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# State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2022

1. Corporate ID No. 000081066

2. Name of Corporation <u>McKesson Corporation</u>

3. Street Address Principal Business Office:

No. and Street: <u>6535 STATE HIGHWAY 161</u>

City or Town: IRVING State: TX Zip: 75039 Country: USA

4. Business Phone No.

8009279800

5. State of Incorporation

State: DE

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

424210

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDER OF PHARMACEUTICAL SUPPLY MANAGEMENT AND INFORMATION TECHNOLOGIES ACROSS THE ENTIRE CONTINUUM OF HEALTHCARE.

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title     | Individual Name Address     |   |
|-----------|-----------------------------|---|
|           | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| TREASURER | AKINJIDE FALAKI             | 6535 STATE HIGHWAY 161<br>IRVING, TX 75039 USA  |

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

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br>Number of Shares | Total Issued<br>and<br>Outstanding<br>Num of<br>Shares |
|----------------|-----------------|---------------------|--|--|
| CWP            |                 | \$0.0100            | 800,000,000.00                                 | 255812408  |
| PWP            |                 | \$0.0100            | 100,000,000.00                                 | 0  |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 30 Day of April, 2022 at 9:27:47 AM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### By PHILLINA LAI

Signature of Authorized Representative of the Corporation

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