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

**PROFIT** CORPORATION ANNUAL REPORT

1999



ELORIDA DEPARTMENT OF STATE

#### **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

### DOCUMENT # P32899 1. Corporation Name

VALUEDY DHARMACY PROGRAM INC

AWTORUV	FUMINACI	FROGRAM, INC.	

FILED Apr 29, 1999 8:00 am Secretary of State 04-29-1999 90127 044 \*\*\*150.00

Principal Plac	ce of Business	Mailing Address									
4700 nathan lane north Plymouth Mn 55442 US		4700 NATHAN LANE NORTH PLYMOUTH MN 55442 US				DO NOT WRITE IN THIS SPACE					
				_		3. Date incorporated or Qualifed 02/19/1991					
2. Principal f	Place of Business	2a. Mailing Address				4. FEI Number	L	App	lied For		
21		26				38-2574885			Applicable		
Suite, Apt	t. #, etc.	Suite, Apt. #, etc	;	-		-5Certifcate of Status Desired		.75 Ac	dditional. Juired		
City & Sta	ate	City & State				6. Election Campaign Financing Trust Fund Contribution	•	5.00 M dded to	•		
Zip	Country	Zìp	30	ıntry		This corporation owes the current year In Personal Property Tax.	tangible		⊠No		
	9. Name and Address of Curr	ent Registered Agent				10. Name and Address of New Registered	Agent				
				81	Name						
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				82	Street Addre	ess (P.O. Box Number is Not Acceptable)			<del>-</del> -		
				83							
				84	City	FI		Zip Co			
office or	it to the provisions of Sections 607.03 registered agent, or both, in the Star am familiar with, and accept the oblig	te of Florida. Such change v	was authorize	d bv	the corporation	oration submits this statement for the purpose on's board of directors. I hereby accept the appoint	chang intment	ing its r as regi	egistered istered		
SIGNATURE	<u> </u>		(NOTE: Dear	1 1 1 1	t signature required	when reinstating) DATE					
12.	Signature, typed or printed name of registered a	gent and title if applicable.	(NOTE: Registere		r sithrature rednited	ADDITIONS/CHANGES TO OFFICERS A	ND DIR	ECTOF	RS IN 12		
TITLE	PD	DELE		TLE	5	11.706 -3772	CI		Addition		
NAME	TOAN, BARRETT A			AME	To r	Etchen Gates Kellyh	_	-			
PANE	44000 DUEDDOOT DOUG		121			200 Abthan Lane North					

4700 Nathan STREET ADDRESS 14000 RIVERPORT DRIVE 1.3 STREET ADDRESS MARYLAND HEIGHTS MO 63043 Plymouth, MN 55442 1.4 C/TY-ST-Z/P CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TILE Keith J. Ebling Drive 14000 Riverport Drive PAZ. GEORGE 2.2 NAME NAME 14000 RIVERPORT DRIVE 2.3 STREET ADDRESS STREET ADDRESS Manyland: Heights Mo 63043 MARYLAND HEIGHTS MO 63043 2 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DELETE 3.1 TITLE TITLE David Overman BASCOMB, STUART 32 NAME NAME 4700 NathanLane North 14000 RIVERPORT DRIVE 3.3 STREET ADDRESS STREET ADDRESS MARYLAND HEIGHTS MO 63043 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 4.1 TITLE ΠΊLΕ Pat Byrne **BOUDREAU, THOMAS** 4.2 NAME NAME 4700 Nathan Lane North 14000 RIVERPORT DRIVE 4.3 STREET ADDRESS STREET ADDRESS MARYLAND HEIGHTS MO 63043 4.4 CiTY-ST-ZIP CITY-ST-ZIP ☐ Addition X DELETE ☐ Change 5.1 TITLE TITLE 5.2 NAME PORTER, RONALD NAME 5.3 STREET ADDRESS 4700 NATHAN LANE NORTH STREET ADDRESS 5.4 CITY-ST-ZIP PLYMOUTH MN 55442 CfTY-ST-ZIP Addition DELETE 6.1 TTLE TITLE 6.2 NAME FLAGSTAD, MICHAEL S NAME 6 3 STREET ADDRESS 4700 NATHAN LANE NORTH STREET ADDRESS 6.4 CITY-ST-ZIP PLYMOUTH MN 55442 CITY-ST-ZIP

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 suppliemental 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 receiver 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 or an attachment with an address, with all other like empowered.

SIGNATURE:

NATURAND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)

P32899 444731-90127-44

# ValueRx Pharmacy Program, Inc. 14000 Riverport Drive Maryland Heights, Missouri 63043 FEIN: 38-2574885

## **List of Directors and Officers**

President and Director

Barrett A. Toan

Senior Vice President,

Chief Financial Officer and Director

George Paz

Director

Stuart L. Bascomb

Senior Vice President

Pat Byrne

Vice President

David Overman

Secretary

Thomas M. Boudreau

**Assistant Secretary** 

Keith J. Ebling

**Assistant Secretary** 

Gretchen Gates Kelly