## 2017 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

FILED Apr 25, 2017

**Secretary of State** 

CC5639010668

Officer/Director Detail:

Title DIRECTOR, SECRETARY Title PRESIDENT

Name AKINS, MARTIN P Name QUELLER, DAVID

Address ONE EXPRESS WAY Address 100 PARSONS POND DRIVE

City-State-Zip: ST. LOUIS MO 63121 City-State-Zip: FRANKLIN LAKES NJ 07417

Title TREASURER, VP Title ASST. SECRETARY

Name SMITH, TIMOTHY Name FAHS, ROD

Address 100 PARSONS POND DRIVE Address 100 PARSONS POND DRIVE

City-State-Zip: FRANKLIN LAKES NJ 07417 City-State-Zip: FRANKLIN LAKES NJ 07417

ony state Lip. The intervention of the

Title VP Title VP

Name HOUSTON, CHRISTINE Name MCGINNIS, CHRISTOPHER A

Address 100 PARSONS POND DRIVE Address 100 PARSONS POND DRIVE

City-State-Zip: FRANKLIN LAKES NJ 07417 City-State-Zip: FRANKLIN LAKES NJ 07417

Title VP

Name MIMLITZ, JOHN

Address 100 PARSONS POND DRIVE City-State-Zip: FRANKLIN LAKES NJ 07417

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 04/25/2017