



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 146004		2. Exact name of the Corporation VaxServe Inc.			
3. Principal office address 54 Glenmaura National Blvd, Suite 301		City Moosic	State PA	Zip 18507	
4. Business Phone No. 570-957-1079		5. State of Incorporation Pennsylvania			
6. Brief description of the character of business conducted in Rhode Island sales of vaccines, medicines and medical supplies					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name Albert Thomas		Vice-President Name Frank A. Epifano			
Street Address 54 Glenmaura National Blvd, Suite 301		Street Address 54 Glenmaura National Blvd, Suite 301			
City Moosic	State PA	Zip 18507	City Moosic	State PA	Zip 18507
Secretary Name Charles S. Montgomery		Treasurer Name Frank A. Epifano			
Street Address 54 Glenmaura National Blvd, Suite 301		Street Address 54 Glenmaura National Blvd, Suite 301			
City Moosic	State PA	Zip 18507	City Moosic	State PA	Zip 18507
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
Director Name Albert Thomas		Director Name Michael Kielar			
Street Address 54 Glenmaura National Blvd, Suite 301		Street Address 54 Glenmaura National Blvd, Suite 301			
City Moosic	State PA	Zip 18507	City Moosic	State PA	Zip 18507
Director Name Frank A. Epifano		Director Name			
Street Address 54 Glenmaura National Blvd, Suite 301		Street Address			
City Moosic	State PA	Zip 18507	City	State	Zip
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐			
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.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
		1000	common	none	

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.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

Form No. 630
Revised: 01/2012

FILED

MAR 05 2015

BY **710248**

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.

Mary Ellen Monacelli
Signature of Authorized Representative

2/17/15
Date

Mary Ellen Monacelli, Assistant Treasurer

Print or Type Name of Authorized Representative

VAXSERVE INC. CORPORATE OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>PHONE</u>
ALBERT THOMAS	PRESIDENT and GENERAL MANAGER	54 GLENMAURA NATIONAL BLVD, SUITE 301 MOOSIC, PA 18507	(570) 496-6821
FRANK A. EPIFANO	VICE PRESIDENT FINANCE, & TREAS.	54 GLENMAURA NATIONAL BLVD, SUITE 301 MOOSIC, PA 18507	(570) 957-5409
CHARLES S. MONTGOMERY	VP, GENERAL COUNSEL & SECRETARY	54 GLENMAURA NATIONAL BLVD, SUITE 301 MOOSIC, PA 18507	(570) 957-4412
CHRISTOPHER L. FERNER	DIRECTOR, BUSINESS SUPPORT AND ASST TREASURER	54 GLENMAURA NATIONAL BLVD, SUITE 301 MOOSIC, PA 18507	(570) 496-6702
MARY ELLEN MONACELLI	DIRECTOR, TAX & ASST TREASURER	54 GLENMAURA NATIONAL BLVD, SUITE 301 MOOSIC, PA 18507	(570) 957-1077
KEN PAULINO	ASSISTANT TREASURER	54 GLENMAURA NATIONAL BLVD, SUITE 301 MOOSIC, PA 18507	(570) 496-6801
PAUL HACKWORTH	VICE PRESIDENT HEAD OF REGULATORY TRANSPARENCY	54 GLENMAURA NATIONAL BLVD, SUITE 301 MOOSIC, PA 18507	(908) 981-4651

BY 146004 **FILED**
MAR 05 2015