

McKessonHBOC, Inc.
One Post Street
San Francisco, CA 94104-5286

F 99000006364

Glenette E. Babb
Assistant Secretary
Direct Tel 415-983-8331

McKessonHBOC

December 1, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900003062409--3
-12/07/99--01011--017
*****78.75 *****78.75

Re: McKessonHBOC Capital Corporation, a Delaware corporation

Dear Sir/Madam:

I enclose herewith, in duplicate, the duly executed Application for Certificate of Authority in respect of the above-captioned corporation, and a check in the amount of \$78.75 for the required filing fee (\$70.00) and one (1) certified copy of this filing (\$8.75). Included also is a Good Standing Certificate for this Corporation issued by the Office of the Delaware Secretary of State.

Please return evidence of this filing in the attached addressed, stamped envelope provided for your convenience.

If you have any questions, please do not hesitate to contact me at (415) 983-8331.

Very truly yours,

Glenette E. Babb

Glenette E. Babb
Assistant Secretary

GEB:ams

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: McKessonHBOC Capital Corporation
(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:

Glenette E. Babb
(Name of Person)

McKesson HBOC, Inc.
(Firm/Company)

One Post Street
(Address)

San Francisco, CA 94104-5296
(City/State/Zip)

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

Glenette E. Babb at (415) 983-8331
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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

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

1. McKessonHBOC Capital Corporation
(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. Delaware 3. 94-3339714
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 5, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 31, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. One Post Street, Suite 2950
San Francisco, California 94104-5296
(Current mailing address)
8. To finance equipment leases for McKessonHBOC customers.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: The Prentice-Hall Corporation System, Inc.
Office Address: 1201 Hays Street
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.

The Prentice-Hall Corporation System, Inc.
By: [Signature]
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Jaclyn L. Larson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Jaclyn L. Larson, Assistant Secretary

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

McKESSONHBOC CAPITAL CORPORATION

Officers and Directors

<u>Name and Title</u>	<u>Business Address</u>
Nicholas A. Loiacono President and Director	One Post Street San Francisco, CA 94104
Alan M. Pearce Vice President, Treasurer and Director	One Post Street San Francisco, CA 94104
Michelle Piscal Vice President	One Post Street San Francisco, CA 94104
Ana Schrank Vice President	One Post Street San Francisco, CA 94104
Kristina Veaco Vice President, Secretary and Director	One Post Street San Francisco, CA 94104
Glenette E. Babb Assistant Secretary	One Post Street San Francisco, CA 94104
Michael L. Harris Assistant Secretary	One Post Street San Francisco, CA 94104
Jaclyn L. Larson Assistant Secretary	One Post Street San Francisco, CA 94104
James F. Regan Assistant Secretary	One Post Street San Francisco, CA 94104
Lincoln K. Walworth Assistant Treasurer	One Post Street San Francisco, CA 94104

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCKESSONHBOC CAPITAL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MCKESSONHBOC CAPITAL CORPORATION" WAS INCORPORATED ON THE FIFTH DAY OF AUGUST, A.D. 1999.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0096378

DATE:

11-22-99