

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91884 013 ***150.00

0616867 AT

DOCUMENT # F95000004019

1. Entity Name
CM DELAWARE CORPORATION



Principal Place of Business
**C/O MERCK MEDEO MANAGED CARE LLC
100 PARSONS POND DR
FRANKLIN LAKES NJ 07417**

Mailing Address
**% MERCK & CO., INC., TAX DEPARTMENT
ONE MERCK DRIVE
WHITEHOUSE STATION NJ 08889-0100**

2. Principal Place of Business

C/O Medco Health Solutions, Inc.
Suite, Apt. #, etc.

3. Mailing Address

100 PARSONS POND DRIVE
Suite, Apt. #, etc.
ATTN: TAX DEPT FL-5A

City & State

City & State
FRANKLIN LAKES, NJ

4. FEI Number **22-2715775**

Applied For
Not Applicable

Zip

Country

Zip

Country

07417

U.S.A.

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☒ Delete
NAME **CLARK, RICHARD T**
STREET ADDRESS **100 PARSONS POND DRIVE**
CITY-ST-ZIP **FRANKLIN LAKES NJ 07417**

TITLE **SVP** ☐ Delete
NAME **REED, JOANN A**
STREET ADDRESS **100 PARSONS POND DRIVE**
CITY-ST-ZIP **FRANKLIN LAKES NJ 07417**

TITLE **TD** ☐ Delete
NAME **DORSA, CAROLINE**
STREET ADDRESS **ONE MERCK DRIVE**
CITY-ST-ZIP **WHITEHOUSE STATION NJ 08889**

TITLE **VP** ☐ Delete
NAME **WALDEN, DANIEL C**
STREET ADDRESS **100 PARSONS POND DRIVE**
CITY-ST-ZIP **FRANKLIN LAKES NJ 07417**

TITLE **VP** ☐ Delete
NAME **MCGOVERN, ROBERT B**
STREET ADDRESS **1 MERCK DRIVE**
CITY-ST-ZIP **WHITEHOUSE STATION NJ 08889**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-03

Date

201-269-3400

Daytime Phone #

CR2E034 (10/02)