

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05382

FILED
Apr 03, 2012
Secretary of State

Entity Name: CATALYST RX PLAN SERVICES INSURANCE COMPANY

Current Principal Place of Business:

200 OCEANGATE
SUITE 100
LONG BEACH, CA 90802 US

New Principal Place of Business:

800 KING FARM BLVD.
4TH FLOOR
ROCKVILLE, MD 20850 US

Current Mailing Address:

200 OCEANGATE
SUITE 100
LONG BEACH, CA 90802 US

New Mailing Address:

800 KING FARM BLVD.
4TH FLOOR
ROCKVILLE, MD 20850 US

FEI Number: 31-0628424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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

OFFICERS AND DIRECTORS:

Title: PCOO
Name: BATES, RICHARD A
Address: 800 KING FARM BLVD, 4TH FLOOR
City-St-Zip: ROCKVILLE, MD 20850

Title: TCFO
Name: PEARSON, TIMOTHY R
Address: 800 KING FARM BLVD, 4TH FLOOR
City-St-Zip: ROCKVILLE, MD 20850

Title: VCSD
Name: PRESTON, BENJAMIN R
Address: 800 KING FARM BLVD, 4TH FLOOR
City-St-Zip: ROCKVILLE, MD 20850

Title: D
Name: DIX, WAYNE G
Address: 800 KING FARM BLVD, 4TH FLOOR
City-St-Zip: ROCKVILLE, MD 20850

Title: D
Name: BERSON, SUSAN W
Address: 701 PENNSYLVANIA AVE NW, STE 900
City-St-Zip: WASHINGTON, DC 20004

Title: CEOD
Name: BLAIR, DAVID T
Address: 800 KING FARM BLVD, 4TH FLOOR
City-St-Zip: ROCKVILLE, MD 20850

I hereby 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 all other like empowered.

SIGNATURE: BENJAMIN RANDOLPH PRESTON

VCSD

04/03/2012

Electronic Signature of Signing Officer or Director

Date