

2002, UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

0803207 AT

DOCUMENT # F96000000770

1. Entity Name

CAREMARK RX, INC.

02 FEB -5 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 3000 GALLERIA TOWER, SUITE 1000 BIRMINGHAM AL 35244	Mailing Address 3000 GALLERIA TOWER, SUITE 1000 BIRMINGHAM AL 35244
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 63-1151076	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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.

SIGNATURE _____ (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, 2002 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOC CRAWFORD, EDWIN M 3000 GALLERIA TOWER, SUITE 1000 BIRMINGHAM AL 35244 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC WEEKS, MARK S 2211 SANDERS ROAD NORTHBROOK IL 60062 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO DICKERSON, JAMES H JR 3000 GALLERIA TOWER, SUITE 1000 BIRMINGHAM AL 35244 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS FINLEY, SARA J 3000 GALLERIA TOWER, SUITE 1000 BIRMINGHAM AL 35244 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP HARDIN, EDWARD L JR. 3000 GALLERIA TOWER, SUITE 1000 BIRMINGHAM AL 35244 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV MCLURE, HOWARD A 3000 GALLERIA TOWER, SUITE 1000 BIRMINGHAM AL 35244 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list <input checked="" type="checkbox"/> Change(s) <input checked="" type="checkbox"/> Addition(s)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	300004880973--2 <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
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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-02 (20) 733-8976
Date Daytime Phone #

CR2E034 (9/01)

CAREMARK RX, INC.

OFFICERS	
NAME & TITLE	BUSINESS ADDRESS
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 – Senior Vice President of Finance and Controller	Caremark Rx, Inc. 2211 Sanders Road Northbrook, IL 60062

CAREMARK RX, INC.

DIRECTORS	
NAME	BUSINESS ADDRESS
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 Gibney Williams	4608 N. Alta Hacienda Drive Phoenix, AZ 85018
Ted H. McCourtney	13 Valley Road, 2 nd Floor Katonah, NY 10536
C.A. Lance Piccolo	HealthPic Consultants, Inc. 111 Barclay Blvd., Suite 220 Lincolnshire, IL 60069
Harris Diamond	BSMG Worldwide 640 5 th Avenue, 7 th 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 th Floor Morristown, NJ 07960
C. David Brown II	Broad and Cassell Bank of American Bldg., Ste. 1100 390 N. Orange Avenue Orlando, FL 32801-4206
Colleen Conway-Welch, Ph.D.	Vanderbilt University 111 Godchaux Hall 461 21 st Avenue South Nashville, TN 37240-0008



ACCOUNT NO. : 072100000032

REFERENCE : 347442 4390339

AUTHORIZATION :

Patricia Kuyt

COST LIMIT : \$ 150.00

ORDER DATE : February 5, 2002

ORDER TIME : 10:45 AM

ORDER NO. : 347442-010

CUSTOMER NO: 4390339

CUSTOMER: Ms. Susan Lester
Caremark Rx, Inc.
3000 Galleria Tower
Suite 1000
Birmingham, AL 35244

RECEIVED
02 FEB - 5 AM 11:23
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

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: Susie Knight - Ext. 1156

EXAMINER'S INITIALS: _____