

2001 UNIFORM BUSINESS REPORT (UBR)

104

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DOCUMENT # M96000000458

1. Entity Name
MERCK-MEDCO MANAGED CARE, L.L.C.

FILED

01 MAY -7 PM 5:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
100 SUMMIT AVENUE
MONTVALE NJ 07645

Mailing Address
MERCK & CO., INC.
ONE MERCK DRIVE, W52F96
WHITEHOUSE STATION NJ 08889-0100



2. Principal Place of Business
100 Parsons Pond Drive
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

MJH

City & State
Franklin Lakes NJ 07417
Zip Country

City & State
Zip Country

4. FEI Number 22-3461740

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable.) (NOTE: Registered Agent signature required when reinstating) DATE _____
FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
400004336784--2
-05/31/01--01090--018
*****55.00 *****55.00

| 9. MANAGING MEMBERS/MEMBERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR DORSA, CAROLINE ONE MERCK DRIVE WHITEHOUSE STATION NJ 08889 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR CLARK, RICHARD T ONE PARSONS POND DR. FRANKLIN LAKES NJ 07417 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR WEINSTEIN, BERT I ONE MERCK DR. WHITE HOUSE STATION NJ 08889 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR BOLLWAGE, DEBRAH ONE MERCK DR. WHITE HOUSE STATION NJ 08889 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR MCGOVERN, ROBERT ONE MERCK DRIVE WHITEHOUSE STATION NJ <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR FINDLING, MICHAEL ONE MERCK DRIVE WHITEHOUSE STATION NJ <input checked="" type="checkbox"/> Delete |

| 10. ADDITIONS/CHANGES | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 100 Parsons Pond Drive |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition MGR Reed, JoAnn A. 100 Parsons Pond Drive Franklin Lakes NJ 07417 |

CR2E083 (11/00)

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Robert McGovern Robert McGovern Vice President/MGR 908-423-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

204

Directors, Officers Report

Merck-Medco Managed Care, L.L.C.

Wednesday, April 04, 2001

OFFICERS

Per G.H. Lofberg
Richard T. Clark

Caroline Dorsa
David S. Machlowitz
JoAnn A. Reed
Richard Schatzberg
Isaac Shulman
James H. Cooper
Thomas A. DiDonato
Stephen J. Gold
Brian Griffin
Peter F. Harty
Michael Mavrogordato

Arthur Nardin
Sandra Peterson
Tom Pettyes
Mark C. Proulx
Karen B. Stevenson
John T. Toth
Daniel C. Walden
Timothy C. Wentworth
Gregory A. Wilson
Robert O. Wuestoff
Glenn Taylor
Michael J. Barberi
Suzanne Blackburn
Robert J. Blyskal
Stephen M. Cohan
Robert Epstein
Roger A. Jones
Christopher J. Lasher
Terry S. Latanich
David S. Machlowitz
Walter S. Peltz
JoAnn A. Reed
David J. Reilly
Barbara A. Schisani (Ranta)
Alison Stella
Steven McNamara
Stephen Dunleavy
Lyla Aaland
Steven Adler
Brett Altieri
Cynthia Anderson
Debra Apruzzese
Susan Baldwin
Beckie L. Baratko
Michael Barone
Robert D. Benson

Chairman
President
Manager
Manager
Manager
Manager
Executive Vice President
Executive Vice President
Senior Vice President - Business Development
Senior Vice President - Human Resources
Senior Vice President, E-Commerce
Senior Vice President - Sales
Vice President - Policy
Senior Vice President - Business Development
Senior Vice President, Business Development
Senior Vice President
Senior Vice President - Marketing
Vice President - Sales and National Accounts, UHG Div.
Senior Vice President, Pharmacy Operations
Senior Vice President
Vice President
Senior Vice President, Regulatory & Managed Care Programs
Senior Vice President - Account Management
Senior Vice President - Operations
Senior Vice President, Customer Operations
President, United Health Group
Senior Vice President - Business Planning/Strategy
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President - Chief Medical Officer
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President and General Counsel
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Vice President - Office Technology
Vice President - Sales
Vice President
Vice President - Technology
Vice President
Vice President
Vice President
Vice President - Account Management
Vice President
Vice President
Vice President

| | |
|----------------------|---|
| Anne Bentley | Vice President |
| Jill Blank | Vice President, E-Commerce |
| Jacob Blatt | Vice President |
| Joseph A. Botta | Vice President |
| Fred S. Brinkley | Vice President - Professional Affairs |
| Thomas Brinkman | Vice President |
| Michael Brosie | Vice President - Engineering |
| Dale Brown | Vice President, Patient/Member Channel Management |
| Leticia Carrero | Vice President |
| Calvin C. Corum | Vice President |
| Anthony B. D'Onofrio | Vice President - Operations Engineering |
| Daniel Davison | Vice President, Pricing & Formulary Management |
| Carl DeBrule | Vice President - Business Development & Release Management |
| Paul DeMarco | Vice President, Business Development |
| Jamie DePeau | Vice President, Marketing Communications |
| Paul Denis | Vice President |
| Patricia Deverka | Vice President - COMPA |
| Matthew Donaldson | Vice President |
| H. Ronald Drizin | Vice President |
| Kyle Farmer | Vice President - Office Technology |
| Randy Floyd | Vice President, Project Planning & Development |
| Mike Franke | Vice President, Operations/OMEGA |
| Joseph Galardi | Vice President |
| Pamela Galassini | Vice President - Sales |
| Barney M. Gallassio | Vice President |
| Richard F. Gerber | Vice President - Sales |
| Thomas Gilson | Vice President - National Accounts |
| Scott C. Gilyard | Vice President - Sales of Employers/Government/Health & Welfare |
| Audrey Goodman | Vice President |
| Len Greer | Vice President, E-Business |
| Richard Guior | Vice President - Account Management, UHG Division |
| David Halter | Vice President |
| Roger Holland | Vice President |
| Stephen Holodak | Vice President, Intervention Delivery Systems |
| Steve Holodok | Vice President, Intervention Delivery Systems |
| Cindy Horn | Vice President - Customer Service |
| Jane Hulse | Vice President |
| Hugh Johnston | Vice President |
| David S. Karlin | Vice President |
| Miriam Kelly | Vice President - Privacy |
| Vincent Krauth | Vice President |
| William J. Lagos | Vice President |
| John J. Long | Vice President |
| Alan Lotvin | Vice President, Chief Medical Officer-UHG |
| Gary M. Lubin | Vice President, E-Business |
| Michael Luxenberg | Vice President - Pharmacy Network Management |
| Evan A. Marks | Vice President |
| Robert D. Marotta | Vice President, Regulatory Counsel |
| Raymond J. Marsella | Vice President |
| Connie R. Martin | Vice President |
| Todd Martin | Vice President - Sales |
| Steve Mason | Vice President |
| Jeffrey May | Vice President |
| Laura McCorvie | Vice President, Channel Marketing |
| Robert B. McGovern | Vice President |
| Stuart McGuigan | Vice President |
| Darlene M. Mednick | Vice President, Pharmacy Relations |
| Byron Mickle | Vice President - Sales |
| David Miller | Vice President |
| Ian M. Miller | Vice President, E-Commerce Strategy and Delivery |

| | |
|----------------------|--|
| Richard Mountjoy | Vice President |
| Kevin L. Murphy | Vice President - Sales |
| Richard Neafus, Jr. | Vice President - Analytical Services |
| Michael Nicodemo | Vice President, Systems & Operations MMMC United Health Group |
| Charles Oestreicher | Vice President |
| Les Paul | Vice President, Medical Policy & Programs |
| Terry Preskar | Vice President, Health Management |
| Michael J. Romanzo | Vice President |
| Donna Rosen | Vice President, Operations - Clinical Technology |
| Patricia A. Royer | Vice President |
| Mark Rubino | Vice President |
| Richard Rubino | Vice President |
| Mary Ryan | Vice President |
| David Schlett | Vice President, Client and Business Analysis |
| Barbara Senich | Vice President - Care Management |
| George Serpikov | Vice President, Business Development |
| Frank Sheehy | Vice President - Account Management, Central |
| George L. Shiebler | Vice President and Counsel - Customer & Manufacturer Contracting |
| Elwood Sides | Vice President - Sales |
| Alan Spielman | Vice President, Special Markets |
| Glen D. Stettin | Vice President - Utilization Management |
| Martha Sutphin | Vice President |
| J. Russell Teagarden | Vice President |
| David Thompson | Vice President |
| Lucy J. Tirk | Vice President |
| William Tobin | Vice President, Benefit Systems Support |
| Edward Urban | Vice President - Mail Service Operations |
| Catherine Wasson | Vice President |
| Mark J. Weismiller | Vice President |
| Douglas Weiss | Vice President - Integrated Member Services |
| Donna Whiteford | Vice President, Physician Services |
| Debra Bollwage | Assistant Secretary |
| Caroline Dorsa | Treasurer |
| David S. Machlowitz | Secretary |
| Isaac Shulman | Assistant Secretary |
| Nancy V. Van Allen | Assistant Secretary |
| Daniel C. Walden | Assistant Secretary |