

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.

- 1. Corporate ID No. 001042022
- 2. Name of Corporation AcariaHealth Pharmacy, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 5310 WHITTIER BLVD.

City or Town: LOS ANGELES State: CA Zip: 90022 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CA

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 81

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

SPECIALTY PHARMACEUTICALS

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
CFO	STEPHEN JENSEN	5310 WHITTIER BLVD. LOS ANGELES, CA 90022 USA
PRESIDENT / COO	JOHN P. SIVORI	5310 WHITTIER BLVD.

		LOS ANGELES, CA 90022 USA
EVP, SALES & MARKETING	CARMEN FONTANEZ	5310 WHITTIER BLVD. LOS ANGELES, CA 90022 USA
VICE PRESIDENT OF TAX	TRICIA DINKELMAN	5310 WHITTIER BLVD. LOS ANGELES, CA 90022 USA
ASSISTANT SECRETARY	KATHY BRADLEY-WELLS	5310 WHITTIER BLVD. LOS ANGELES, CA 90022 USA
DIRECTOR / VICE PRESIDENT	JESSE N. HUNTER	5310 WHITTIER BLVD. LOS ANGELES, CA 90022 USA
DIRECTOR / SECRETARY	KEITH H. WILLIAMSON	5310 WHITTIER BLVD. LOS ANGELES, CA 90022 USA
DIRECTOR / CEO	DONALD HOWARD	5310 WHITTIER BLVD. LOS ANGELES, CA 90022 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
CNP		\$0.0000	75,000.00	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 26 Day of January, 2017 at 4:09:54 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 **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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