

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003443

FILED
Apr 22, 2009
Secretary of State

Entity Name: INNOVANT PHARMACY, INC.

Current Principal Place of Business:

1800 BYBERRY ROAD STE 1202
HUNTINGDON VALEY, PA 19006

New Principal Place of Business:

Current Mailing Address:

9900 BREN ROAD EAST
LEGAL DEPARTMENT (MAIL STOP MN008-T202)
MINNETONKA, MN 55343

New Mailing Address:

5901 LINCOLN DRIVE
LEGAL DEPT (MAIL STOP MN012-S117)
EDINA, MN 55436

FEI Number: 23-2861252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: CAMPBELL, R. MARK M
Address: 11 SCOTT STREET SUITE 150
City-St-Zip: WAUSAU, WI 54403 US

Title: DP () Delete
Name: FEAVER, EDWARD M
Address: 2300 MAIN STREET
City-St-Zip: IRVINE, CA 92614 US

Title: AS () Delete
Name: LUIS, JUANITA B
Address: 5901 LINCOLN DRIVE
City-St-Zip: EDINA, MN 55436 US

Title: S () Delete
Name: BUCHBERGER, PAUL M
Address: 11 SCOTT STREET
City-St-Zip: WAUSAU, WI 54403 US

Title: T () Delete
Name: OBERRENDER, ROBERT W
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343 US

Title: AS () Delete
Name: CARON, TIMOTHY G
Address: 5901 LINCOLN DRIVE
City-St-Zip: EDINA, MN 55436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CAMPBELL, R. MARK
Address: 11 SCOTT STREET SUITE 150
City-St-Zip: WAUSAU, WI 54403 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ASEC (X) Change () Addition
Name: LUIS, JUANITA B
Address: 5901 LINCOLN DRIVE
City-St-Zip: EDINA, MN 55436 US

Title: SEC (X) Change () Addition
Name: BUCHBERGER, PAUL M
Address: 11 SCOTT STREET
City-St-Zip: WAUSAU, WI 54403 US

Title: TREA (X) Change () Addition
Name: OBERRENDER, ROBERT W
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343 US

Title: ASEC (X) Change () Addition
Name: CARON, TIMOTHY G
Address: 5901 LINCOLN DRIVE
City-St-Zip: EDINA, MN 55436 US

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: JUANITA B. LUIS

ASEC

04/22/2009

Electronic Signature of Signing Officer or Director

Date