

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 24, 2002 8:00 am**  
**Secretary of State**

04-24-2002 90325 025 \*\*\*150.00

**DOCUMENT # P01901**

1. Entity Name  
**MCKESSON MEDICAL-SURGICAL MEDIMART INC.**

Principal Place of Business

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

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

**41-1240386**

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

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

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, 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 ☐ Delete  
**PDC**  
 NAME **KEELER, GARY H**  
 STREET ADDRESS **8121 10TH AVE N.**  
 CITY-ST-ZIP **GOLDEN VALLEY MN 55427**

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

TITLE ☒ Delete  
 NAME **DVCT**  
 STREET ADDRESS **SWAN, KEVIN M**  
 CITY-ST-ZIP **8741 LANDMARK RD**  
**RICHMOND VA 23228**

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

TITLE ☐ Delete  
 NAME **V**  
 STREET ADDRESS **BESKE, GAIL**  
 CITY-ST-ZIP **8121 10TH AVE N**  
**GOLDEN VALLEY MN**

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

TITLE ☐ Delete  
 NAME **DT**  
 STREET ADDRESS **LOIACONO, NICHOLAS A**  
 CITY-ST-ZIP **ONE POST ST.**  
**SAN FRANCISCO CA 94104**

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

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

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

TITLE ☐ Delete  
 NAME **D**  
 STREET ADDRESS **HIMES, BRETT S**  
 CITY-ST-ZIP **ONE POST STREET**  
**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 empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Andrew G. Katzer**

**4/12/02**

**(415) 983-9214**

Date

Daytime Phone #

CR2E034 (9/01)

Attachment  
Doc# PO1901

600716/24

## Directors, Officers Report

### McKesson Medical-Surgical MediMart Inc.

March 14, 2002

#### DIRECTORS

**Francis X. Dirksmeier** **Director**  
Primary Address: McKesson Medical-Surgical Inc.  
8741 Landmark Road  
Richmond, VA 23228

**Nicholas A. Loiacono** **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

**Brett S. Himes** **Director**  
Primary Address: McKesson Medical-Surgical Inc.  
8741 Landmark Road  
Richmond, VA 23228

#### OFFICERS

**Gary H. Keeler** **President and Chief Executive Officer**  
Primary Address: McKesson Medical-Surgical Minnesota Supply Inc.  
8121 10th Avenue North  
Golden Valley, MN 55427

**Gail Beske** **Chief Financial Officer, Vice President Finance and Assistant Treasurer**  
Primary Address: McKesson Medical-Surgical Minnesota Supply Inc.  
8121 10th Avenue North  
Golden Valley, MN 55427

**Bill Blanchfill** **Vice President, Chief Compliance Officer and Assistant Secretary**  
Primary Address: McKesson Medical-Surgical Minnesota Supply Inc.  
8121 10th Avenue North  
Golden Valley, MN 55427

**Nicholas A. Loiacono** **Vice President and Treasurer**  
Primary Address: McKesson Corporation  
One Post Street  
San Francisco, CA 94104

**Kristina Veaco** **Vice President and Secretary**  
Primary Address: McKesson Corporation  
One Post Street  
San Francisco, CA 94104

**Thomas C. Naile** **Vice President Reimbursement Services**  
Primary Address: McKesson Medical-Surgical Minnesota Supply Inc.  
8121 10th Avenue North  
Golden Valley, MN 55427

Attachment  
Doc # P01901

600 74424

McKesson Medical-Surgical MediMart Inc.

**Jean Serafin**

**Vice President Marketing/Vendor Relations**

Primary Address:

McKesson Medical-Surgical Minnesota Supply Inc.  
8121 10th Avenue North  
Golden Valley, MN 55427

**Glenette E. Babb**

**Assistant Secretary**

Primary Address:

McKesson Corporation  
One Post Street  
San Francisco, CA 94104

**Ronald Y. Chin**

**Assistant Secretary**

Primary Address:

McKesson Corporation  
One Post Street  
San Francisco, CA 94104

**Andrew G. Katzer**

**Assistant Secretary**

Primary Address:

McKesson Corporation  
One Post Street  
San Francisco, CA 94104

**Amy Kleinschmidt**

**Assistant Secretary**

Primary Address:

McKesson Medical-Surgical Minnesota Supply Inc.  
8121 10th Avenue North  
Golden Valley, MN 55427

**William E. Wagstaff, Jr**

**Assistant Secretary**

Primary Address:

McKesson Corporation  
One Post Street  
San Francisco, CA 94104