



**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. 000883000

2. Name of Corporation CAPITAL RETURNS, INC.

3. Street Address Principal Business Office:

No. and Street: 700 CRANBERRY WOODS DRIVE
ATTN: SANDRA HECKERT/LEGAL

City or Town: CRANBERRY TWP State: PA Zip: 16066 Country: USA

4. Business Phone No.

74-720-3838

5. State of Incorporation

State: WI

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.

541614

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

PHARMACEUTICAL DISTRIBUTION RETURNS WAREHOUSING

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
SECRETARY	BRADLEY R PEACOCK	700 CRANBERRY WOODS DRIVE CRANBERRY TWP, PA 16066 USA

ASSISTANT TREASURER	KIMBERLY W BARR	1000 FEDEX DRIVE CORAOPOLIS, PA 15108-9373 USA
ASSISTANT TREASURER	MICHAEL C. LENZ	942 S. SHADY GROVE RD MEMPHIS, TN 38120 USA
VICE PRESIDENT	KENNETH MIRANDA	700 CRANBERRY WOODS DRIVE CRANBERRY TWP, PA 16066 USA
ASSISTANT SECRETARY	SHAHRAM A ESLAMI	942 S SHADY GROVE RD MEMPHIS, TN 38120 USA
ASSISTANT TREASURER	JAMIE M POURCIAUX	3630 HACKS CROSS ROAD, BLDG C, 3RD FL MEMPHIS, TN 38125 USA
ASSISTANT TREASURER	HUGH A. SKINNER	3630 HACKS CROSS RD MEMPHIS, TN 38125 USA
ASSISTANT TREASURER	SHERRI R. SWINDLE	3630 HACKS CROSS RD MEMPHIS, TN 38125 USA
ASSISTANT TREASURER	TIMOTHY W. WRIGHT	942 S. SHADY GROVE RD MEMPHIS, TN 38120 USA
ASSISTANT SECRETARY	C EDWARD KLANK III	942 S. SHADY GROVE ROAD MEMPHIS, TN 38120 USA
ASSISTANT TREASURER	RENE BUSTAMANTE	942 S. SHADY GROVE RD MEMPHIS, TN 38120 USA
ASSISTANT TREASURER	D. MARK CONNELL	3630 HACKS CROSS RD MEMPHIS, TN 38125 USA
ASSISTANT TREASURER	JOHN D. HARTNEY	942 S. SHADY GROVE RD MEMPHIS, TN 38120 USA
VICE PRESIDENT	STEPHEN A SMITH	700 CRANBERRY WOODS DR CRANBERRY TWP, PA 16066 USA
ASSISTANT TREASURER	JEFFREY T MIZE	3630 HACKS CROSS ROAD, BLDG C, 3RD FL MEMPHIS, TN 38125 USA
ASSISTANT TREASURER	ANDREW W WATKINS	3630 HACKS CROSS ROAD, BLDG C, 3RD FLR MEMPHIS, TN 38125 USA
DIRECTOR	BRADLEY R PEACOCK	700 CRANBERRY WOODS DRIVE CRANBERRY TWP, PA 16066 USA
DIRECTOR	SCOTT M TEMPLE	700 CRANBERRY WOODS DRIVE CRANBERRRY TWP, PA 16066 USA
DIRECTOR	MICHAEL SCHIMPF	700 CRANBERRY WOODS DRIVE CRANBERRY TWP, PA 16066 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>
PNP	D	\$0.0000	217,098,087.00	0
PNP	C	\$0.0000	5,384,990.00	0
CNP		\$0.0000	32,367.00	0
PNP	A	\$0.0000	32,200.00	0
PNP	B	\$0.0000	866,095.00	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 28 Day of February, 2019 at 1:22:55 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 BRADLEY R. PEACOCK

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2019 State of Rhode Island and Providence Plantations
All Rights Reserved