

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F96000000770

1. Entity Name
CAREMARK RX, INC.



FILED

04 FEB -3 PM 4: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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
211 Commerce Street

Suite, Apt. #, etc.
8th Floor

City & State
Nashville TN

Zip
37201

Country
USA

3. Mailing Address
211 Commerce Street

Suite, Apt. #, etc.
8th Floor

City & State
Nashville TN

Zip
37201

Country
USA

01212004 Chg-P CR2E034 (10/03)

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

SIGNATURE *Deborah D. Skipper*

Deborah D. Skipper
Asst. V. Pres

2/3/04

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

(Not to be signed by registered agent; signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOD
CRAWFORD, EDWIN M
3000 GALLERIA TOWER, SUITE 1000
BIRMINGHAM, AL 35244 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VFC
WEEKS, MARK S
2211 SANDERS ROAD
NORTHBROOK, IL 60062 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCOO
FRAZIER, A.D. JR
2211 SANDERS ROAD
NORTHBROOK, IL 60062 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200028171772 ☐ Change ☐ Addition

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFOV
MCLURE, HOWARD A
3000 GALLERIA TOWER, SUITE 1000
BIRMINGHAM, AL 35244 ☐ Delete

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sara J. Finley

1-28-04

Date

615-743-6600

Daytime Phone #

CAREMARK RX, INC.

DIRECTORS	
NAME	BUSINESS ADDRESS
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
Edwin M. Crawford	Caremark Rx, Inc. 211 Commerce Street, Suite 800 Nashville, TN 37201
Harris Diamond	BSMG Worldwide 640 5 th Avenue, 7 th Floor New York, NY 10019
A.D. Frazier, Jr.	Caremark Rx, Inc. 2211 Sanders Road Northbrook, IL 60062
Kristen Gibney Williams	4608 N. Alta Hacienda Drive Phoenix, AZ 85018
Edward L. Hardin, Jr.	Caremark Rx, Inc. 211 Commerce Street, Suite 800 Nashville, TN 37201
Roger L. Headrick	1480 Bracketts Point Road Wayzata, MN 55391
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

CAREMARK RX, INC.

OFFICERS	
NAME & TITLE	BUSINESS ADDRESS
Edwin M. Crawford – Chairman and Chief Executive Officer	Caremark Rx, Inc. 211 Commerce Street, Suite 800 Nashville, TN 37201
A.D. Frazier, Jr. - President and Chief Operating Officer	Caremark Rx, Inc. 2211 Sanders Road Northbrook, IL 60062
Edward L. Hardin, Jr. - Executive Vice President and General Counsel	Caremark Rx, Inc. 211 Commerce Street, Suite 800 Nashville, TN 37201
Lynn S. Hart – Executive Vice President Government Relations	Caremark Rx, Inc. 2500 Legacy Dr., #212 Frisco, TX 75034
Bradley S. Karro - Executive Vice President-Corporate Development	Caremark Rx, Inc. 211 Commerce Street, Suite 800 Nashville, TN 37201
Kirk McConnell – Executive Vice President and Chief Administrative Officer	Caremark Rx, Inc. 2211 Sanders Road Northbrook, IL 60062
Howard A. McLure – Executive Vice President and Chief Financial Officer	Caremark Rx, Inc. 211 Commerce Street, Suite 800 Nashville, TN 37201
Peter J. Clemens, IV – Senior Vice President and Treasurer	Caremark Rx, Inc. 211 Commerce Street, Suite 800 Nashville, TN 37201
Sara J. Finley – Senior Vice President, Assistant General Counsel and Corporate Secretary	Caremark Rx, Inc. 211 Commerce Street, Suite 800 Nashville, TN 37201
Mark S. Weeks – Senior Vice President of Finance and Controller	Caremark Rx, Inc. 2211 Sanders Road Northbrook, IL 60062



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 422215 7416132

AUTHORIZATION :

COST LIMIT : \$ 150.00

Patricia Pizeto

ORDER DATE : February 3, 2004

ORDER TIME : 3:0 PM

ORDER NO. : 422215-010

CUSTOMER NO: 7416132

CUSTOMER: Gina Clark
Caremark Rx, Inc.
8th Floor
211 Commerce St.
Nashville, TN 37201

RECEIVED
ON FEB - 3 PM 4:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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. 2956

EXAMINER'S INITIALS: _____