

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003266

Entity Name: MEDCO HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

100 PARSONS POND DRIVE
FRANKLIN LAKES, NJ 07417

Current Mailing Address:

100 PARSONS POND DRIVE
FRANKLIN LAKES, NJ 07417 US

FEI Number: 22-3461740

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title P/T
Name HALL, JEFFREY L
Address ONE EXPRESS WAY
City-State-Zip: ST. LOUIS MO 63121

Title VP/D
Name EBLING, KEITH J
Address ONE EXPRESS WAY
City-State-Zip: ST. LOUIS MO 63121

Title VP
Name HARPER, MATTHEW D
Address ONE EXPRESS WAY
City-State-Zip: ST. LOUIS MO 63121

Title VP
Name ELLIOTT, KELLEY
Address ONE EXPRESS WAY
City-State-Zip: ST. LOUIS MO 63121

Title VP
Name IGNACZAK, EDWARD B
Address ONE EXPRESS WAY
City-State-Zip: ST. LOUIS MO 63121

Title VP
Name MCNAMEE, PATRICK R
Address ONE EXPRESS WAY
City-State-Zip: ST. LOUIS MO 63121

Title S
Name AKINS, MARTIN P
Address ONE EXPRESS WAY
City-State-Zip: ST. LOUIS MO 63121

I hereby 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 all other like empowered.

SIGNATURE: MARTIN P. AKINS

SECRETARY

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date