2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F98000005481

1. Entity Name



FILED

Apr 28, 2006 8:00 am Secretary of State

04-28-2006 90169 019 ***150 00 ACCREDO HEALTH SERVICES (INFUSION), INC. Principal Place of Business Mailing Address 1640 CENTURY PKWY 1640 CENTURY PKWY SUITE 101 SUITE 101 MEMPHIS, TN 38134 MEMPHIS, TN 38134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 11-3454100 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) - -1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees _After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. .. OFFICERS AND DIRECTORS 11. President, CEO Timothy C- Wentworth TITLE Delete TITI F ☐ Change Addition KIMBROUGH, JOEL R NAME NAME [same as # 3 above] 1640 CENTURY CENTER PKWY STE, 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38134 CITY-ST-ZIP Senior Vice President Thomas W. Belli, Jr. TITLE Delete TITLE ☐ Change **X** Addition NAME BELL, THOMAS W JR. NAME [same as # 3 above] STREET ADDRESS 1640 CENTURY CENTER PKWY #101 STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38134 CITY-ST-ZIP Secretary Colleen McIntosh CEO TITLE Delete TITLE ☐ Change Addition NAME STEVENS, DAVID NAME 100 Parsons fond Drive STREET ADDRESS 1640 CENTURY CENTER PKWY STREET ADDRESS Franklin Lakes, NJ 07417 CITY-ST-ZIP MEMPHIS, TN 38134 CITY-ST-ZIP Treasurer TITLE ☐ Delete TITLE Addition walker 14050 NAME NAME 100 Parsons fond Drive STREET ADDRESS STREET ADDRESS Franklin Lakes, NZ 07417 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

Thomas W.Bell, Jr.

APR 2 4 2006