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

Mailing Address

WARCKESSON CORPORATION

1 POST ST 29TH FLR ATTN LORAINE E PEETZ

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SMCKESSON CORPORATION

1 POST ST 29TH FLR ATTN LORAINE E PEETZ



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F96000002872 (7)

PHARMACEUTICAL SUPPORT SERVICES, INC.

SAN FRANCISCO CA 94104 SAN FRANCISCO CA 94104-5203 3. Date incorporated or Qualified 3a. Date of Last Report 06/06/1996 2 Principal Place of Business Hontgomery Executive Ctr. 21 6 Mongtomery Village Ave 2a. Mailing Address 4. FEI Number Applied For 94-3244674 No Change Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Suite 322 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Gaithersburg, MD 28 Trust Fund Contribution Added to Fees Zφ Country Zipi Country This corporation has liability for intangible tax under s. 199.032, 24 20879 <u>USA</u> 29 30 Florida Statutes Yes No 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 105 83 TALLAHASSEE FL 32301 84 City 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 lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and life if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. DP DELETE 1.1 TITLE Change Addition TITLE HOPPES, HARRISON N 1.2 NAME CR2E034 NAMe 6 MONTGOMERY VILLAGE AVE #322 1.3 STREET ADORESS STREET ADDRESS **GAITHERSBURG MD 20879** 1.4 CITY-ST-ZIP CHTY-ST-ZIF DELETE Change Addition 21 TITLE THILE THADIKONDA, K PAUL 2.2 NAME 6 MONTGOMERY VILLAGE AVE #322 STREET ADORESS 2.3 STREET ADDRESS **GAITHERSBURG MD 20879** 2.4 CITY-ST-ZIP DITY-ST-769 X Change DELETE Addition TITLE 3.1 TITLE Vice President SHIFFLETT, PATRICIA L 3.2 NAME NAME Shifflett, Patricia L. 6 MONTGOMERY VILLAGE AVE #322 3.3 STREET ADDRESS

64 CITY-ST-ZIP SAN FRANCISCO CA 94104

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes, I jurther 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

34. CITY-ST-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS

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4.4 CITY-ST-ZIP

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4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

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SIGNATURE:

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GAITHERSBURG MD 20879

SAN FRANCISCO CA 94104

SAN FRANCISCO CA 94104

%MCKESSON CORP 1 POST ST

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%MCKESSON CORP 1 POST ST

MILLER, NANCY A

D'ALESSIO, JON W

IAPICCA, DANA T

SIGNATURE AND TOTO DEPTIMENANT OF SITAMODIFICER OR DIRECTOR

4/10/97

6.3 STREET ADDRESS McKesson Corporation - One Post Street

7564 Standish Place, Ste. 112

McKesson Corporation - One Post Street

kockville. MD 10855

\$an Francisco. CA 94104

Assistant Secretary

Lorraine E. Peetz

reasurer earce, Alan M.

415-983-8331

Change

Change XX Addition

Change Addition

Addition

FILED

May 16 1997 8:00am

Secretary of State

Daytime Phone #