

McKesson Corp.
One Post Street, San Francisco CA 94104-5200 Tel 415 883 11300

F96000002872

June 3, 1996

800001853848
-06/06/96--01082--014
****122.50 ****122.50

Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Pharmaceutical Support Services, Inc.,
a Delaware corporation

Dear Sir/Madam:

I enclose herewith, in duplicate, the duly executed Application by Foreign Corporation to Transact Business in Florida in respect of the above-captioned corporation, and a check in the amount of \$122.50 for the required filing fee (\$70.00) and one (1) certified copy (\$52.50). Included also is a Good Standing Certificate for this corporation issued by the Office of the Delaware Secretary of State.

Kindly return evidence of this filing in the attached addressed, stamped envelope provided for your convenience.

Thank you, and if you have any questions, please do not hesitate to contact me at (415) 983-8331.

Very truly yours,


Lorraine E. Peetz
Assistant Secretary

LEP:ams

Enclosures

75-10
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -6 AM 11:26

**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. Pharmaceutical Support Services, 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. The State of Delaware
(State or country under the law of which it is incorporated)
3. 94-3244674
(FEI number, if applicable)
4. May 10, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. c/o McKesson Corporation
San Francisco, CA 94104
One Post Street - 29th Floor Attn: Lorraine E. Peetz
(Current mailing address)
Provides support services in specified areas involving direct delivery of drugs to patients.
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the 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, Suite 105
Tallahassee, Florida, 32301
(Zip Code)

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.

Karon Davis
(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.

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DIVISION OF CORPORATIONS
JUN - 6 AM 11:25

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

SEE ATTACHED DIRECTORS' LIST

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

SEE ATTACHED OFFICERS' LIST

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Lorraine E. Peetz

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lorraine E. Peetz, Assistant Secretary

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

PHARMACEUTICAL SUPPORT SERVICES, INC.

Officers and Directors

<u>Name and Title</u>	<u>Business Address</u>
Harrison N. Hoppes President and Director	Montgomery Executive Center 6 Montgomery Village Avenue Suite 322 Gaithersburg, MD 20879
K. Paul Thadikonda Executive Vice President and General Manager	Montgomery Executive Center 6 Montgomery Village Avenue Suite 322 Gaithersburg, MD 20879
Patricia L. Shifflett Senior Vice President	Montgomery Executive Center 6 Montgomery Village Avenue Suite 322 Gaithersburg, MD 20879
Nancy A. Miller Vice President, Secretary and Director	McKesson Corporation One Post Street San Francisco, CA 94104
Jon W. d'Alessio Treasurer	McKesson Corporation One Post Street San Francisco, CA 94104
Dana T. Iapicca Assistant Secretary	McKesson Corporation One Post Street San Francisco, CA 94104
Lorraine E. Pectz Assistant Secretary	McKesson Corporation One Post Street San Francisco, CA 94104
Alan M. Pearce Assistant Treasurer	McKesson Corporation One Post Street San Francisco, CA 94104
David L. Mahoney Director	McKesson Corporation One Post Street San Francisco, CA 94104

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHARMACEUTICAL SUPPORT SERVICES, INC." 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 TWENTY-SECOND DAY OF MAY, A.D. 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 6 AM 11:26




Edward J. Freel, Secretary of State

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AUTHENTICATION: 7956973

DATE: 05-22-96