



**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: 2018

1. Corporate ID No. 001662646

2. Name of Corporation ARxIUM, Inc.

3. Street Address Principal Business Office:

No. and Street: 1400 BUSCH PARKWAY
City or Town: BUFFALO GROVE

State: IL Zip: 60089 Country: CAN

4. Business Phone No.

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 [here](#). More information on [NAICS](#) can be found online.

541511

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

DESIGN, MANUFACTURING, DISTRIBUTION AND DELIVERY OF PHARMACY
AUTOMATION PRODUCTS AND SERVICES

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
PRESIDENT	NIELS ERIK HANSEN	96 NATURE PARK WAY WINNIPEG R3P 0X8 CAN

CFO	KATHERINE A GOERTZEN	1400 BUSCH PARKWAY BUFFALO GROVE, IL 60089 USA
EVP, COO	RAVEENDRAN NAVARETNAM	96 NATURE PARK WAY WINNIPEG, MB R3P0X8 CAN
DIRECTOR	EDOUARD A VAN HUMBECK	103 KINKORA DRIVE WINNIPEG, MB R3R 2P5 CAN
DIRECTOR	CARMEL VAN HUMBECK	1400 BUSCH PARKWAY BUFFALO GROVE, IL 60089 USA
DIRECTOR	JAMES A FERGUSON	30 FLOOR 360 MAIN STREET WINNIPEG, MB R3P0X8 CAN

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	3,000.00	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 23 Day of February, 2018 at 12:03:22 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 NIELS ERIK HANSEN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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