

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000000770

1. Entity Name

CAREMARK RX, INC.

FILED

00 JAN 11 PM 12:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

3000 GALLERIA TOWER, SUITE 1000  
BIRMINGHAM AL 35244

3000 GALLERIA TOWER, SUITE 1000  
BIRMINGHAM AL 35244-2359

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

63-1151076

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCPC CRAWFORD, EDWIN M 3000 GALLERIA TOWER, SUITE 1000 BIRMINGHAM AL 35244	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WEEKS, MARK S 3000 GALLERIA TOWER, STE. 1000 BIRMINGHAM AL 35244	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDCF DICKERSON, JAMES H JR 3000 GALLERIA TOWER, SUITE 1000 BIRMINGHAM AL 35244	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP FINLEY, SARA J 3000 GALLERIA TOWER, SUITE 1000 BIRMINGHAM AL 35244	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP DEANE, JOHN M 3000 GALERIA TOWER, SUITE 1000 BIRMINGHAM AL 35244	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WINGFIELD, C. CLARK JR. 3000 GALLERIA TOWER, SUITE 1000 BIRMINGHAM AL 35244	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached complete list.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	100003094691--6	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/00

Date

205-733-8996

Daytime Phone #

CR2E034 (9/99)

2

**CAREMARK RX, INC.**

<b>OFFICERS</b>	
<b>NAME &amp; TITLE</b>	<b>BUSINESS ADDRESS</b>
Edwin M. Crawford – President and Chief Executive Officer	MedPartners, Inc. 3000 Galleria Tower, Suite 1000 Birmingham, AL 35244
James H. Dickerson, Jr., - Executive Vice President and Chief Financial Officer	MedPartners, Inc. 3000 Galleria Tower, Suite 1000 Birmingham, AL 35244
Edward L. Hardin, Jr. - Executive Vice President and General Counsel	MedPartners, Inc. 3000 Galleria Tower, Suite 1000 Birmingham, AL 35244
Sara J. Finley – Senior Vice President, Assistant General Counsel and Corporate Secretary	MedPartners, Inc. 3000 Galleria Tower, Suite 1000 Birmingham, AL 35244
Howard A. McLure – Senior Vice President and Chief Accounting Officer	MedPartners, Inc. 3000 Galleria Tower, Suite 1000 Birmingham, AL 35244
C. Clark Wingfield, Jr. Executive Vice President and Chief Administrative Officer	MedPartners, Inc. 3000 Galleria Tower, Suite 1000 Birmingham, AL 35244
Edward J. Novinski - Executive Vice President – Managed Care	MedPartners, Inc. 3000 Galleria Tower, Suite 1000 Birmingham, AL 35244
John J. Arlotta – President – Pharmaceutical Services	MedPartners, Inc. 2211 Sanders Road Northbrook, IL 60062
Charles C. Clark – Executive Vice President Corporate Strategies	MedPartners, Inc. 3000 Galleria Tower, Suite 1000 Birmingham, AL 35244
Peter J. Clemens, IV – Senior Vice President and Treasurer	MedPartners, Inc. 3000 Galleria Tower, Suite 1000 Birmingham, AL 35244
Bradley S. Karro- Executive Vice President-Corporate Development	MedPartners, Inc. 3000 Galleria Tower, Suite 1000 Birmingham, AL 35244
Mark S. Weeks – Vice President and Controller	MedPartners, Inc. 3000 Galleria Tower, Suite 1000 Birmingham, AL 35244

3

<b>DIRECTORS</b>	
<b>NAME</b>	<b>BUSINESS ADDRESS</b>
Edwin M. Crawford	MedPartners, Inc. 3000 Galleria Tower, Suite 1000 Birmingham, AL 35244
Roger L. Headrick	1480 Bracketts Point Road Wayzata, MN 55391
James H. Dickerson, Jr.	MedPartners, Inc. 3000 Galleria Tower, Suite 1000 Birmingham, AL 35244
Kristen E. Gibney	4608 N. Alta Hacienda Dr. Phoenix, AZ 85018
Michael D. Martin	HEALTHSOUTH Corporation One HealthSouth Parkway Birmingham, AL 35244
Ted H. McCourtney	Venrock Associates 30 Rockefeller Plaza, Room 5508 New York, NY 10112
John S. McDonald, J.D.	MedPartners, Inc. 5000 Airport Plaza Drive Long Beach, CA 90815
Charles W. Newhall III	New Enterprise Associates 1119 St. Paul Street Baltimore, MD 21202
C. A. Lance Piccolo	HealthPic Consultants, Inc. 111 Barclay Blvd, Suite 220 Lincolnshire, IL 60069
Richard M. Scrushy	HEALTHSOUTH Corporation One HealthSouth Parkway Birmingham, AL 35244

4



ACCOUNT NO. : 072100000032

REFERENCE : 547363 4390339

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 150.00

ORDER DATE : January 11, 2000

ORDER TIME : 10:39 AM

ORDER NO. : 547363-015

CUSTOMER NO: 4390339

CUSTOMER: Ms. Holly J. Affleck  
Caremark Rx, Inc.  
3000 Galleria Tower  
Suite 1000  
Birmingham, AL 35244

ANNUAL REPORT FILING

NAME: CAREMARK RX, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

RECEIVED  
00 JAN 11 AM 11:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA