

1.) CORPORATION NAME:

Express Scripts Utilization Management Co.

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: **8/31/2011**

SCC ID NO: **F1800202**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KEITH EBLING	
TITLE:	SECRETARY	
ADDRESS:	ONE EXPRESS WAY	
CITY/ST/ZIP/CO:	ST LOUIS, MO 63121-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JEFFREY NAEGER	
TITLE:	ASST SECRETARY	
ADDRESS:	ONE EXPRESS WAY	
CITY/ST/ZIP/CO:	ST LOUIS, MO 63121-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GEORGE PAZ	
TITLE:	DIRECTOR	
ADDRESS:	ONE EXPRESS WAY	
CITY/ST/ZIP/CO:	ST LOUIS, MO 63121-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PATRICK ROBERT MCNAMEE	
TITLE:	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:	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/ JEFFREY NAEGER</u>	<u>JEFFREY NAEGER, ASST</u>	<u>8/5/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> 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.