

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000707

Entity Name: CATAMARAN PMB OF ILLINOIS II, INC.

Current Principal Place of Business:

2441 WARRENVILLE ROAD
SUITE 610
LISLE, IL 60532

Current Mailing Address:

2441 WARRENVILLE ROAD
SUITE 610
LISLE, IL 60532 US

FEI Number: 36-4049815

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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 & CHIEF EXECUTIVE
 OFFICER, DIRECTOR

Name THIERER, MARK ALAN

Address 2441 WARRENVILLE ROAD
 SUITE 610

City-State-Zip: LISLE IL 60532

Title CFO, EXEC. VP OF FINANCE,
 SECRETARY & TREASURER,
 DIRECTOR

Name PARK, JEFFREY GARY

Address 2441 WARRENVILLE ROAD
 SUITE 610

City-State-Zip: LISLE IL 60532

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: JEFFREY GARY PARK

**CFO, EXEC. VP OF
FINANCE, SECRETARY &
TREASURER, DIRECTOR**

04/09/2013

