

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14413

FILED
Apr 26, 2004
Secretary of State

Entity Name: PHARMACY OPERATIONS, INC.

Current Principal Place of Business:

1100 N. LINDBERGH BLVD.
ST. LOUIS, MO 63132

New Principal Place of Business:

Current Mailing Address:

1100 N. LINDBERGH BLVD.
ST. LOUIS, MO 63132

New Mailing Address:

7000 CARDINAL PLACE
DUBLIN, OH 43017 US

FEI Number: 36-3457864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: PARRISH, MARK W
Address: 7000 CARDINAL PLACE
City-St-Zip: DUBLIN, OH 43017

Title: VP () Delete
Name: NELSON, MICHAEL
Address: 7000 CARDINAL PLACE
City-St-Zip: DUBLIN, OH 43017

Title: AS () Delete
Name: HUNSAKER, AMY H
Address: 7000 CARDINAL PLACE
City-St-Zip: DUBLIN, OH 43017

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STORCH, ROBERT M
Address: 7000 CARDINAL PLACE
City-St-Zip: DUBLIN, OH 43017 US

Title: VP (X) Change () Addition
Name: NELSON, MICHAEL
Address: 7000 CARDINAL PLACE
City-St-Zip: DUBLIN, OH 43017 US

Title: AS (X) Change () Addition
Name: FALK, STEPHEN T
Address: 7000 CARDINAL PLACE
City-St-Zip: DUBLIN, OH 43017 US

Title: D () Change (X) Addition
Name: MILLER, RICHARD J
Address: 7000 CARDINAL PLACE
City-St-Zip: DUBLIN, OH 43017 US

Title: SVPT () Change (X) Addition
Name: BRANDIN, DONNA
Address: 7000 CARDINAL PLACE
City-St-Zip: DUBLIN, OH 43017 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL R. NELSON

VP

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date