

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002939

FILED
Feb 03, 2005
Secretary of State

Entity Name: TDI MANAGED CARE SERVICES, INC.

Current Principal Place of Business:

620 EPSILON DR
PITTSBURGH, PA 152382876 US

New Principal Place of Business:

ONE CVS DRIVE
WOONSOCKET, RI 02895 US

Current Mailing Address:

POB 10001
A/2-720
DALLAS, TX 75301 US

New Mailing Address:

ONE CVS DRIVE
WOONSOCKET, RI 02895 US

FEI Number: 51-0353040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: VAWRINEK, JEFFREY
Address: 6501 LEGACY DR
City-St-Zip: PLANO, TX 75024

Title: VSD () Delete
Name: LEWIS, R E
Address: 8333 BRYAN DAIRY RD
City-St-Zip: LARGO, FL 33777

Title: P () Delete
Name: MARASCO, FA
Address: 8333 BRYAN DAIRY RD
City-St-Zip: LARGO, FL 33777

Title: SVPD () Delete
Name: MILLER, DP
Address: 8333 BRYAN DAIRY RD
City-St-Zip: LARGO, FL 33777

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEISHAR, GREGORY S
Address: 695 GEORGE WASHINGTON HIGHWAY
City-St-Zip: LINCOLN, RI 02865

Title: VPTD (X) Change () Addition
Name: BUCKLEY, JOHN M
Address: 695 GEORGE WASHINGTON HIGHWAY
City-St-Zip: LINCOLN, RI 02865

Title: VPSD (X) Change () Addition
Name: LANKOWSKY, ZENON P
Address: ONE CVS DRIVE
City-St-Zip: WOONSOCKET, RI 02895

Title: AS (X) Change () Addition
Name: LUKER, MELANIE K
Address: ONE CVS DRIVE
City-St-Zip: WOONSOCKET, RI 02895

Title: AS () Change (X) Addition
Name: MOFFATT, THOMAS S
Address: ONE CVS DRIVE
City-St-Zip: WOONSOCKET, RI 02895

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELANIE K. LUKER, ASST. SECY.

AS

02/03/2005

Electronic Signature of Signing Officer or Director

Date