

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000001255

1. Entity Name

PAMI MCKESSON INC.

FILED

May 05, 2001 8:00 am
Secretary of State

05-05-2001 90307 001 ***750.00

UBR 3400

Principal Place of Business

THREE WORLD FINANCIAL CENTER
NEW YORK NY 10285

Mailing Address

101 HUDSON STREET
39TH FLOOR
JERSEY CITY NJ 07302
US

41841



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 13-4074714

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Delete
P
BLAKELY, KAREN
STREET ADDRESS 3 WORLD FINANCIAL CENTER
CITY-ST-ZIP NEW YORK NY

TITLE NAME ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☒ Delete
V
BRODERICK, DAVID
STREET ADDRESS 3 WORLD FINANCIAL CENTER
CITY-ST-ZIP NEW YORK NY

TITLE NAME ☒ Change ☐ Addition
Vice President
Barry J. O'Brien
101 Hudson St.
Jersey City, N.J. 07302

TITLE NAME ☐ Delete
V
MCKENNA, CHRISTOPHER S
STREET ADDRESS 3 WORLD FINANCIAL CENTER
CITY-ST-ZIP NEW YORK NY

TITLE NAME ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
V
CHO, YON K
STREET ADDRESS 3 WORLD FINANCIAL CENTER
CITY-ST-ZIP NEW YORK NY

TITLE NAME ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☒ Delete
V
MEYLOR, EDWARD J
STREET ADDRESS 3 WORLD FINANCIAL CENTER
CITY-ST-ZIP NEW YORK NY

TITLE NAME ☒ Change ☐ Addition
Director
Dean R. Hanson
101 Hudson St.
Jersey City, N.J. 07302

TITLE NAME ☐ Delete
VS
MARRE, JENNIFER
STREET ADDRESS 3 WORLD FINANCIAL CENTER
CITY-ST-ZIP NEW YORK NY

TITLE NAME ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barry J. O'Brien Vice President

Date

4-30-01

Daytime Phone #

(201) 524-5822

CR2E034 (10/00)