| No. C 118889 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 Mar 31, 2018 Annual Report Form 1. Mailing Address: Correct in this box if needed. ACCREDO HEALTH GROUP, INC. 1640 CENTURY CENTER PKWY STE 105 MEMPHIS TN 38134 | | Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 3. New Registered Agent Signature:* | | | | |
|--|-------------------|---|---|---|------------------|---------|-------------|------------------------|
| | | | | | | | | 4. Corporations: Enter |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| SECRETARY | MARTIN P. | AKINS | ONE EXPRESS WAY | ST. LOUIS | MO | USA | 63121 | |
| DIRECTOR | MARTIN P. | AKINS | ONE EXPRESS WAY | ST. LOUIS | MO | USA | 63121 | |
| VICE PRESIDENT | JOHN MIMLITZ | | 1640 CENTURY CENTER PKWY SUITE 105 | MEMPHIS | TN | USA | 38134 | |
| VICE PRESIDENT | BRADLEY PHILLIPS | | 1640 CENTURY CENTER PKWY SUITE 105 | MEMPHIS | TN | USA | 38134 | |
| TREASURER | RER TIMOTHY SMITH | | 1640 CENTURY CENTER PARKWAY SUITE 105 | MEMPHIS | TN | USA | 38134 | |
| VICE PRESIDENT TIMOTHY SMITH | | 1640 CENTURY CENTER PARKWAY SUITE 105 | MEMPHIS | TN | USA | 38134 | | |
| PRESIDENT | MARTIN P AKINS | | ONE EXPRESS WAY | ST, LOUIS | МО | USA | 63121 | |
| 5. Organized Under the Laws of: 6. Annual Report m | | 6. Annual Report must | be signed.* | | | | | |
| DE | | Signature: MARTIN P. AKINS | | | Date: 02/28/2018 | | | |
| C 118889 | | Name (type or print): MARTIN P. AKINS Title: SECRETARY | | | | | | |
| Processed 02/28/2018 | | * Electronically provided | d signatures are accepted as original signa | atures. | | | | |