2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000610

Entity Name: ACCENDO INSURANCE COMPANY

Current Principal Place of Business:

221 N CHARLES LINDBERGH DR SALT LAKE CITY, UT 84116

Current Mailing Address:

ONE CVS DRIVE LEGAL DEPT WOONSOCKET, RI 02895

FEI Number: 06-1566092 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 20, 2015

Secretary of State

CC6054700354

Officer/Director Detail:

Title PD Title T

Name MCDONALD, LLOYD Name STRONG, ANTHONY G

Address 9501 E SHEA BLVD Address ONE CVS DRIVE

City-State-Zip: SCOTTSDALE AZ 85260 City-State-Zip: WOONSOCKET RI 02895

Title S Title D

Name BUCHANAN, MICHELE Name MEEK, TODD

Address 9501 E SHEA BLVD Address 221 N CHARLES LINDBERGH DR
City-State-Zip: SCOTTSDALE AZ 85260 City-State-Zip: SALT LAKE CITY UT 84116

Title DV Title D

NameLAPINE, JOSEPHNameMARITAN, JAMESAddress221 N CHARLES LINDBERGH DRAddressONE CVS DRIVE

City-State-Zip: SALT LAKE CITY UT 84116 City-State-Zip: WOONSOCKET RI 02895

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: MICHELE BUCHANAN

SECRETARY

04/20/2015