

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000441

FILED
Mar 07, 2011
Secretary of State

Entity Name: MCKESSON AUTOMATION SYSTEMS INC.

Current Principal Place of Business:

ONE POST STREET
SAN FRANCISCO, CA 94104 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 72-0509679 **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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: NATHAN, MOTT
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104 US

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

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

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

Title: AS
Name: WU, MELISSA
Address: ONE POST STREET, 33RD FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104 US

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

I hereby 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 all other like empowered.

SIGNATURE: KAREN M. PINEDA

AS

03/07/2011

Electronic Signature of Signing Officer or Director

Date