

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212543842						
1.) CORPORATION NAME: <b>CATAMARAN PBM OF ILLINOIS, INC.</b>		DUE DATE: <b>12/31/2012</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060</b>		SCC ID NO: <b>F1534421</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: center;">25,000,000</td> </tr> <tr> <td>PREFER</td> <td style="text-align: center;">10,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	25,000,000	PREFER	10,000,000
CLASS	AUTHORIZED							
COMMON	25,000,000							
PREFER	10,000,000							
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>								
6.) PRINCIPAL OFFICE ADDRESS:  <div style="text-align: center;">           ADDRESS: 2441 WARRENVILLE ROAD                      STE 610             CITY/ST/ZIP: LISLE, IL 60532-3642         </div>								
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.								
NAME:                    MARK THIERER TITLE:                   P/CEO/COO ADDRESS:                2441 WARRENVILLE ROAD STE 610 CITY/ST/ZIP/CO:       LISLE, IL 60532-3642	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR						
NAME:                    JEFFREY PARK TITLE:                    CFO/T/S/SR VP-F ADDRESS:                2441 WARRENVILLE ROAD STE 610 CITY/ST/ZIP/CO:       LISLE, IL 60532-3642	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR						
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/ JEFFREY PARK</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JEFFREY PARK, CFO/T/S/SR VP-F</u> PRINTED NAME AND CORPORATE TITLE	<u>11/14/2012</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.								