



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corporation  
Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000098692

2. Name of Corporation ACCREDO HEALTH GROUP, INC.

3. Street Address Principal Business Office:

No. and Street: 1640 CENTURY CENTER PARKWAY  
SUITE 105

City or Town: MEMPHIS

State: TN Zip: 38134 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Provides specialty drugs (and supplies/equipment when necessary) to patients in the home or to their physicians. Some of these drugs may require nursing supervision or assistance during treatment. Also acts as a wholesale distributor for some drugs

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
ASSISTANT SECRETARY	ROD FAHS	1640 CENTURY CENTER PARKWAY, SUITE 105 MEMPHIS, TN 38134 USA
ASSISTANT SECRETARY	VICTOR PERINI	1640 CENTURY CENTER PARKWAY, STE 105 MEMPHIS, TN 38134 USA
SECRETARY/DIRECTOR	MARTIN P AKINS	ONE EXPRESS WAY ST. LOUIS, MO 63121 USA

VICE PRESIDENT	CHRISTOPHER KNIBB	ONE EXPRESS WAY ST. LOUIS, MO 63121 USA
PRESIDENT	DAVID NORTON	1640 CENTURY CENTER PARKWAY, STE 105 MEMPHIS, TN 38134 USA
VICE PRESIDENT	JOHN MIMLITZ	ONE EXPRESS WAY ST. LOUIS, MO 63121 USA
VP / TREASURER	TIMOTHY SMITH	ONE EXPRESS WAY ST. LOUIS, MO 63121 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.1000	1,000.00	1000

**9. 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.**

**Signed this 28 Day of February, 2016 at 1:18:59 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARTIN P. AKINS  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations  
All Rights Reserved