

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90095 018 ***150.00

DOCUMENT # F95000001802

1. Corporation Name

ANTHEM PRESCRIPTION MANAGEMENT, INC.



Principal Place of Business

8990 DUKE BLVD
MASON OH 45040
US

Mailing Address

8990 DUKE BLVD
MASON OH 45040
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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

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 ☐ DELETE

NAME D
STREET ADDRESS BUXTON, BRADFORD A
CITY-ST-ZIP 4361 IRWIN SIMPSON RD
MASON OH 45040

TITLE ☐ DELETE

NAME P
STREET ADDRESS DORR, MAJORIE W
CITY-ST-ZIP 8990 DUKE BLVD
MASON OH 45040

TITLE ☐ DELETE

NAME S
STREET ADDRESS MCLURE, REBECCA S
CITY-ST-ZIP 120 MONUMENT CR
INDIANAPOLIS IN 64204

TITLE ☐ DELETE

NAME T
STREET ADDRESS MARTIN, GEORGE D
CITY-ST-ZIP 120 MONUMENT CR
INDIANAPOLIS IN 46204

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

P
James R. Lang

Assistant Secretary
Rebecca S. McClure
same
same

Secretary
Nancy L. Purcell
120 Monument Circle
Indianapolis, IN 46204

PLEASE SEE ATTACHED LIST FOR DIRECTORS

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, with all other like empowered.

SIGNATURE:

Rebecca S. McClure

March 15, 1999

317 488 6192

CR2F034 (11/98)

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03/15/1999

Directors and Officers

Anthem Prescription Management, Inc.

DIRECTORS:

Larry Clayborn Glasscock Chairman of the Board

SSN : 295-42-1759 Birth Date: 04/04/1948

Effective : 05/07/1998 First Elected: 05/07/1998

Primary : Anthem, Inc.

Address : 120 Monument Circle
Indianapolis, Indiana 46204

Home : 7837 MORNINGSIDE LANE

Address : INDIANAPOLIS, IN 46240

Bradford A. Buxton Board Member

SSN : 038-34-4505 Birth Date: 05/31/1952

Effective : 01/01/1996 First Elected: 01/01/1996

Primary : Anthem Blue Cross and Blue Shield

Address : 4361 Irwin Simpson Road
Mason, Ohio 45040-9498

Home : 8573 Chesney Lane

Address : Cincinnati, OH 45249

Keith R. Faller Board Member

SSN : 201-38-1134 Birth Date: 09/06/1947

Effective : 09/22/1998 First Elected: 09/22/1998

Primary : 120 Monument Circle

Address : 4th Floor
Indianapolis, IN 46204

Home : 668 West 62nd Street

Address : Indianapolis, IN 46260

David R. Frick Board Member

SSN : 309-44-4261 Birth Date: 06/28/1944

Effective : 09/22/1998 First Elected: 09/22/1998

Primary : Anthem, Inc.

Address : 120 Monument Circle
Indianapolis, IN 46204

Home : 8508 Green Braes South Drive

Address : Indianapolis, Indiana 46234

Larry Clayborn Glasscock Board Member

SSN : 295-42-1759 Birth Date: 04/04/1948

Effective : 05/06/1998 First Elected: 05/06/1998

Primary : Anthem, Inc.

Address : 120 Monument Circle
Indianapolis, Indiana 46204

Home : 7837 MORNINGSIDE LANE

Address : INDIANAPOLIS, IN 46240

Charles L. Slater Board Member
SSN : 100-40-2796 Birth Date: 03/12/1949
Effective : 11/13/1997 First Elected: 11/13/1997
Primary : 4361 Irwin Simpson Road
Address : Mason, OH 45040-9498
Home : 7133 Champions Lane
Address : West Chester, Ohio 45069

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OFFICERS:

James R. Lang President
SSN : 369-48-5372 Birth Date:
Effective : 02/04/1999 First Elected: 02/04/1999
Primary : 8990 Duke Drive
Address : Mason, OH 45040
Home : None given.
Address :

Nancy L. Purcell Secretary
SSN : 288-52-0605 Birth Date: 03/07/1952
Effective : 05/07/1998 First Elected: 05/07/1998
Primary : Anthem, Inc.
Address : 120 Monument Circle
Indianapolis, IN 46204
Home : 506 Deacon Street
Address : Carmel, Indiana 46032

George D. Martin Treasurer
SSN : 216-42-6102 Birth Date: 08/05/1946
Effective : 02/09/1996 First Elected: 02/09/1996
Primary : Anthem, Inc.
Address : 120 Monument Circle
Indianapolis, IN 46204
Home : 3197 Smokey Ridge Lane
Address : Carmel, IN 46033

Rebecca S. McClure Assistant Secretary
SSN : 305-50-5102 Birth Date: 10/22/1948
Effective : 05/07/1998 First Elected: 05/07/1998
Primary : 120 Monument Circle
Address : Indianapolis, Indiana 46204
765-675-3003 (Home)
Home : 321 S. West Street
Address : Tipton, IN 46072

Amy Z. Sansbury, Esq. Assistant Secretary
SSN : 281-52-6398 Birth Date: 12/12/1953
Effective : 02/09/1996 First Elected: 02/09/1996
Primary : Anthem Blue Cross Blue Shield
Address : 4361 Irwin Simpson Road
Mason, OH 45040-9498
Home : None given.

Address :

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Thomas R. Rasp

Assistant Treasurer

SSN : 302-50-2017 Birth Date: 02/20/1958

Effective : 09/01/1998 First Elected: 09/01/1998

Primary : 8990 Duke Drive

Address : Mason, OH 45040

Home : None given.

Address :