

No. C 131047

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FILING FEE IF  
RECEIVED BY DUE DATE

Due no later than Nov 30, 2002  
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

NATIONAL MEDICAL HEALTH CARD SYSTEM

26 HARBOR PARK DRIVE

PORT WASHINGTON, NY 11050

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAN  
1401 SHORELINE DRIVE STE 2

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held      Name

Street or P.O. Address

City

State

Zip

SEE SCH A

5. Organized Under the Laws of:

NEW YORK  
C 131047

6.

Signature

Name (Typed or Printed)

CATHLEEN MCGLYNN

Date

Title

LEGAL ASSISTANT

Issued 09/03/2002

Do Not Tape or Staple

**NATIONAL MEDICAL HEALTH CARD SYSTEMS, INC.** SCH A  
As of 5/01/82

<u>Name</u>	<u>Title</u>	<u>Address</u>
Bert E. Brodsky	COB	26 Harbor Park Drive Port Washington, NY 11050
Gerald Shapiro	Vice COB, Secretary	26 Harbor Park Drive Port Washington, NY 11050
James Bigl	Director, Chief Executive Officer, President	26 Harbor Park Drive Port Washington, NY 11050
Tery Baskin	Chief Operating Officer	26 Harbor Park Drive Port Washington, NY 11050
David Gershen	CFO, Treasurer	26 Harbor Park Drive Port Washington, NY 11050
Kenneth J. Daley	Director	6 Glen Avenue Glen Head, NY 11545
Paul J. Konigsberg	Director	440 Park Avenue, 10 <sup>th</sup> Fl New York, NY 10016
Gerald Angowitz	Director	37 Fieldstone Lane Oyster Bay, NY 11771
Ronald L. Fish	Director	107 Law Road Briarcliff Manor, NY 10510