SHAW JANE E Form 4 April 02, 2003

FORM 4

_ Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB Number: 3235-0287 Expires: January 31, 2005 Estimated average burden hours per response. . .0.5

OMB APPROVAL

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

Filed By Romeo and Dye's Section 16 Filer www.section16.net

1. Name and A SHAW, Jane I			me and Tic C orporati o		Pe	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
(Last) One Post Stree	3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary)					Statement for onth/Day/Year /01/03	10	<u>X</u> Director					
(Street) San Francisco, CA 94104							Da	If Amendment, te of Original onth/Day/Year)	(C <u>X</u> Po	7. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City) (State) (Zip)				able	e I Non-I	Derivat	ive Sec	curities Acquired, Dis	Disposed of, or Beneficially Owned				
1. Title of 2. Trans- 2A. Deemed Execution Date Date, (Month/ Day/ Year) (Month/Day/ Year)				3. Transaction Code (A) or Dispose (Instr. 8) (Instr. 3, 4 & Code V Amount (A) (A)				5. Amount of Securities Beneficially Owned Follow- ing Reported Transactions(s) (Instr. 3 & 4)		Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number

FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially **Owned**

(e.g., puts, calls, warrants, options, convertible securities)

(vig.) public, warrants, options, conversions													
1. Title of	2. Conver-	3. Trans-	3A.	4.	5.	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11. Nature		
Derivative	sion or	action	Deemed	Trans-	Number	and Expiration	Amount of	Derivative	Derivative	Owner-	of Indirect		
Security	Exercise	Date	Execution	action	of	Date	Underlying	Security	Securities	ship	Beneficial		
	Price of		Date,	Code	Derivative	(Month/Day/	Securities	(Instr. 5)	Beneficially	Form	Ownership		
(Instr. 3)	Derivative	(Month/	if any		Securities	Year)	(Instr. 3 & 4)		Owned	of Deriv-	(Instr. 4)		
	Security	Day/	(Month/	(Instr.	Acquired				Following	ative			
		Year)	Day/	8)	(A) or				Reported	Security:			
			Year)		Disposed				Transaction(s)	Direct			
					of (D)				(Instr. 4)	(D)			
										or			

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

Edgar Filing: SHAW JANE E - Form 4

					(Instr. : & 5)	3, 4						Indirect (I)	
			Code	V	(A)		Exer-cisable	Expira- tion Date		Amount or Number of Shares		(Instr. 4)	
Restricted Stock Units	\$ 0.00	03/31/03	A		341 (1)		(3)		Common Stock	341			
Restricted Stock Units	\$ 0.00	04/01/03	A		552 (2)		(3)	_	Common Stock	552	893	D	

Explanation of Responses:

- (1) Restricted Stock Units credited to reporting person pursuant to his irrevocable election under the Issuer's 1997 Non-Employee Directors' Equity Compensation and Deferral regarding Board meeting fees.
- (2) Restricted Stock Units credited to reporting person pursuant to his irrevocable election under the Issuer's 1997 Non-Employee Directors' Equity Compensation and Deferral Plan regarding the directors' annual retainer and committee chair annual retainer.
- (3) The units are to be distributed, as elected, after the reporting person leaves the Board.

By: /s/ Lorna Hutcheson Attorney-in-Fact **Signature of Reporting Person

April 1, 2003 Date

**Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints each of Kristi Lorna Hutcheson and Ivan D. Meyerson, signing singly, the undersigned's true and lawful attorneys

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer an of McKesson Corporation (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of t Securities Exchange Act of 1934 and the rules thereunder, which execution may include the inser the undersigned's typed name on the signature line of such Forms; and
- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary to complete and execute any such Form 3, 4 or 5 and timely file such form with the United State and Exchange Commission and any stock exchange or similar authority; and

Edgar Filing: SHAW JANE E - Form 4

(3) take any other action of any type whatsoever in connection with the foregoing which, in the

attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the un

it being understood that the documents executed by such attorney-in-fact on behalf of the under

pursuant to this Power of Attorney shall be in such form and shall contain such terms and condi

such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and

and every act and thing whatsoever requisite, necessary or proper to be done in the exercise of a

herein granted, as fully to all intents and purposes as the undersigned might or could do if pers

power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fa

attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of t

the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-

capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of

responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer

file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities

unless earlier revoked by the undersigned in signed writing delivered to the foregoing attorneys-

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this

March, 2003.

/s/ Jane E. Shaw

Signature

Jane E. Shaw

Print Name

3