

2021 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

Officer/Director Detail :

Title ASST. SECRETARY
Name ALLEN, DANA B
Address 6555 NORTH STATE HIGHWAY 161
City-State-Zip: IRVING TX 75039

Title DIRECTOR, PRESIDENT
Name ROWE, JAMES C
Address 6535 STATE HIGHWAY 161
City-State-Zip: IRVING TX 75039

Title DIRECTOR, VP, SECRETARY
Name LAU, MICHELE
Address ONE POST ST
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR, VP, TREASURER
Name FRANK, TED
Address 22901 MILLCREEK BLVD
SUITE 240
City-State-Zip: HIGHLAND HILLS OH 44122

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.

SIGNATURE: MICHELE LAU

SECRETARY

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date