



**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: 2019

1. Corporate ID No. 000990357

2. Name of Corporation MEDAC PHARMA, INC.

3. Street Address Principal Business Office:

No. and Street: 29 N WACKER DRIVE, SUITE 704

City or Town: CHICAGO

State: IL Zip: 60606 Country: USA

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.

424210

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

PHARMACEUTICAL DRUG WHOLESALE

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	ROLAND BOIVIN	29 N WACKER DRIVE, SUITE 704 CHICAGO, IL 60606 USA
SECRETARY, DIRECTOR	WILLIAM PONCY	29 N WACKER DRIVE, SUITE 704

		CHICAGO, IL 60606 USA
TREASURER	LUYAN LI	29 N WACKER DRIVE, SUITE 704 CHICAGO, IL 60606 USA
DIRECTOR, EXECUTIVE CHAIRMAN	KEN DENTREMONT	29 N WACKER DRIVE, SUITE 704 CHICAGO, IL 60606 USA
CEO, PRESIDENT, DIRECTOR	MARY TERESA SHOEMAKER	29 N WACKER DRIVE, SUITE 704 CHICAGO, IL 60606 USA

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	25,000.00	7582

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 14 Day of February, 2019 at 11:37:23 AM. 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 LUYAN LI
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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