

1.) CORPORATION NAME:

Express Scripts Services Company

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **2/29/2012**

SCC ID NO: **F1368572**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 3,000 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE EXPRESS WAY
MAIL STOP HQ2E04

CITY/ST/ZIP: ST LOUIS, MO 63121-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER DIRECTOR

NAME: JEFFREY HALL
TITLE: PRESIDENT
ADDRESS: ONE EXPRESS WAY
CITY/ST/ZIP/CO: ST. LOUIS, MO 63121-

OFFICER DIRECTOR

NAME: KEITH EBLING
TITLE: VICE PRESIDENT
ADDRESS: ONE EXPRESS WAY (HQ2E04)
CITY/ST/ZIP/CO: ST LOUIS, MO 63121-

OFFICER DIRECTOR

NAME: MARTIN AKINS
TITLE: SECRETARY
ADDRESS: ONE EXPRESS WAY
CITY/ST/ZIP/CO: ST LOUIS, MO 63121-

OFFICER DIRECTOR

NAME: KELLEY ELLIOTT
TITLE: ASST SECRETARY
ADDRESS: ONE EXPRESS WAY
CITY/ST/ZIP/CO: ST LOUIS, MO 63121-

OFFICER DIRECTOR

NAME: JEFFREY HALL
TITLE: TREASURER
ADDRESS: ONE EXPRESS WAY
CITY/ST/ZIP/CO: ST LOUIS, MO 63121-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|--|-------------------------|
| <u>/s/ KELLEY ELLIOTT</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>KELLEY ELLIOTT, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE | <u>1/9/2012</u> DATE |
|---|--|-------------------------|

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.