

1.) CORPORATION NAME:

**Express Scripts Insurance 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:

**AZ**

DUE DATE: **7/31/2011**

SCC ID NO: **F1795204**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE EXPRESS WAY

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.

NAME:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
JEFFREY HALL	VICE PRESIDENT	ONE EXPRESS WAY	ST LOUIS, MO 63121-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
KEITH EBLING	SECRE	ONE EXPRESS WAY	ST LOUIS, MO 63121-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
MATTHEW HARPER	TREA	ONE EXPRESS WAY	ST LOUIS, MO 63121-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PATRICK MCNAMEE	DIRECTOR	ONE EXPRESS WAY	ST LOUIS, MO 63121-	<input type="checkbox"/>	<input checked="" type="checkbox"/>
EDWARD IGNACZAK	DIRECTOR	ONE EXPRESS WAY	ST LOUIS, MO 63121-	<input type="checkbox"/>	<input checked="" type="checkbox"/>

NAME:	BRIT PIM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
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/ BRIT PIM</u>	<u>BRIT PIM, PRESIDENT</u>	<u>6/10/2011</u>
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.