

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001992

Entity Name: EDP HOLDINGS, INC.**Current Principal Place of Business:**1300 RIVERPLACE BLVD
STE 300
JACKSONVILLE, FL 32207**Current Mailing Address:**1300 RIVERPLACE BLVD, STE 300
ATTN: LEGAL DEPARTMENT
JACKSONVILLE, FL 32207**FEI Number:** 90-0419375**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T 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

Officer/Director Detail :

Title VP, T
Name CHUNN, PATRICK
Address 300 S. PARK RD, STE 400
City-State-Zip: HOLLYWOOD FL 33021

Title DCEO
Name SCHILLINGER, JEFFREY MD
Address 300 S. PARK RD, STE 400
City-State-Zip: HOLLYWOOD FL 33021

Title S
Name GRECO-DESPARS, SUSAN
Address 300 S. PARK RD, STE 400
City-State-Zip: HOLLYWOOD FL 33021

Title DIRECTOR
Name MILES, RICHARD H
Address CORIZON
12647 OLIVE BLVD STE 400
City-State-Zip: ST. LOUIS MO 63141

Title DP
Name SCHILLINGER, DAVID MD
Address 300 S. PARK RD, STE 400
City-State-Zip: HOLLYWOOD FL 33021

Title VPAS
Name CRASS, SARAH C.H.
Address 1300 RIVERPLACE BLVD, STE 300
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR
Name VAINISI, MARK
Address WALGREENS
106 WILMOT RD 1ST FLOOR (MS
#1615)
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name SHEEHAN, TIMOTHY D.
Address 131 SOUTH DEARBORN ST.
STE 2800
City-State-Zip: CHICAGO IL 60603

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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: SARAH C.H. CRASS

VP

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MOERSCHEL, GREGORY A.
Address 131 SOUTH DEARBORN ST.
STE 2800
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR
Name MAGAS, PETER N.
Address 131 SOUTH DEARBORN ST
STE 2800
City-State-Zip: CHICAGO IL 60603