

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001723

FILED
Jan 03, 2006
Secretary of State

Entity Name: DST HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

34505 W. TWELVE MILE RD., SUITE 300
FARMINGTON HILLS, MI 48331

New Principal Place of Business:

2500 CORPORATE DRIVE
BIRMINGHAM, AL 35242 US

Current Mailing Address:

2100 E. GRAND AVE.
APT. A-267
EL SEGUNDO, CA 90245 US

New Mailing Address:

333 WEST 11TH STREET
KANSAS CITY, MO 64105 US

FEI Number: 38-3101704

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 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPST () Delete
Name: GILMORE, LOU ANNE
Address: 200 W. CESAR CHAVEZ, STE 100
City-St-Zip: AUSTIN, TX 78701

Title: PD () Delete
Name: RISLEY, MICHAEL W
Address: 7800 STEMMONS FREEWAY 8TH FLR.
City-St-Zip: DALLAS, TX 75247

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SABINO, A STEPHAN
Address: 2500 CORPORATE DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: VPTD (X) Change () Addition
Name: HAGER, KENNETH V
Address: 333 WEST 11TH STREET
City-St-Zip: KANSAS CITY, MO 64105

Title: S () Change (X) Addition
Name: YOUNG, RANDALL D
Address: 333 WEST 11TH STREET
City-St-Zip: KANSAS CITY, MO 64105

Title: AT () Change (X) Addition
Name: GIVENS, GREGG W
Address: 333 WEST 11TH STREET
City-St-Zip: KANSAS CITY, MO 64105

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH V. HAGER

VPTD

01/03/2006

Electronic Signature of Signing Officer or Director

Date