

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000833

FILED
Apr 23, 2009
Secretary of State

Entity Name: MCKESSON SPECIALTY PHARMACEUTICALS LLC

Current Principal Place of Business:

ONE POST STREET
SAN FRANCISCO, CA 941045296 US

New Principal Place of Business:

104 WILMOT ROAD
DEERFIELD, IL 60015 US

Current Mailing Address:

ONE POST STREET, 35TH FLOOR
ATTN: MELISSA WU
SAN FRANCISCO, CA 941045296 US

New Mailing Address:

C/O TAX DEPT, MS #1435
104 WILMOT ROAD
DEERFIELD, IL 60015 US

FEI Number: 01-0555467

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOIACONO, NICHOLAS A
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 941045296

Title: MGR () Delete
Name: BLAKE, PATRICK
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104

Title: MGR () Delete
Name: BOGAN, WILLIE C
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 941045296

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLAYLOCK, STANLEY B
Address: 1411 LAKE COOK ROAD, 4N
City-St-Zip: DEERFIELD, IL 60015

Title: MGR (X) Change () Addition
Name: SPINA, JOHN W
Address: 200 WILMOT ROAD
City-St-Zip: DEERFIELD, IL 60015

Title: MGR (X) Change () Addition
Name: GREEN, DANA I
Address: 200 WILMOT ROAD
City-St-Zip: DEERFIELD, IL 60015

Title: P () Change (X) Addition
Name: NAMEETH, MICHAEL
Address: 500 NOBLESTOWN ROAD, STE 200
City-St-Zip: CARNEGIE, PA 15106

Title: AT () Change (X) Addition
Name: FELISH, MICHAEL
Address: 104 WILMOT ROAD
City-St-Zip: DEERFIELD, IL 60015

Title: VP () Change (X) Addition
Name: MANN, JOHN A
Address: 104 WILMOT ROAD
City-St-Zip: DEERFIELD, IL 60015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL FELISH

AT

04/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date