

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2001 8:00 am
Secretary of State
 04-10-2001 90110 007 ***150.00

044423

DOCUMENT # F99000003277

1. Entity Name

MCKESSONHBOC INFORMATION TECHNOLOGY BUSINESS, IN

Principal Place of Business

**5995 WINDWARD PARKWAY
 ALPHARETTA GA 30005**

Mailing Address

**5995 WINDWARD PARKWAY
 ALPHARETTA GA 30005**

2. Principal Place of Business

3. Mailing Address

One Post Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

2950

City & State

City & State

San Francisco, CA

Zip

Country

Zip

Country

94104

USA

4. FEI Number

37-0986839

Applied For

Not Applicable

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 STREET ADDRESS CITY-ST-ZIP	PD KING, GRAHAM D 5995 WINDWARD PARKWAY ALPHARETTA GA 30005	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP NIEMIEC, CRAIG 5995 WINDWARD PARKWAY ALPHARETTA GA 30005	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAMMERGREN, JOHN H 5995 WINDWARD PARKWAY ALPHARETTA GA 30005	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAHONEY, DAVID 5995 WINDWARD PKWY ALPHARETTA GA 30005	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VEACO, KRISTINA ONE POST STREET SAN FRANCISCO CA 94104	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MYERSON, IVAN D ONE POST STREET SAN FRANCISCO CA 94104	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

Andrew G. Katzer, Assistant Secretary

March 29, 2001 (415) 983-9214

Date

Daytime Phone #

* PLEASE SEE ATTACHMENT

CR2E034 (10/00)

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HBO & COMPANY
Doing business in Florida as McKessonHBOC Information Technology Business, Inc.

OFFICERS AND DIRECTORS

525244

<u>Name and Title</u>	<u>Business Address</u>
Graham O. King President and Director	HBO & Company 5995 Windward Parkway Alpharetta, GA 30005
Craig Niemiec Senior Vice President and Chief Financial Officer	HBO & Company 5995 Windward Parkway Alpharetta, GA 30005
Russell G. Overton Senior Vice President Business Development	HBO & Company 5995 Windward Parkway Alpharetta, GA 30005
Nicholas A. Loiacono Vice President and Treasurer	McKesson HBOC, Inc. One Post Street San Francisco, CA 94104
Ivan D. Meyerson Vice President, Assistant Secretary and Director	McKesson HBOC, Inc. One Post Street San Francisco, CA 94104
Kristina Veaco Vice President, Secretary and Director	McKesson HBOC, Inc. One Post Street San Francisco, CA 94104
Glenette E. Babb Assistant Secretary	McKesson HBOC, Inc. One Post Street San Francisco, CA 94104
Ronald Y. Chin Assistant Secretary	McKesson HBOC, Inc. One Post Street San Francisco, CA 94104
Michael L. Harris Assistant Secretary	McKesson HBOC, Inc. One Post Street San Francisco, CA 94104
Andrew G. Katzer Assistant Secretary	McKesson HBOC, Inc. One Post Street San Francisco, CA 94104
Jaclyn L. Larson Assistant Secretary	McKesson HBOC, Inc. One Post Street San Francisco, CA 94104

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Laureen M. Seeger
Assistant Secretary

William E. Wagstaff, Jr.
Assistant Secretary

William O. O'Neill
Assistant Treasurer

John H. Hammergren
Director

David L. Mahoney
Director

HBO & Company
5995 Windward Parkway
Alpharetta, GA 30005

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