

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42282

FILED
May 01, 2009
Secretary of State

Entity Name: M S C - MEDICAL SERVICES COMPANY

Current Principal Place of Business:

841 PRUDENTIAL DRIVE
SUITE 900
JACKSONVILLE, FL 32207 US

Current Mailing Address:

841 PRUDENTIAL DRIVE
SUITE 900
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

841 PRUDENTIAL DRIVE
SUITE 1700
JACKSONVILLE, FL 32207 US

New Mailing Address:

1 EXPRESS WAY
ST. LOUIS, MO 63121 US

FEI Number: 59-2997634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DELANEY, JOSEPH
Address: 841 PRUDENTIAL DRIVE, STE 900
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D () Delete
Name: MACDONALD, KEVIN A
Address: TWO CANAL PARK, 4TH FLOOR
City-St-Zip: CAMBRIDGE, MA 02141 US

Title: VP () Delete
Name: DOCTOROFF, ADAM
Address: TWO CANAL PARK, 4TH FLOOR
City-St-Zip: CAMBRIDGE, MA 02141 US

Title: SEC () Delete
Name: EVANS, APRIL
Address: TWO CANAL PARK, 4TH FLOOR
City-St-Zip: CAMBRIDGE, MA 02141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IGNACZAK, EDWARD
Address: 1 EXPRESS WAY
City-St-Zip: ST. LOUIS, MO 63121 US

Title: D (X) Change () Addition
Name: IGNACZAK, EDWARD
Address: 1 EXPRESS WAY
City-St-Zip: ST. LOUIS, MO 63121 US

Title: VP (X) Change () Addition
Name: FREEMAN, MITCH
Address: 1 EXPRESS WAY
City-St-Zip: ST. LOUIS, MO 63121 US

Title: SEC (X) Change () Addition
Name: NAEGER, JEFFREY
Address: 1 EXPRESS WAY
City-St-Zip: ST. LOUIS, MO 63121 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JEFFREY NAEGER

SEC

05/01/2009

Electronic Signature of Signing Officer or Director

Date