

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P32899
1. Corporation Name:

ValueRx Pharmacy Program, Inc.

Principal Place of Business

4700 Nathan Lane No.
Plymouth, MN 55442
US

Mailing Address

4700 Nathan Lane No.
Plymouth, MN 55442
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/19/1991

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

38-2574885

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

C T Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature type as printed name of signatory agent and title if applicable

(NOTE: Registered Agent signature required when reinstating) ***150.00

DATE

900002332899

-05/22/98--01020--030

12. OFFICERS AND DIRECTORS

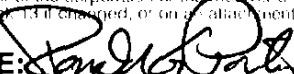
TITLE	D	☒ DELETE
NAME	Patricelli, Robert E.	
STREET ADDRESS	22 Waterville Road	
CITY-ST-ZIP	Avon, CT	
TITLE	D	☒ DELETE
NAME	Roberg, Kevin	
STREET ADDRESS	4700 Nathan Lane North	
CITY-ST-ZIP	Plymouth, MN 55442	
TITLE	D	☒ DELETE
NAME	Shulman, Steven	
STREET ADDRESS	22 Waterville Road	
CITY-ST-ZIP	Avon, CT	
TITLE	S	☒ DELETE
NAME	Blackford, Gary	
STREET ADDRESS	4700 Nathan Lane North	
CITY-ST-ZIP	Plymouth, MN 55442	
TITLE	S	☒ DELETE
NAME	Finigan, Paul M.	
STREET ADDRESS	22 Waterville Road	
CITY-ST-ZIP	Avon, CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	☒ Change ☐ Addition
1.2 NAME	Barrett A. Toan	
1.3 STREET ADDRESS	14000 Riverport Drive	
1.4 CITY-ST-ZIP	Maryland Heights, MO 63043	
2.1 TITLE	T/D	☒ Change ☐ Addition
2.2 NAME	George Paz	
2.3 STREET ADDRESS	14000 Riverport Drive	
2.4 CITY-ST-ZIP	Maryland Heights, MO 63043	
3.1 TITLE	D	☒ Change ☐ Addition
3.2 NAME	Stuart Bascomb	
3.3 STREET ADDRESS	14000 Riverport Drive	
3.4 CITY-ST-ZIP	Maryland Heights, MO 63043	
4.1 TITLE	S	☒ Change ☐ Addition
4.2 NAME	Thomas M. Boudreau	
4.3 STREET ADDRESS	14000 Riverport Drive	
4.4 CITY-ST-ZIP	Maryland Heights, MO 63043	
5.1 TITLE	S	☒ Change ☐ Addition
5.2 NAME	Ronald G. Porter	
5.3 STREET ADDRESS	4700 Nathan Lane North	
5.4 CITY-ST-ZIP	Plymouth, MN 55442	
6.1 TITLE		
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

(See attached list for additional officers and directors)

14. 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 annual report or supplemental annual 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 manager or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  Ronald G. Porter

612-509-2500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Day/Mo/Yr

CP2E034 (10/97)

DIRECTORS & OFFICERS
ValueRx Pharmacy Program, Inc.

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Name	Director/Officer Designation	Business Address
Stuart L. Bascomb	Director	Express Scripts, Inc. 14000 Riverport Drive Maryland Heights, MO 63043
Thomas M. Boudreau	Secretary	Express Scripts, Inc. 14000 Riverport Drive Maryland Heights, MO 63043
Patrick J. Byrne	Vice President	ValueRx Pharmacy Program, Inc. 4700 Nathan Lane North Plymouth, MN 55442
Keith J. Ebling	Assistant Secretary	Express Scripts, Inc. 14000 Riverport Drive Maryland Heights, MO 63043
Michael S. Flagstad	Senior Vice President	ValueRx Pharmacy Program, Inc. 4700 Nathan Lane North Plymouth, MN 55442
David S. Overman	Vice President	ValueRx Pharmacy Program, Inc. 4700 Nathan Lane North Plymouth, MN 55442
George Paz	Director & Treasurer	Express Scripts, Inc. 14000 Riverport Drive Maryland Heights, MO 63043
Ronald G. Porter	Assistant Secretary	ValueRx Pharmacy Program, Inc. 4700 Nathan Lane North Plymouth, MN 55442
Barrett A. Toan	Director & President	Express Scripts, Inc. 14000 Riverport Drive Maryland Heights, MO 63043