

F96000006325

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

6000020195815--7
-12/04/95--01001--005
*****122.50 *****122.50

SUBJECT: McKESSON CORPORATE PROPERTIES INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lorraine E. Peetz, Assistant Secretary

(Name of Person)

McKesson Corporation

(Firm/Company)

One Post Street - 29th Floor

(Address)

San Francisco, CA 94104

(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -4 AM 8:39

mtm
12/5

Should you need to call someone concerning this matter, please call:

Lorraine E. Peetz

(Name of Person)

at (415) 983-8331

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. McKesson Corporate Properties, 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. California 3. 95-3560741
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 31, 1980 5. perpetual
(Date of Incorporation) (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 617.155, F.S.)

c/o McKesson Corporation, Attn: Lorraine E. Peetz

7. One Post Street, 29th Floor

San Francisco, CA 94104
(Current mailing address)

8. Storage of pharmaceuticals, health and beauty care aids, and other non-durable consumer goods.
(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:**

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.


(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -4 8:39

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

SEE ATTACHED LIST

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

SEE ATTACHED LIST

Vice President: _____

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)

Lorraine E. Peetz

14.

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

96 DEC -4 AM 8:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

McKESSON CORPORATE PROPERTIES, INC.

Officers and Directors

Name and Title

Business Address

Richard H. Hawkins
President and Director

McKesson Corporation
One Post Street
San Francisco, CA 94104

Nancy A. Miller
Vice President, Secretary and Director

McKesson Corporation
One Post Street
San Francisco, CA 94104

Heidi E. Yodowitz
Vice President

McKesson Corporation
One Post Street
San Francisco, CA 94104

Jon W. d'Alessio
Treasurer and Director

McKesson Corporation
One Post Street
San Francisco, CA 94104

Michael L. Harris
Assistant Secretary

McKesson Corporation
One Post Street
San Francisco, CA 94104

Dana T. Iapicca
Assistant Secretary

McKesson Corporation
One Post Street
San Francisco, CA 94104

Claudia K. Newbold
Assistant Secretary

McKesson Corporation
One Post Street
San Francisco, CA 94104

Lorraine E. Peetz
Assistant Secretary

McKesson Corporation
One Post Street
San Francisco, CA 94104

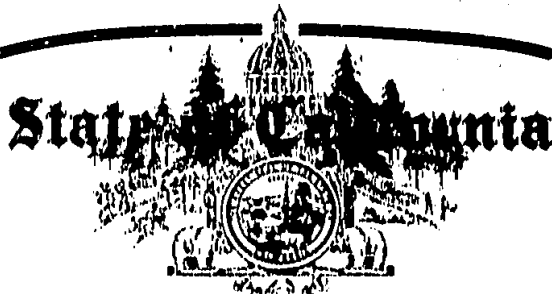
James F. Regan
Assistant Secretary

McKesson Corporation
One Post Street
San Francisco, CA 94104

Lincoln K. Walworth
Assistant Treasurer

McKesson Corporation
One Post Street
San Francisco, CA 94104

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -4 AM 8:39



SECRETARY OF STATE

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 31st day of December, 19 80,

MCKESSON CORPORATE PROPERTIES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC - 8 AM 8:39



IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of

November 13, 1996.

Bill Jones

Secretary of State