

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005972

Entity Name: EXPRESS SCRIPTS, INC.**Current Principal Place of Business:**ONE EXPRESS WAY
HQ2N03
ST. LOUIS, MO 63121**Current Mailing Address:**ONE EXPRESS WAY
HQ2N03
ST. LOUIS, MO 63121 US**FEI Number:** 43-1420563**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*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**Officer/Director Detail :**

Title PRESIDENT, DIRECTOR
Name EBLING, KEITH J
Address ONE EXPRESS WAY
City-State-Zip: ST. LOUIS MO 63121

Title SECRETARY
Name AKINS, MARTIN P
Address ONE EXPRESS WAY
City-State-Zip: ST. LOUIS MO 63121

Title VP
Name HARPER, MATT
Address ONE EXPRESS WAY
City-State-Zip: ST. LOUIS MO 63121

Title VP
Name IGNACZAK, EDWARD B
Address ONE EXPRESS WAY
City-State-Zip: ST. LOUIS MO 63121

Title VP
Name KNIBB, CHRISTOPHER
Address ONE EXPRESS WAY
City-State-Zip: ST. LOUIS MO 63121

Title VP
Name HOUSTON, CHRISTINE
Address ONE EXPRESS WAY
City-State-Zip: ST. LOUIS MO 63121

Title ASST. SECRETARY
Name MCGINNIS, CHRISTOPHER A
Address ONE EXPRESS WAY
City-State-Zip: ST. LOUIS MO 63121

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: MARTIN P. AKINS**SECRETARY****04/23/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date