

3-27-98 B 3824 C
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Mar 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000001802 (6)**

1. Corporation Name

ANTHEM PRESCRIPTION MANAGEMENT, INC.



Principal Place of Business

Mailing Address

**8845 GOV. HILL DR
CINCINNATI OH 45249
US**

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CINCINNATI OH 45249
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/13/1995

4. FEI Number

31-1422034

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 8990 Duke Boulevard

Suite, Apt. #, etc.

22

City & State
Mason, OH

Zip
45040

Country
USA

2a. Mailing Address

26 8990 Duke Boulevard

Suite, Apt. #, etc.

27

City & State
Mason, OH

Zip
45040

Country
USA

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **BUXTON, BRADFORD A**

STREET ADDRESS **4800 PARKWAY DRIVE SUITE 101**

CITY-ST-ZIP **MASONNNATI OH**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Director** ☒ Change ☐ Addition

1.2 NAME **Buxton, Bradford A.**

1.3 STREET ADDRESS **4361 Irwin Simpson Road**

1.4 CITY-ST-ZIP **Mason, OH 45040**

2.1 TITLE **President** ☐ Change ☒ Addition

2.2 NAME **Marjorie W. Donn**

2.3 STREET ADDRESS **8990 Duke Boulevard**

2.4 CITY-ST-ZIP **Mason, OH 45040**

3.1 TITLE **Secretary.** ☐ Change ☒ Addition

3.2 NAME **Rebecca S. McClure**

3.3 STREET ADDRESS **120 Monument Circle**

3.4 CITY-ST-ZIP **Indianapolis, IN 46204**

4.1 TITLE **Treasurer** ☐ Change ☒ Addition

4.2 NAME **George D. Martin**

4.3 STREET ADDRESS **120 Monument Circle**

4.4 CITY-ST-ZIP **Indianapolis, IN 46204**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

ANTHEM PRESCRIPTION MANAGEMENT, INC.

OFFICERS AND DIRECTORS

Joseph I. Berman, Director
4361 Irwin Simpson Road
Mason, OH 45040

Bradford A. Buxton, Director
4361 Irwin Simpson Road
Mason, OH 45040

Marjorie W. Dorr
Chief Executive Officer, President, and Director
8990 Duke Boulevard
Mason, OH 45040

Michael Ervin, Director
1222 South Patterson Boulevard
Dayton, OH 45402

Bain J. Farris
Chairman of the Board of Directors
120 Monument Circle
Indianapolis, IN 46204

Donald L. Mackos, Director
4361 Irwin Simpson Road
Mason, OH 45040

George D. Martin, Treasurer
120 Monument Circle
Indianapolis, IN 46204

Rebecca S. McClure, Secretary
120 Monument Circle
Indianapolis, IN 46204

Amy Z. Sansbury, Assistant Secretary
4361 Irwin Simpson Road
Mason, OH 45040

Charles Slater, Director
4361 Irwin Simpson Road
Mason, OH 45040

Chester Spsychalski, Assistant Treasurer
8990 Duke Boulevard
Mason, OH 45040

Carol Ullery, Assistant Secretary
120 Monument Circle
Indianapolis, IN 46204