

2019 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 DIRECTOR, PRESIDENT, SECRETARY
Name AKINS, MARTIN P.
Address ONE EXPRESS WAY
City-State-Zip: ST. LOUIS MO 63121

Title TREASURER, VP
Name SMITH, TIMOTHY
Address 1640 CENTURY CENTER PARKWAY
SUITE 105
City-State-Zip: MEMPHIS TN 38134

Title ASST. SECRETARY
Name FAHS, ROD
Address 1640 CENTURY CENTER PARKWAY
SUITE 105
City-State-Zip: MEMPHIS TN 38134

Title VP
Name MIMLITZ, JOHN
Address 1640 CENTURY CENTER PARKWAY
SUITE 105
City-State-Zip: MEMPHIS TN 38134

Title ASST. SECRETARY
Name PERINI, VICTOR
Address 1640 CENTURY CENTER PARKWAY
SUITE 105
City-State-Zip: MEMPHIS TN 38134

Title VP
Name PHILLIPS , BRADLEY
Address 1640 CENTURY CENTER PARKWAY
SUITE 105
City-State-Zip: MEMPHIS TN 38134

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: AKINS, MARTIN P.

PRESIDENT

01/21/2019

Electronic Signature of Signing Officer/Director Detail

Date