



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 136212		2. Name of Corporation informedRx, Inc.			
3. Street Address Principal Business Office 2441 Warrenville Road, Suite 610		City Lisle	State IL	Zip 60532-3642	
4. Business Phone No. 630-577-3100		5. State of Incorporation DE			
6. Brief Description of the Character of Business Conducted in Rhode Island Pharmacy Benefit Management					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mark Thierer			Vice President Name (Senior VP) Jeffrey Park		
Street Address 2441 Warrenville Road, Suite 610			Street Address 2441 Warrenville Road, Suite 610		
City Lisle	State IL	Zip 60532-3642	City Lisle	State IL	Zip 60532-3642
Secretary Name Jeffrey Park			Treasurer Name Jeffrey Park		
Street Address 2441 Warrenville Road, Suite 610			Street Address 2441 Warrenville Road, Suite 610		
City Lisle	State IL	Zip 60532-3642	City Lisle	State IL	Zip 60532-3642
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Mark Thierer			Director Name Jeffrey Park		
Street Address 2441 Warrenville Road, Suite 610			Street Address 2441 Warrenville Road, Suite 610		
City Lisle	State IL	Zip 60532-3642	City Lisle	State IL	Zip 60532-3642
Director Name Jeffrey Park			Director Name Jeffrey Park		
Street Address 2441 Warrenville Road, Suite 610			Street Address 2441 Warrenville Road, Suite 610		
City Lisle	State IL	Zip 60532-3642	City Lisle	State IL	Zip 60532-3642
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. (please see attachment)			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED
File Date **MAY 01 2009**
Check No. **0**
By **088490** 1:50
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 **Jeffrey Park** Date
Print or Type Name
CFO, Secretary, Treasurer, SU

136212



April 13, 2009

State of Rhode Island and Providence Plantations
Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615

RE: Notice of Current Share Amounts
informedRx, Inc. (Corp. ID 000136212)

To Whom It May Concern:

Please accept this letter as notice of current share amounts for informedRx, Inc. (Corporate ID no. 000136212):

- 1) Common Stock
 - a) Authorized Shares = 1,000,000
 - b) Outstanding Shares = 31,205
 - c) Par Value = \$.01
- 2) Preferred Stock
 - a) Authorized Shares = 1,000
 - b) Outstanding Shares = 100
 - c) Par Value = \$.10

Thank you.

Regards,

Jeffrey Park
CFO

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 MAY -1 PM 1:50