Commonwealth of Kentucky Michael G. Adams, Secretary of St

0334715 Michael G. Adams KY Secretary of State Received and Filed

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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: 5/31/2022 10:43:50 AM

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 | PHILLINA LAI | 6535 STATE HIGHWAY 161, IRVING, TX 75039 |
| Secretary | SARALISA BRAU | 6535 STATE HIGHWAY 161, IRVING, TX 75039 |
| Treasurer | AKINJIDE FALAKI | 6535 STATE HIGHWAY 161, IRVING, TX 75039 |
| | | |

Directors

| DOMINIC J CARUSO | 1359 GYPSY HILL ROAD, GWYNEDD VALLEY, PA 19437 |
|----------------------|---|
| RICHARD H CARMONA MD | 6535 STATE HIGHWAY 161, IRVING, TX 75039 |
| LINDA P MANTIA | 6535 STATE HIGHWAY 161, IRVING, TX 75039 |
| DONALD KNAUSS | 14 ELLICOTT WAY, SUGAR LAND, TX 77479 |
| SUSAN SALKA | 3831 TURTLE CREEK BLVD, #7B0, DALLAS, TX 75219 |
| BRADLEY E LERMAN | 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432 |
| BRIAN S TYLER | 6555 NORTH STATE HIGHWAY 161, IRVING, TX 75039 |
| KENNETH WASHINGTON | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| MARIA MARTINEZ | 6535 STATE HIGHWAY 161, IRVING, TX 75039 |
| | RICHARD H CARMONA MD LINDA P MANTIA DONALD KNAUSS SUSAN SALKA BRADLEY E LERMAN BRIAN S TYLER KENNETH WASHINGTON |

Signatures

Signature PHILLINA LAI
Title ASST SECRETARY