Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: MCKESSON CORPORATION

Company ID: 0334715 State of origin: Delaware

Formation date: 8/19/1994 12:00:00 AM Date filed: 6/12/2020 1:25:36 PM

Fee: \$15.00

Principal Office

6535 N. STATE HIGHWAY 161 IRVING, TX 75039

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

| CEO | BRIAN S TYLER | 6555 NORTH STATE HIGHWAY 161, IRVING, TX 75039 |
|----------------------------|---------------|--|
| Assistant Secretary | DANA B ALLEN | 6555 NORTH STATE HIGHWAY 161, IRVING, TX 75039 |
| Secretary | MICHELE LAU | ONE POST ST, SAN FRANCISCO, CA 94104 |
| Treasurer | BRIAN P MOORE | ONE POST ST, SAN FRANCISCO, CA 94104 |

Directors

| Director | DOMINIC J CARUSO | 1359 GYPSY HILL ROAD, GWYNEDD VALLEY, PA 19437 |
|----------|---------------------|---|
| Director | N. ANTHONY COLES MD | 790 MEMORIAL DRIVE, SUITE 2C, CAMBRIDGE, MA 02139 |
| Director | MARIE L KNOWLES | 511 ARROYO SQUARE, SOUTH PASADENA, CA 91030 |
| Director | M. CHRISTINE JACOBS | 955 OLD SHELDON CHURCH ROAD, YEMASSEE, SC 29945 |
| Director | DONALD KNAUSS | 14 ELLICOTT WAY, SUGAR LAND, TX 77479 |
| Director | SUSAN SALKA | 3831 TURTLE CREEK BLVD, #7B0, DALLAS, TX 75219 |
| Director | BRADLEY E LERMAN | 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432 |
| Director | BRIAN S TYLER | 6555 NORTH STATE HIGHWAY 161, IRVING, TX 75039 |
| Director | KENNETH WASHINGTON | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Director | MARIA MARTINEZ | 6535 STATE HIGHWAY 161, IRVING, TX 75039 |
| | | |

Signatures

Signature MICHELE LAU
Title SECRETARY