

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000669

Entity Name: ACCREDO HEALTH GROUP, INC.

Current Principal Place of Business:

1640 CENTURY CENTER PARKWAY
SUITE 105
MEMPHIS, TN 38134

Current Mailing Address:

1640 CENTURY CENTER PARKWAY
SUITE 105
MEMPHIS, TN 38134 US

FEI Number: 11-3358535

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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
Name EBLING, KEITH J
Address ONE EXPRESS WAY
City-State-Zip: ST. LOUIS MO 63121

Title SECRETARY, DIRECTOR
Name AKINS, MARTIN P
Address ONE EXPRESS WAY
City-State-Zip: ST. LOUIS MO 63121

Title VP
Name KNIBB, CHRISTOPHER
Address ONE EXPRESS WAY
City-State-Zip: ST. LOUIS MO 63121

Title ASST. SECRETARY
Name GANDI, GAURANG
Address ONE EXPRESS WAY
City-State-Zip: ST. LOUIS MO 63121

Title ASST. SECRETARY
Name MCGINNIS, CHRISTOPHER
Address ONE EXPRESS WAY
City-State-Zip: ST. LOUIS MO 63121

Title ASST. SECRETARY
Name PERINI, VICTOR
Address ONE EXPRESS WAY
City-State-Zip: ST. LOUIS MO 63121

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: MARTIN P. AKINS

SECRETARY

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date