



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 143236		2. Name of Corporation Medco Health Solutions, Inc.			
3. Street Address Principal Business Office 100 Parsons Pond Drive			City Franklin Lakes	State NJ	Zip 07417
4. Business Phone No. 201-269-3400		5. State of Incorporation Delaware		6. SIC Code 9886	
7. Brief Description of the Character of Business Conducted in Rhode Island Managed Healthcare Services					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David B. Snow, Jr.			Vice President Name Colleen McIntosh		
Street Address 100 Parsons Pond Drive			Street Address 100 Parsons Pond Drive		
City Franklin Lakes	State NJ	Zip 07417	City Franklin Lakes	State NJ	Zip 07417
Secretary Name David S. Machlowitz			Treasurer Name Walter Hosp		
Street Address 100 Parsons Pond Drive			Street Address 100 Parsons Pond Drive		
City Franklin Lakes	State NJ	Zip 07417	City Franklin Lakes	State nj	Zip 07417
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Howard W. Barker, Jr.			Director Name John L. Cassis		
Street Address 100 Parsons Pond Drive			Street Address 100 Parsons Pond Drive		
City Franklin Lakes	State NJ	Zip 07417	City Franklin Lakes	State NJ	Zip 07417
Director Name Michael Goldstein			Director Name Lawrence S. Lewin		
Street Address 100 Parsons Pond Drive			Street Address 100 Parsons Pond Drive		
City Franklin Lakes	State NJ	Zip 07417	City Franklin Lakes	State NJ	Zip 07417
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000,000,000	Common	\$0.01	274,436,379	Common	\$0.01
10,000,000	Preferred	\$0.01			

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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FILED

File Date MAR 18 2005 62272802

Check No. _____

By [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/22/05
Signature of Officer Date
Colleen McIntosh
Print or Type Name of Officer
Vice President - Counsel & Assistant Secretary
Title of Officer

MEDCO HEALTH SOLUTIONS, INC.
 100 PARSONS POND DRIVE, FRANKLIN LAKES, NJ 07417
OFFICERS/DIRECTORS

NAME	TITLE
Bryan D. Birch	President – Systemed
John P. Driscoll	Senior Vice President – Product and Business Development
Robert S Epstein	Senior Vice President and Chief Medical Officer
Edward C. Fargis	Assistant Secretary
Brian T. Griffin	Group President – Health Plans
Walter Hosp	Vice President and Treasurer
Kenneth O. Klepper	Executive Vice President – Chief Operating Officer
David S. Machlowitz	Senior Vice President – General Counsel and Secretary
Colleen McIntosh	Vice President – Counsel and Assistant Secretary
Thomas M. Moriarty	Vice President – Counsel and Assistant Secretary
Andrew A. Munroe	Vice President – Counsel, Commercial Contracting and Assistant Counsel
Arthur H. Nardin	Senior Vice President – Pharmaceutical Contracting
Karin Princivalle	Senior Vice President – Human Resources
Joann A. Reed	Senior Vice President and Chief Financial Officer
Richard J. Rubino	Vice President and Controller
Jack A. Smith	Senior Vice President – Chief Marketing Officer
David B. Snow, Jr.	Chairman, President & CEO
Glenn C. Taylor	Group President – Key Accounts
Timothy C. Wentworth	Group President – National Accounts
Howard W. Barker, Jr.	Director
John L. Cassis	Director
Michael Goldstein	Director
Lawrence S. Lewin	Director
Charles M. Lillis	Director
Edward H. Shortliffe	Director
Brian L. Strom	Director
Blenda J. Wilson	Director