

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003266

FILED  
Mar 28, 2009  
Secretary of State

Entity Name: MEDCO HEALTH SOLUTIONS, INC.

## Current Principal Place of Business:

100 PARSONS POND DRIVE  
FRANKLIN LAKES, NJ 07417

## New Principal Place of Business:

## Current Mailing Address:

100 PARSONS POND DRIVE  
FRANKLIN LAKES, NJ 07417

## New Mailing Address:

FEI Number: 22-3461740      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KLEPPER, KENNETH O  
Address: 100 PARSONS POND DRIVE  
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: VP ( ) Delete  
Name: MCINTOSH, COLLEEN  
Address: 100 PARSONS POND DRIVE  
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: D ( ) Delete  
Name: SNOW, DAVID B JR.  
Address: 100 PARSONS POND DRIVE  
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: JAMES, MICHAEL A PRES  
Address: 100 PARSONS POND DRIVE  
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: VP (X) Change ( ) Addition  
Name: ADLER, STEVEN VP  
Address: 100 PARSONS POND DRIVE  
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: DIR (X) Change ( ) Addition  
Name: CASSIS, JOHN L DIR  
Address: 100 PARSONS POND DRIVE  
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: TREA ( ) Change (X) Addition  
Name: GAYLORD, PETER TREAS  
Address: 100 PARSONS POND DRIVE  
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: SEC ( ) Change (X) Addition  
Name: MORIARTY, THOMAS M SEC  
Address: 100 PARSONS POND DRIVE  
City-St-Zip: FRANKLIN LAKES, NJ 07417

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANE LOUIS

POA

03/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date