RI SOS Filing Number: 201986513070 Date: 2/13/2019 7:18:00 AM



# 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: 2019** 

1. Corporate ID No. 000098692

2. Name of Corporation ACCREDO HEALTH GROUP, INC.

3. Street Address Principal Business Office:

No. and Street: ONE EXPRESS WAY

City or Town: SAINT LOUIS State: MO Zip: 63121 Country: USA

4. Business Phone No.

3146847089

5. State of Incorporation

State: DE

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

454390

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	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

VP/TREASURER	TIMOTHY SMITH	1640 CENTURY CENTER PARKWAY, SUITE 105 MEMPHIS , TN 38134 USA	
VICE PRESIDENT	BRADLEY PHILLIPS	1640 CENTURY CENTER PARKWAY, SUITE 105 MEPHIS , TN 38134 USA	
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	
PRESIDENT	MARTIN P. AKINS	ONE EXPRESS WAY ST. LOUIS, MO 63121 USA	
VICE PRESIDENT	JOHN MIMLITZ	1640 CENTURY CENTER PARKWAY, SUITE 105 MEMPHIS, TN 38134 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
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 13 Day of February, 2019 at 7:20:00 AM.** 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 - 2019 State of Rhode Island and Providence Plantations All Rights Reserved