



State of Rhode Island and Providence Plantations  
Department of State - Business Services Division

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BUS SVCS DIV  
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## Certificate of Authority FOREIGN Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is: <b>KnippeRx Inc.</b>		
2. It is incorporated under the laws of: <b>New Jersey</b>		
3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:  (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: <b>12/20/2016</b> And the period of its duration is: CHECK ONLY ONE BOX <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: <b>1250 Patrol Rd, Charlestown, IN 47111</b>		
6. The name and address of the initial registered agent/office of in Rhode Island: Agent Name <b>Corporation Service Company</b> Street Address (NOT a P.O. Box) <b>222 Jefferson Boulevard, Suite 200</b> City/Town <b>Warwick</b> State <b>RHODE ISLAND</b> Zip Code <b>02888</b>		

### MAIL TO:

Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

**FILED**

MAR 03 2017

By 29-7430

FORM 150 - Revised: 08/2016

A.A. 1:05 p.m.

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

**COMPLIANCE SERVICES TO PHARMA AND HEALTHCARE INDUSTRIES**

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
James J. Knipper	One Healthcare Way, Lakewood, NJ 08701
Teresa L. Knipper	One Healthcare Way, Lakewood, NJ 08701

Check the box to indicate an attachment. ☐

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	Michael J. Lafferera	One Healthcare Way, Lakewood, NJ 08701
VICE PRESIDENT	James J. Knipper	One Healthcare Way, Lakewood, NJ 08701
TREASURER	Frank McNicholas	One Healthcare Way, Lakewood, NJ 08701
SECRETARY	Linda E. Hatt	One Healthcare Way, Lakewood, NJ 08701

Check the box to indicate an attachment. ☐

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
100	voting		0

10. (a) Estimate, in dollars, the value of all property to be owned by the corporation for the following year, wherever located:

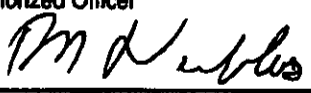
\$ 50,000

(b) Estimate, in dollars, the value of the corporation's property to be located within Rhode Island during the following year:

\$ 0

(c) Estimate, as a percentage, the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. Note: Divide (10b) by (10a) and multiply by 100 to obtain the percentage.

0 %

<p>11. (a) Estimate, in dollars, the gross amount of business to be transacted by the corporation during the following year.</p> <p style="text-align: center;">\$ <u>750,000</u></p>	<p>(b) Estimate, in dollars, the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year.</p> <p style="text-align: center;">\$ <u>5000</u></p>
<p>(c) Estimate, as a percentage, the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. <i>Note: Divide (11b) by (11a) and multiply by 100 to obtain the percentage.</i></p> <p style="text-align: center;"><u>.66</u> %</p>	
<p>12. This application must be accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is incorporated that is dated within 60 days of the filing of this document.</p>	
<p>13. Date when the Certificate of Authority will be effective: <b>CHECK ONLY ONE BOX</b></p>	
<p><input checked="checked" type="checkbox"/> Date received (Upon filing)</p> <p><input type="checkbox"/> Later effective date (Date must be no more than 90 days from the day of filing) _____</p>	
<p><i>Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.</i></p>	
<p>Type or Print Name of Authorized Officer</p> <p>Frank McNicholas </p>	<p>Date</p> <p style="text-align: center;">02 23 17</p>
<p>Signature of Authorized Officer of the Corporation</p> <p style="text-align: center;">SIGN DOCUMENT HERE</p>	

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email [corporations@sos.ri.gov](mailto:corporations@sos.ri.gov).

## **KnippeRx INC.**

### **Officers**

<b>Michael J. Lafferera</b>	<b>President</b>	<b>One Healthcare Way, Lakewood, NJ 08701</b> <b>23 Alexander Dr, Flemington, NJ 08822</b>
<b>James J. Knipper</b>	<b>CEO</b>	<b>One Healthcare Way, Lakewood, NJ 08701</b> <b>22 Lafayette Rd, Princeton, NJ 08540</b>
<b>Linda E. Hatt</b>	<b>Secretary</b>	<b>One Healthcare Way, Lakewood, NJ 08701</b> <b>535 Beach Ave, Manahawkin, NJ 08050</b>
<b>Frank McNicholas</b>	<b>Treasurer</b>	<b>One Healthcare Way, Lakewood, NJ 08701</b> <b>12 Bartow Lane, Chatham, NJ 07928</b>

**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
SHORT FORM STANDING**

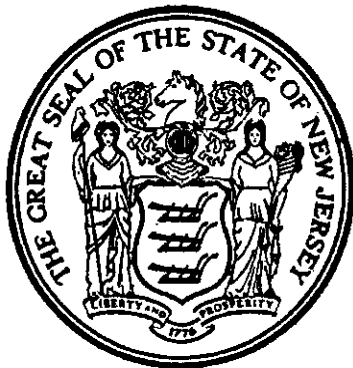
**KNIPPERX INC.**  
0450127675

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on December 20, 2016.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and office are:*

**CORPORATION SERVICE COMPANY  
PRINCETON SOUTH CORPORATE CTR  
STE 160, 100 CHARLES EWING BLVD  
EWING, NJ 08628**



*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
28th day of February, 2017*



**Ford M. Scudder  
Acting State Treasurer**

Certificate Number : 6077964523

Verify this certificate online at

[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

March 03, 2017 01:05 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

