

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0709677

Trey Grayson
Secretary of State
Received and Filed

6/9/2010 1:38:28 PM

Fee receipt: \$15.00

PARP

Trey Grayson
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: SXC HEALTH SOLUTIONS, INC.
Company ID: 0709677
State of origin: Texas
Formation date: 7/17/2008 12:00:00 AM
Date filed: 6/9/2010 1:38:28 PM
Fee: \$15.00

Principal Office

2441 WARRENVILLE ROAD
SUITE 610
LISLE, IL 60532

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	JEFFREY PARK	2441 Warrenville Road - Suite 610, Lisle, IL 60532
President	MARK THIERER	2441 Warrenville Road - Suite 610, Lisle, IL 60532
Secretary	CLIFFORD BERMAN	2441 Warrenville Road - Suite 610, Lisle, IL 60532
Treasurer	JEFFREY PARK	2441 Warrenville Road - Suite 610, Lisle, IL 60532
Vice President	JEFFREY PARK	2441 Warrenville Road - Suite 610, Lisle, IL 60532

Directors

Director	MARK THIERER	2441 Warrenville Road - Suite 610, Lisle, IL 60532
Director	JEFFREY PARK	2441 Warrenville Road - Suite 610, Lisle, IL 60532
Director	Clifford Berman	2441 Warrenville Road - Suite 610, Lisle, IL 60532

Signatures

Signature	Jeffrey Park
Title	CFO, Treasurer, SVP