

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0644986 AT

DOCUMENT # F96000000770

1. Entity Name
CAREMARK RX, INC.



FILED

03 JAN 31 AM 8:21

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 63-1151076

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

03

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 _____ (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

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
300011600585 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCOD
DICKERSON, JAMES H 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
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: Sara J. Finley SIGNATURE REQUIRED Sara J. Finley 1-28-03 (205) 733-8996

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

20f4

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
A.D. Frazier, Jr. - President and Chief Operating Officer	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
Edward L. Hardin, Jr. - Executive Vice President and General Counsel	Caremark Rx, Inc. 3000 Galleria Tower, Suite 1000 Birmingham, AL 35244
Lynn S. Hart – Executive Vice President Government Relations	Caremark Rx, Inc. 5 Pinehurst Court Frisco, TX 75034
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
Howard A. McLure – Executive Vice President and Chief Financial Officer	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
Sara J. Finley – Senior Vice President, Assistant General Counsel and Corporate Secretary	Caremark Rx, Inc. 3000 Galleria Tower, Suite 1000 Birmingham, AL 35244
Mark S. Weeks – Senior Vice President of Finance and Controller	Caremark Rx, Inc. 2211 Sanders Road Northbrook, IL 60062

3084

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. 3000 Galleria Tower, Suite 1000 Birmingham, AL 35244
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. 3000 Galleria Tower, Suite 1000 Birmingham, AL 35244
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



CORPORATION SERVICE COMPANY™

4044

ACCOUNT NO. : 072100000032

REFERENCE : 915369 4390339

AUTHORIZATION :

Patricia Pizub

COST LIMIT : \$ 150.00

ORDER DATE : January 31, 2003

ORDER TIME : 2:16 PM

ORDER NO. : 915369-050

CUSTOMER NO: 4390339

CUSTOMER: Ms. Susan Lester
Caremark Rx, Inc.
Suite 1000
3000 Galleria Tower
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: Ginger Simmons-EXT#1139

EXAMINER'S INITIALS: _____

RECEIVED
03 JAN 31 PM 3:41
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA