

1.) CORPORATION NAME:

United BioSource Patient Solutions, Inc.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1744079**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4445 Willard Avenue
12th Floor

CITY/ST/ZIP: Chevy Chase, MD 20815

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.

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Jeffrey L Hall	
TITLE:	DIRECTOR	
ADDRESS:	One Express Way	
CITY/ST/ZIP/CO:	St. Louis, MO 63121	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Jeffrey L Hall	
TITLE:	PRESIDENT	
ADDRESS:	One Express Way	
CITY/ST/ZIP/CO:	St. Louis, MO 63121	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Martin P. Akins	
TITLE:	SECRETARY	
ADDRESS:	One Express Way	
CITY/ST/ZIP/CO:	St. Louis, MO 63121	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Keith J Ebling	
TITLE:	VICE PRESIDENT	
ADDRESS:	One Express Way	
CITY/ST/ZIP/CO:	St. Louis, MO 63121	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Kelley Elliott	
TITLE:	ASST SECRETARY	
ADDRESS:	One Express Way	
CITY/ST/ZIP/CO:	St. Louis, MO 63121	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Christopher A. McGinnis	
TITLE:	ASST SECRETARY	
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.

/s/ Christopher A.McGinnis	Christopher A.McGinnis,	5/25/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.