

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005103

FILED
Feb 27, 2012
Secretary of State

Entity Name: EMPLOYERS DRUG PROGRAM MANAGEMENT, INC.

Current Principal Place of Business:

505 20TH ST NO STE 1200
BIRMINGHAM, AL 35203

New Principal Place of Business:

Current Mailing Address:

505 20TH ST NO STE 1200
BIRMINGHAM, AL 35203

New Mailing Address:

FEI Number: 63-1020758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DONNA R
8211 37TH AVE NORTH
ST PETERSBURG, FL 33710 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: C
Name: ASH, CHARLES M
Address: 505 20TH ST NO STE 1200
City-St-Zip: BIRMINGHAM, AL 35203

Title: D
Name: MISHRA, ANOOP
Address: 505 20TH ST NO STE 1200
City-St-Zip: BIRMINGHAM, AL 35203

Title: D
Name: BENNETT, DENNIS
Address: 505 20TH ST NO STE 1200
City-St-Zip: BIRMINGHAM, AL 35203

Title: D
Name: STRICKLER, HOWARD M MD
Address: 505 20TH ST NO STE 1200
City-St-Zip: BIRMINGHAM, AL 35203

Title: D
Name: NOLES, CHERI
Address: 505 20TH ST NO STE 1200
City-St-Zip: BIRMINGHAM, AL 35203

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: CHERI NOLES

DIR

02/27/2012

Electronic Signature of Signing Officer or Director

Date