

1.) CORPORATION NAME:

**SilverScript Insurance Company**

DUE DATE: **12/31/2011**

SCC ID NO: **F1811449**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 445 GREAT CIRCLE RD

CITY/ST/ZIP: NASHVILLE, TN 37228-

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: LLOYD MCDONALD  
TITLE: PRESIDENT  
ADDRESS: 9501 SHEA BLVD.  
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85260-

OFFICER

DIRECTOR

NAME: MICHAEL MCNELIS  
TITLE: VICE PRESIDENT  
ADDRESS: 9501 E SHEA BLVD  
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85260-

OFFICER

DIRECTOR

NAME: TERENCE M CORRIGAN  
TITLE: ASST. TREASURER  
ADDRESS: ONE CVS DRIVE  
CITY/ST/ZIP/CO: WOONSOCKET, RI 02895-

OFFICER

DIRECTOR

NAME: CHARLES D KRAUSE  
TITLE: SECRETARY/TREAS  
ADDRESS: 2211 SANDERS ROAD  
CITY/ST/ZIP/CO: NORTHBROOK, IL 60062-

OFFICER

DIRECTOR

NAME: JAMES G MARITAN  
TITLE: DIRECTOR  
ADDRESS: ONE CVS DRIVE  
CITY/ST/ZIP/CO: WOONSOCKET, RI 02895-

OFFICER

DIRECTOR

NAME: JOSEPH LAPINE TITLE: DIRECTOR ADDRESS: 2211 SANDERS ROAD CITY/ST/ZIP/CO: NORTHBROOK, IL 60062-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MICHELE W BUCHANAN TITLE: ASST. SECRETARY ADDRESS: 9501 E. SHEA BLVD. CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85260-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ MICHELE W BUCHANAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHELE W BUCHANAN, ASST. SECRETARY PRINTED NAME AND CORPORATE TITLE	11/22/2011 DATE
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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.