

# 2001 UNIFORM BUSINESS REPORT (UBR)

194

DOCUMENT # F96000000770

1. Entity Name

CAREMARK RX, INC.

Principal Place of Business

3000 GALLERIA TOWER, SUITE 1000  
BIRMINGHAM AL 35244

Mailing Address

3000 GALLERIA TOWER, SUITE 1000  
BIRMINGHAM AL 35244

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

FILED

01 JAN 16 PM 4:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

4. FEI Number 63-1151076

Applied For

Not Applicable

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

Corporation Services Company  
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, 2001 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 DCPC ☐ Delete  
NAME CRAWFORD, EDWIN M  
STREET ADDRESS 3000 GALLERIA TOWER, SUITE 1000  
CITY-ST-ZIP BIRMINGHAM AL 35244

TITLE ☐ Change ☐ Addition  
NAME See attached complete  
STREET ADDRESS list.  
CITY-ST-ZIP

TITLE VP ☐ Delete  
NAME WEEKS, MARK S  
STREET ADDRESS 3000 GALLERIA TOWER, STE. 1000  
CITY-ST-ZIP BIRMINGHAM AL 35244

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

TITLE VDCF ☐ Delete  
NAME DICKERSON, JAMES H JR  
STREET ADDRESS 3000 GALLERIA TOWER, SUITE 1000  
CITY-ST-ZIP BIRMINGHAM AL 35244

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

TITLE SVP ☐ Delete  
NAME FINLEY, SARA J  
STREET ADDRESS 3000 GALLERIA TOWER, SUITE 1000  
CITY-ST-ZIP BIRMINGHAM AL 35244

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

TITLE EVP ☐ Delete  
NAME HARDIN, EDWARD L JR.  
STREET ADDRESS 3000 GALLERIA TOWER, SUITE 1000  
CITY-ST-ZIP BIRMINGHAM AL 35244

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

TITLE VP ☒ Delete  
NAME WINGFIELD, C. CLARK JR.  
STREET ADDRESS 3000 GALLERIA TOWER, SUITE 1000  
CITY-ST-ZIP BIRMINGHAM AL 35244

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

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: *Sara J Finley*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/01  
Date

(205) 733-8996  
Daytime Phone #

CR2E034 (10/00)

294

**CAREMARK RX, INC.**

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

**CAREMARK RX, INC.**

<b>DIRECTORS</b>	
<b>NAME</b>	<b>BUSINESS ADDRESS</b>
Edwin M. Crawford	Caremark Rx, Inc. 3000 Galleria Tower, Suite 1000 Birmingham, AL 35244
Roger L. Headrick	1480 Bracketts Point Road Wayzata, MN 55391
James H. Dickerson, Jr.	Caremark Rx, Inc. 3000 Galleria Tower, Suite 1000 Birmingham, AL 35244
Kristen E. Gibney	4608 N. Alta Hacienda Drive Phoenix, AZ 85018
Michael D. Martin	5608 Cannongate Lane Birmingham, AL 35242
Ted H. McCourtney	13 Valley Road, 2 <sup>nd</sup> Floor Katonah, NY 10536
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
Harris Diamond	BSMG Worldwide 640 5 <sup>th</sup> Avenue, 7 <sup>th</sup> Floor New York, NY 10019
Edward L. Hardin, Jr.	Caremark Rx, Inc. 3000 Galleria Tower, Suite 1000 Birmingham, AL 35244
Edwin M. Banks	WR Huff Asset Management 67 Park Place 1776 On the Green, 9 <sup>th</sup> Floor Morristown, NJ 07960



484

ACCOUNT NO. : 072100000032

REFERENCE : 965856 4390339

AUTHORIZATION :

*Patricia Pizutto*

COST LIMIT : \$ 150.00

ORDER DATE : January 16, 2001

ORDER TIME : 12:25 PM

ORDER NO. : 965856-015

CUSTOMER NO: 4390339

CUSTOMER: Ms. Susan Lester  
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:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
JAN 16 PM 2:29  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA