

F06000001648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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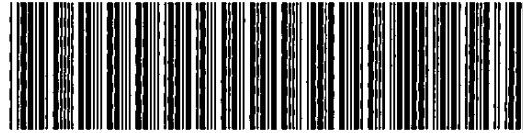
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

gy Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Express Scripts Insurance Company
(Name of Corporation)

DOCUMENT NUMBER: F06000001648

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra Ramey
(Name of Contact Person)

Ropes & Gray LLP
(Firm/Company)

One International Place
(Address)

Boston, MA 02110
(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra Ramey at (617) 951-7652
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2006

SANDRA RAMEY
ROPES & GRAY LLP
ONE INTERNATIONAL PLACE
BOSTON, MA 02110

SUBJECT: EXPRESS SCRIPTS INSURANCE COMPANY
Ref. Number: F06000001648

We have received your document for EXPRESS SCRIPTS INSURANCE COMPANY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A foreign entity must file an affidavit to make changes to the corporation. Please contact us at the number listed below with any questions.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 106A00055965

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DIVISION



ROPES & GRAY LLP

ONE INTERNATIONAL PLACE BOSTON, MA 02110-2624 617-951-7000 F 617-951-7050
BOSTON NEW YORK PALO ALTO SAN FRANCISCO WASHINGTON, DC www.ropesgray.com

November 7, 2006

Sandra E. Ramey
617-951-7652
Sandra.Ramey@ropesgray.com

By Federal Express

Mr. Alan Crum
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

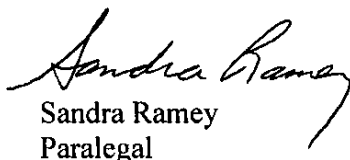
RE: Affidavit of Change for *Express Scripts Insurance Company* UCAA (NAIC #60025)
Ref. Number: F06000001648

Dear Mr. Crum:

Per your instructions, the enclosed originally signed Affidavit of Change, executed by one of the board members of Express Scripts Insurance Company, is being submitted in order to change the principal address of record to 7909 South Hardy, Tempe, Arizona 85284 and to provide an updated list of officers and directors of the Company.

Please do not hesitate to contact me with any questions concerning this submittal. Your assistance with processing this change is greatly appreciated.

Sincerely,



Sandra Ramey
Paralegal

Enclosures

cc: Anne Claiborne
Maura Cahill

AFFIDAVIT OF CHANGE

Section I

Document Number: F06000001648

Name of corporation: **Express Scripts Insurance Company**
Current mailing address: **13900 Riverport Dr., Maryland Heights, MO 63043**
Incorporated under the laws of: **Arizona**
Authorized to do business in Florida: **March 14, 2006**

Section II

Changes

- Principal office address: **7909 South Hardy, Tempe, Arizona 85284**
- Names and business addresses of current officers and directors:

<u>Current Officers and Directors of Express Scripts Insurance Company</u> <u>(As of October 31, 2006)</u>	
<u>NAME</u>	<u>TITLE</u>
DIRECTORS:	
Edward B. Ignaczak 13900 Riverport Drive Maryland Heights, MO 63043	Director
Brenda R. Motheral 13900 Riverport Drive Maryland Heights, MO 63043	Director, President & Chief Executive Officer
Douglas W. Porter 13900 Riverport Drive Maryland Heights, MO 63043	Director
Agnes Rey-Giraud 13900 Riverport Drive Maryland Heights, MO 63043	Director
Edward J. Stiften 13900 Riverport Drive Maryland Heights, MO 63043	Director, Vice President and Chief Financial Officer

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OFFICERS:	
Martin P. Akins 13900 Riverport Drive Maryland Heights, MO 63043	Assistant Secretary
Thomas M. Boudreau 13900 Riverport Drive Maryland Heights, MO 63043	Secretary
Kelley Elliott 13900 Riverport Drive Maryland Heights, MO 63043	Assistant Secretary
Matthew D. Harper 13900 Riverport Drive Maryland Heights, MO 63043	Treasurer
Glen Moller 13900 Riverport Drive, Maryland Heights, MO 63043	Chief Operating Officer
Brenda R. Motheral 13900 Riverport Drive Maryland Heights, MO 63043	Director, President & Chief Executive Officer
Edward J. Stiften 13900 Riverport Drive Maryland Heights, MO 63043	Director, Vice President and Chief Financial Officer



By: Brenda Motheral
Director, President & Chief Executive Officer
Express Scripts Insurance Company