

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 10, 2001 8:00 am
Secretary of State

04-10-2001 90110 012 ***150.00

DOCUMENT # P01901

1. Entity Name

XVIII B MEDI MART, INC.

Principal Place of Business

**8121 10TH AVE. N.
GOLDEN VALLEY MN 55427**

Mailing Address

**8121 10TH AVE. N.
GOLDEN VALLEY MN 55427**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

One Post Street

Suite, Apt. #, etc.
2950

City & State

San Francisco, CA

Zip

94104

Country

USA

4. FEI Number **41-1240386**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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

TITLE	P	☒ Delete
NAME	NAILE, THOMAS C	
STREET ADDRESS	8121 10TH AVENUE NORTH	
CITY-ST-ZIP	GOLDEN VALLEY MN	
TITLE	D	☒ Delete
NAME	JULIAN, PAUL C	
STREET ADDRESS	1 POST STREET	
CITY-ST-ZIP	SAN FRANCISCO CA 94104	
TITLE	V	☐ Delete
NAME	BESKE, GAIL	
STREET ADDRESS	8121 10TH AVE N	
CITY-ST-ZIP	GOLDEN VALLEY MN	
TITLE	DT	☐ Delete
NAME	LOIACONO, NICHOLAS A	
STREET ADDRESS	ONE POST ST.	
CITY-ST-ZIP	SAN FRANCISCO CA 94104	
TITLE	DS	☐ Delete
NAME	VEACO, KRISTINA	
STREET ADDRESS	ONE POST ST.	
CITY-ST-ZIP	SAN FRANCISCO CA 94104	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. * ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P & CEO	☐ Change ☒ Addition
NAME	Gary H. Keeler	
STREET ADDRESS	8121 10th Avenue North	
CITY-ST-ZIP	Golden Valley, MN 55427	
TITLE	D	☐ Change ☒ Addition
NAME	Kevin M. Swan	
STREET ADDRESS	8741 Landmark Road	
CITY-ST-ZIP	Richmond, VA 23228	
TITLE	VP, CFO & Assistant	☒ Change ☐ Addition
NAME	Treasurer	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	☐ Change ☒ Addition
NAME	Brett S. Himes	
STREET ADDRESS	One Post Street	
CITY-ST-ZIP	San Francisco, CA 94104	

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)

Document #
P01901

Directors, Officers Report

XVIII B Medi Mart, Inc.

525239

DIRECTORS AND OFFICERS

Brett S. Himes

Director

McKesson HBOC, Inc.
One Post Street
San Francisco, CA 94104

Nicholas A. Loiacono

Vice President, Treasurer 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

Gary H. Keeler

President and Chief Executive Officer

8121 10th Avenue North
Golden Valley, MN 55427

Gail Beske

Chief Financial Officer, Vice President and Assistant Treasurer

8121 10th Avenue North
Golden Valley, MN 55427

Bill Blanchfill

Vice President, Chief Compliance Officer and Assistant Secretary

8121 10th Avenue North
Golden Valley, MN 55427

Amy Kleinschmidt

Assistant Secretary

8121 10th Avenue North
Golden Valley, MN 55427

Thomas C. Naile

Vice President

8121 10th Avenue North
Golden Valley, MN 55427

Jean Serafin

Vice President

8121 10th Avenue North
Golden Valley, MN 55427

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