



**State of Rhode Island and Providence Plantations  
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: January 1 - March 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:** 2019

**1. Corporate ID No.** 000104418

**2. Name of Corporation** McKesson Automation Systems Inc.

**3. Street Address Principal Business Office:**

No. and Street: ONE POST STREET

City or Town: SAN FRANCISCO

State: CA

Zip: 94104

Country: USA

**4. Business Phone No.**

4044615230

**5. State of Incorporation**

State: LA

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

999999

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

DEVELOPMENT AND IMPLEMENTATION OF PRODUCTIVITY SOLUTIONS FOR  
AUTOMATED COUNTING AND DISPENSING TECHNOLOGY FOR RETAIL,MAIL ORDER  
AND OUTPATIENT PHARMACIES

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

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	TED FRANK	22901 MILLCREEK BLVD, SUITE 240

		HIGHLAND HILLS, OH 44122 USA
SECRETARY	MICHELE LAU	ONE POST STREET SAN FRANCISCO, CA 94104 USA
ASSISTANT SECRETARY	DANA B ALLEN	6555 NORTH STATE HIGHWAY 161 IRVING, TX 75039 USA
DIRECTOR	MICHELE LAU	ONE POST STREET SAN FRANCISCO, CA 94104 USA
DIRECTOR	TED FRANK	22901 MILLCREEK BLVD, SUITE 240 HIGHLAND HILLS, OH 44122 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,000.00	100

**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 3 Day of February, 2019 at 11:06:49 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 MICHELE LAU  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2019 State of Rhode Island and Providence Plantations  
All Rights Reserved