### 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000441

Entity Name: MCKESSON AUTOMATION SYSTEMS INC.

# **Current Principal Place of Business:**

6535 STATE HIGHWAY 161 IRVING. TX 75039

## **Current Mailing Address:**

6535 STATE HIGHWAY 161 IRVING. TX 75039 US

FEI Number: 72-0509679 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

**FILED** Apr 16, 2022

**Secretary of State** 

2481234448CC

#### Officer/Director Detail:

Title ASST. SECRETARY Title DIRECTOR, PRESIDENT

LAI, PHILLINA Name MOTT, NATHAN Name

6535 STATE HIGHWAY 161 Address 6535 STATE HIGHWAY 161 Address

City-State-Zip: IRVING TX 75039 IRVING TX 75039 City-State-Zip:

Title DIRECTOR, TREASURER Title DIRECTOR, SECRETARY

Name TAMAYO, HAROLD Name BRASHEAR, JAMES

Address 6535 STATE HIGHWAY 161 Address 6535 STATE HIGHWAY 161

IRVING TX 75039 City-State-Zip: City-State-Zip: IRVING TX 75039

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

04/16/2022 SIGNATURE: PHILLINA LAI ASST SECRETARY