

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003972

FILED
May 04, 2009
Secretary of State

Entity Name: MCKESSON SPECIALTY ARIZONA INC.

Current Principal Place of Business:

4343 NORTH SCOTTSDALE ROAD
SUITE 150
SCOTTSDALE, AZ 852513221 US

New Principal Place of Business:

Current Mailing Address:

ATTN: MELISSA WU
ONE POST STREET, 35TH FLOOR
SAN FRANCISCO, CA 94104 US

New Mailing Address:

ONE POST ST, 35TH FLOOR
ATTN: KAREN PINEDA
SAN FRANCISCO, CA 94104 US

FEI Number: 94-3205587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JULIAN, PAUL C
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: AS () Delete
Name: SHUFORD, ANNE J
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: VSD () Delete
Name: BOGAN, WILLIE C
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: VTD () Delete
Name: LOIACONO, NICHOLAS A
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: P () Delete
Name: BLAKE, PATRICK
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: AS () Delete
Name: WU, MELISSA
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: PINEDA, KAREN
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN M. PINEDA

AS

05/04/2009

Electronic Signature of Signing Officer or Director

Date