

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000610

FILED  
Apr 12, 2012  
Secretary of State

Entity Name: ACCENDO INSURANCE COMPANY

**Current Principal Place of Business:**

221 N CHARLES LINDBERGH DR  
SALT LAKE CITY, UT 84116

**New Principal Place of Business:**

**Current Mailing Address:**

221 N CHARLES LINDBERGH DR  
SALT LAKE CITY, UT 84116

**New Mailing Address:**

ONE CVS DRIVE  
LEGAL DEPT  
WOONSOCKET, RI 02895

FEI Number: 06-1566092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MCDONALD, LLOYD  
Address: 9501 E SHEA BLVD  
City-St-Zip: SCOTTSDALE, AZ 85260

Title: T  
Name: STRONG, ANTHONY G  
Address: ONE CVS DRIVE  
City-St-Zip: WOONSOCKET, RI 02895

Title: S  
Name: BUCHANAN, MICHELE  
Address: 9501 E SHEA BLVD  
City-St-Zip: SCOTTSDALE, AZ 85260

Title: D  
Name: MEEK, TODD  
Address: 221 N CHARLES LINDBERGH DR  
City-St-Zip: SALT LAKE CITY, UT 84116

Title: DV  
Name: LAPINE, JOSEPH  
Address: 221 N CHARLES LINDBERGH DR  
City-St-Zip: SALT LAKE CITY, UT 84116

Title: D  
Name: MARITAN, JAMES  
Address: ONE CVS DRIVE  
City-St-Zip: WOONSOCKET, RI 02895

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: MICHELE W BUCHANAN

S

04/12/2012

Electronic Signature of Signing Officer or Director

Date