

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001648

FILED
Apr 13, 2008
Secretary of State

Entity Name: EXPRESS SCRIPTS INSURANCE COMPANY

Current Principal Place of Business:

7909 SOUTH HARDY
TEMPE, AZ 85284

New Principal Place of Business:

ONE EXPRESS WAY
ST. LOUIS, MO 63121

Current Mailing Address:

7909 SOUTH HARDY
TEMPE, AZ 85284

New Mailing Address:

ONE EXPRESS WAY
ST. LOUIS, MO 63121

FEI Number: 86-0754726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IGNACZAK, EDWARD B
Address: ONE EXPRESS WAY HQ2E04
City-St-Zip: ST. LOUIS, MO 63121

Title: CEO () Delete
Name: MOTHERAL, BRENDA R
Address: ONE EXPRESS WAY HQ2E04
City-St-Zip: ST. LOUIS, MO 63121

Title: PD () Delete
Name: MOTHERAL, BRENDA R
Address: ONE EXPRESS WAY HQ2E04
City-St-Zip: ST. LOUIS, MO 63121

Title: AS () Delete
Name: ELLIOTT, KELLEY
Address: ONE EXPRESS WAY HQ2E04
City-St-Zip: ST. LOUIS, MO 63121

Title: D () Delete
Name: REY-GIRAUD, AGNES
Address: ONE EXPRESS WAY HQ2E04
City-St-Zip: ST. LOUIS, MO 63121

Title: VD () Delete
Name: STIFTEN, EDWARD J
Address: ONE EXPRESS WAY
City-St-Zip: ST. LOUIS, MO 63121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MOLLER, GLEN
Address: ONE EXPRESS WAY
City-St-Zip: ST. LOUIS, MO 63121

Title: DVP (X) Change () Addition
Name: STIFTEN, ED
Address: ONE EXPRESS WAY
City-St-Zip: ST. LOUIS, MO 63121

Title: SEC (X) Change () Addition
Name: BOUDREAU, THOMAS M
Address: ONE EXPRESS WAY
City-St-Zip: ST. LOUIS, MO 63121

Title: TRAS (X) Change () Addition
Name: ELLIOTT, KELLEY
Address: ONE EXPRESS WAY
City-St-Zip: ST. LOUIS, MO 63121

Title: ASEC (X) Change () Addition
Name: AKINS, MARTIN P
Address: ONE EXPRESS WAY
City-St-Zip: ST. LOUIS, MO 63121

Title: ASEC (X) Change () Addition
Name: NAEGER, JEFFREY
Address: ONE EXPRESS WAY
City-St-Zip: ST. LOUIS, MO 63121

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JEFFREY NAEGER

ASEC

04/13/2008

Electronic Signature of Signing Officer or Director

Date