

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0534970**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**6/23/2011 11:34:31 AM**  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** EXPRESS SCRIPTS, INC.  
**Company ID:** 0534970  
**State of origin:** Delaware  
**Formation date:** 4/15/2002 12:00:00 AM  
**Date filed:** 6/23/2011 11:34:31 AM  
**Fee:** \$15.00

**Principal Office**

ONE EXPRESS WAY  
HQ2E04  
ST. LOUIS, MO 63121

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE CO.  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	George Paz	One Express Way, St. Louis, MO 63121
CFO	Jeffrey Hall	One Express Way, St. Louis, MO 63121
President	George Paz	One Express Way, St. Louis, MO 63121
Assistant Secretary	Jeffrey Naeger	One Express Way, St. Louis, MO 63121
Assistant Secretary	Martin P Akins	One Express Way, St. Louis, MO 63121
Secretary	Keith Ebling	One Express Way, St. Louis, MO 63121
Treasurer	Matt Harper	One Express Way, St. Louis, MO 63121
Vice President	Kelley Elliott	One Express Way, St. Louis, MO 63121

**Directors**

Director	George Paz	One Express Way, St. Louis, MO 63121
Director	Samuel K Skinner	One Express Way, St. Louis, MO 63121
Director	Seymour Sternberg	51 Madison Avenue, New York, NY 10010
Director	Howard L Waltman	610 Fifth Avenue, New York, NY 10020
Director	Thomas P Mac Mahon	1080 US Highway 202, Sommerville, NJ 08876
Director	Nick LaHowchic	Two Limited Parkway, Columbus, OH 43230
Director	John O Parker	Princeton Overlook and Route 1, Princeton, NJ 08540
Director	Maura C Breen	1095 Avenue of the Americas, New York, NY 10036
Director	Frank Mergenthaler	One Express Way, St. Louis, MO 63121
Director	Frank Borelli	One Express Way, St. Louis, MO 63121
Director	Woodrow A Myers	One Express Way, St. Louis, MO 63121

**Signatures**

<b>Signature</b>	Jeffrey Naeger
<b>Title</b>	Assistant Secretary