

# 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.** 000816536

2. Name of Corporation Superior Biologics NY, Inc.

3. Street Address Principal Business Office:

No. and Street: 501 ELMWOOD AVE

City or Town: SHARON HILL State: PA Zip: 19079 Country: USA

4. Business Phone No.

484-494-3121

5. State of Incorporation

State: NY

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

446110

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

## **HEALTHCARE**

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	RUSSELL J FICHERA	501 ELMWOOD AVENUE SHARON HILL, PA 19079 USA	
SECRETARY	RUSSELL J. FICHERA	501 ELMWOOD AVENUE	

		SHARON HILL, PA 19079 USA
CFO	RUSSELL J FICHERA	501ELMWOOD AVENUE SHARON HILL, PA 19079 USA
DIRECTOR	RENEE SIGLOCH	501 ELMWOOD AVENUE SHARON HILL, PA 19079 USA
DIRECTOR	RUSSELL J FICHERA	501 ELMWOOD AVENUE SHARON HILL, PA 19079 USA
DIRECTOR	MICHAEL P MORAN	501 ELMWOOD AVE SHARON HILL, PA 19079 USA
DIRECTOR	RAYMOND MIRRA	501 ELMWOOD AVENUE SHARON HILL, PA 19079 USA
DIRECTOR	JOSEPH A TROILO	501 ELMWOOD AVE SHARON HILL, PA 19079 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	200.00	20

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 28 Day of February, 2019 at 10:59:54 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 RUSSELL J FICHERA

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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