



0003814078

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003814078

Date Filed: 3/16/2020 11:01:55 AM

Entity Name and Mailing Address:

MCKESSON AUTOMATION SYSTEMS INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000574567

Address

6535 STATE HIGHWAY 161
IRVING, TX 75039-2402

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

LOUISIANA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C190260

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0493-1326 03/16/2020 11:01 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
☒ JAMES C ROWE	Director	1564 NORTHEAST EXPRESSWAY ATLANTA, GA 30329
☒ Michele Lau	Director	ONE POST STREET SAN FRANCISCO, CA 94104
☒ Ted Frank	Director	22901 MILLCREEK BOULEVARD SUITE 240 HIGHLAND HILLS, OH 44122
☒ JAMES C ROWE	President	1564 NORTHEAST EXPRESSWAY ATLANTA, GA 30329
☒ Michele Lau	Secretary	ONE POST STREET SAN FRANCISCO, CA 94104
☒ Ted Frank	Treasurer	22901 MILLCREEK BOULEVARD SUITE 240 HIGHLAND HILLS, OH 44122
☒ JAMES C ROWE	Director	6535 STATE HIGHWAY 161 IRVING, TX 75039-2402
☒ JAMES C ROWE	President	6535 STATE HIGHWAY 161 IRVING, TX 75039-2402
☒ MICHELE LAU	Director	ONE POST ST SAN FRANCISCO, CA 94104
☒ MICHELE LAU	Secretary	ONE POST ST SAN FRANCISCO, CA 94104
☒ TED FRANK	Director	22901 MILLCREEK BLVD SUITE 240 HIGHLAND HILLS, OH 44122
☒ TED FRANK	Treasurer	22901 MILLCREEK BLVD SUITE 240 HIGHLAND HILLS, OH 44122

The annual report must be signed by an authorized signer of the entity.

MICHELE LAU

Sign Here

03/16/2020

Date

Job Title: SECRETARY