

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 24, 2002 8:00 am**  
**Secretary of State**  
 04-24-2002 90325 024 \*\*\*150.00

**DOCUMENT # F99000003277**

1. Entity Name  
**MCKESSON INFORMATION SOLUTIONS INC.**

Principal Place of Business  
**5995 WINDWARD PARKWAY**  
**ALPHARETTA GA 30005**

Mailing Address  
**ONE POST STREET #2950**  
**SAN FRANCISCO CA 94104**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number  
**37-0986839**

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 \_\_\_\_\_ (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, 2002 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 **PD** ☐ Delete  
 NAME **KING, GRAHAM D**  
 STREET ADDRESS **5995 WINDWARD PARKWAY**  
 CITY-ST-ZIP **ALPHARETTA GA 30005**

TITLE **PD** ☒ Change ☐ Addition  
 NAME **Graham O. King**  
 STREET ADDRESS **5995 Windward Parkway**  
 CITY-ST-ZIP **Alpharetta, GA 30005**

TITLE **SVP** ☐ Delete  
 NAME **NIEMIEC, CRAIG**  
 STREET ADDRESS **5995 WINDWARD PARKWAY**  
 CITY-ST-ZIP **ALPHARETTA GA 30005**

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

TITLE **D** ☐ Delete  
 NAME **HAMMERGREN, JOHN H**  
 STREET ADDRESS **5995 WINDWARD PARKWAY**  
 CITY-ST-ZIP **ALPHARETTA GA 30005**

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

TITLE **D** ☒ Delete  
 NAME **MAHONEY, DAVID**  
 STREET ADDRESS **5995 WINDWARD PKWY**  
 CITY-ST-ZIP **ALPHARETTA GA 30005**

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

TITLE **DVS** ☐ Delete  
 NAME **VEACO, KRISTINA**  
 STREET ADDRESS **ONE POST STREET**  
 CITY-ST-ZIP **SAN FRANCISCO CA 94104**

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

TITLE **D** ☐ Delete  
 NAME **MYERSON, IVAN D**  
 STREET ADDRESS **ONE POST STREET**  
 CITY-ST-ZIP **SAN FRANCISCO CA 94104**

TITLE ☐ 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 information.

SIGNATURE: **Andrew G. Katzer** 4/12/02 (415) 983-9214  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment  
DOC# F99 00000327 5007625

## Directors, Officers Report

### McKesson Information Solutions Inc.

April 11, 2002

#### DIRECTORS

**John H. Hammergren** Director  
Primary Address:

McKesson Corporation  
One Post Street  
San Francisco, CA 94104

**William R. Graber** Director  
Primary Address:

McKesson Corporation  
One Post Street  
San Francisco, CA 94104

**Graham O. King** Director  
Primary Address:

5995 Windward Parkway  
Alpharetta, GA 30005

**Ivan D. Meyerson** Director  
Primary Address:

McKesson Corporation  
One Post Street  
San Francisco, CA 94104

**Kristina Veaco** Director  
Primary Address:

McKesson Corporation  
One Post Street  
San Francisco, CA 94104

#### OFFICERS

**Graham O. King** President  
Primary Address:

5995 Windward Parkway  
Alpharetta, GA 30005

**Terry Geraghty** Senior Vice President Human Resources  
Primary Address:

5995 Windward Parkway  
Alpharetta, GA 30005

**Russell G. Overton** Senior Vice President Business Development  
Primary Address:

5995 Windward Parkway  
Alpharetta, GA 30005

**Craig Niemiec** Senior Vice President and Chief Financial Officer  
Primary Address:

5995 Windward Parkway  
Alpharetta, GA 30005

**Pamela Pure** Senior Vice President, Chief Operating Officer and  
Group President Product Development and Support

Primary Address:  
5995 Windward Parkway  
Alpharetta, GA 30005

Attachment

60076625

Doc # FAG 000003277

McKesson Information Solutions Inc.

**Nicholas A. Loiacono**

Primary Address:

McKesson Corporation  
One Post Street  
San Francisco, CA 94104

**Vice President and Treasurer**

**Ivan D. Meyerson**

Primary Address:

McKesson Corporation  
One Post Street  
San Francisco, CA 94104

**Vice President and Assistant Secretary**

**Kristina Veaco**

Primary Address:

McKesson Corporation  
One Post Street  
San Francisco, CA 94104

**Vice President and Secretary**

**Glenette E. Babb**

Primary Address:

McKesson Corporation  
One Post Street  
San Francisco, CA 94104

**Assistant Secretary**

**William H. Brennan**

Primary Address:

McKesson Corporation  
One Post Street  
San Francisco, CA 94104

**Assistant Secretary**

**Andrew G. Katzer**

Primary Address:

McKesson Corporation  
One Post Street  
San Francisco, CA 94104

**Assistant Secretary**

**Laureen Seeger**

Primary Address:

5995 Windward Parkway  
Alpharetta, GA 30005 U S A

**Assistant Secretary**

**William P. O'Neill**

Primary Address:

McKesson Corporation  
One Post Street  
San Francisco, CA 94104

**Assistant Treasurer**

**William E. Wagstaff, Jr**

Primary Address:

McKesson Corporation  
One Post Street  
San Francisco, CA 94104

**Assistant Secretary**