

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90442 003 ***150.00

DOCUMENT # F03000005972		
1. Entity Name EXPRESS SCRIPTS, INC.		

Principal Place of Business 13900 RIVERPORT DR MARYLAND HEIGHTS, MO 63043	Mailing Address 13900 RIVERPORT DR MARYLAND HEIGHTS, MO 63043
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50016124



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04112006 Chg-P CR2E034 (11/05)

4. FEI Number 43-1420563		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB TOAN, BARRETT A 42 PORTLAND PLAZA SAINT LOUIS, MO 63130 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PAZ, GEORGE 8018 GANNON AVE SAINT LOUIS, MO 63130 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO LOWENBERG, DAVID A 23 BROADVIEW FARM RD CREVE COEUR, MO 63141 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPO WEINRICH, DARRYL E 16221 MARINA DEL RAY GROVER, MO 63040 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS AKINS, MARTIN P 9338 SONORA SAINT LOUIS, MO 63144 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BOUDREAU, THOMAS M 13333 KINGS GLEN DR ST LOUIS, MO 63131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

R. Anthony Dileo R. Anthony Dileo 4/17/06 314-770-1666
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Express Scripts, Inc.

13900 Riverport Drive

Maryland Heights, Missouri 63043

FEIN: 43-1420563

Date of Incorporation: 03/27/92

State of Incorporation: Delaware

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F03000005972

List of Directors and Officers

Chairman of the Board

Barrett A. Toan
130-36-8233
42 Portland Place
St. Louis, MO 63108

President & CEO

George Paz
486-66-0165
8016 Gannon Ave.
St. Louis, MO 63130

Senior Vice President & CFO

Ed Stiften
496-62-5403
2223 Oberhelman Rd.
Foristell, MO 63348

Sr. Vice President, General Counsel,
And Corporate Secretary

Thomas M. Boudreau
491-56-6297
13333 Kings Glen Drive
St. Louis, MO 63131

Chief Operating Officer

David A. Lowenberg
208-36-8707
23 Broadview Farm Road
Creve Coeur, MO 63141

Sr. Vice President Supply
Chain Management

Carroll K. Casteel, Jr.

Sr. Vice President Sales and
Account Management

Edward B. Ignaczak

Vice President, CAO, & Controller

Kelley Elliott

Senior Vice President

Douglas W. Porter
049-58-4072
12553 D Lighthouse Way Drive
St Louis MO 63141

Assistant Secretary

Martin P. Akins
338-60-3863
9338 Sonora
St. Louis, MO 63144

Assistant Secretary

ATTACHMENT

SD 016124
F03000005972

R. Anthony DiLeo
500-50-0644
733 Rolfe Drive
St. Louis, MO 63122