



**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: 2020

1. Corporate ID No. 001673515

2. Name of Corporation Priority Healthcare Distribution, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE EXPRESS WAY
City or Town: SAINT LOUIS State: MO Zip: 63121 Country: USA

4. Business Phone No.

8003325455

5. State of Incorporation

State: FL

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 DISTRIBUTION

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 |
| SECRETARY | PRISCILLA DUNCAN | ONE EXPRESS WAY SAINT LOUIS, MO 63121 USA |
| PRESIDENT | EARL ENGLISH | ONE EXPRESS WAY |

| | | |
|-------------------------|------------------|---|
| | | ST LOUIS, MO 63121 USA |
| ASSISTANT TREASURER | MARK FLEMING | ONE EXPRESS WAY ST LOUIS, MO 63121 USA |
| VP/ TREASURER | JOANNE HART | ONE EXPRESS WAY ST LOUIS, MO 63121 USA |
| ASSISTANT SECRETARY | ANNA KRISHTUL | ONE EXPRESS WAY ST LOUIS, MO 63121 USA |
| VICE PRESIDENT | JOHN MIMLITZ | ONE EXPRESS WAY ST LOUIS, MO 63121 USA |
| DIRECTOR/ VP | BRADLEY PHILLIPS | ONE EXPRESS WAY ST LOUIS, MO 63121 USA |
| ASSISTANT SECRETARY | SANDRA SCHMEHL | ONE EXPRESS WAY ST LOUIS, MO 63121 USA |
| ASSISTANT SECRETARY/ VP | WILLIAM SHIREY | ONE EXPRESS WAY ST LOUIS, MO 63121 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 | 1,000.00 | 1000 |

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 21 Day of February, 2020 at 11:24:01 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 PRISCILLA DUNCAN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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