



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. 000816717

2. Name of Corporation Pillpack, Inc.

3. Street Address Principal Business Office:

No. and Street: 250 COMMERCIAL STREET, SUITE 2012

City or Town: MANCHESTER

State: NH Zip: 03101 Country: USA

4. Business Phone No.

8557455725

5. State of Incorporation

State: DE

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

OUT OF STATE MAIL ORDER PHARMACY

7. Names and Addresses of the Officers and Directors:

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

| Title           | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country    |
|-----------------|------------------------------------------------|---------------------------------------------------------------|
| PRESIDENT       | TIMOTHY JAMES PARKER                           | 250 COMMERCIAL STREET, SUITE 2012<br>MANCHESTER, NH 03101 USA |
| CO-FOUNDER, CTO | ELLIOT MILES ASHER COHEN                       | 67A DANA ST, APT. 2<br>CAMBRIDGE, MA 02138 USA                |

8. Shares Authorized and Issued

Total Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|------------------------------------------------|
| CWP            |                 | \$0.0000            | 13,148,340.00                                         | 0                                              |
| PWP            | A1              | \$0.0000            | 2,434,888.00                                          | 0                                              |
| PWP            | A               | \$0.0000            | 8,014,247.00                                          | 0                                              |

**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 20 Day of January, 2016 at 9:19:55 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 SANDRA ERICKSON  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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