCISCO CA 94104

☐ DELETE

TITLE VSD
NAME MILLER, NANCY A
STREET ADDRESS ONE POST STREET
CITY-ST-ZIP SAN FRANCISCO CA 94104

☒ DELETE

TITLE VP
NAME LOIACONO, NICHOLAS A
STREET ADDRESS ONE POST STREET
CITY-ST-ZIP SAN FRANCISCO CA 94104

☐ DELETE

TITLE V
NAME HOFFMAN, STEVE M
STREET ADDRESS 9700 N 91ST STREET, SUITE 232
CITY-ST-ZIP SCOTTSDALE AZ 85260

☐ DELETE

TITLE VPAF
NAME PFAU, MARGARET M.
STREET ADDRESS 9700 N 91ST STREET, SUITE 232
CITY-ST-ZIP SCOTTSDALE AZ

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME Patrick Connoy
1.3 STREET ADDRESS 9700 N. 91st St., Ste. 232
1.4 CITY-ST-ZIP Scottsdale, AZ 85258

☒ Change

☐ Addition

2.1 TITLE VP
2.2 NAME Jeffrey Herzfeld
2.3 STREET ADDRESS One Post Street
2.4 CITY-ST-ZIP San Francisco, CA 94104

☒ Change

☐ Addition

3.1 TITLE VSD
3.2 NAME Kristina Veaco
3.3 STREET ADDRESS One Post St.
3.4 CITY-ST-ZIP San Francisco, CA 94104

☒ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE: Glenette E. Babb, Asst. Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-99

Date

(415) 983-8331

Daytime Phone #

CR2E034 (11/98)