RI SOS Filing Number: 202070056860 Date: 10/30/2020 1:30:00 PM



# State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

#### Limited Liability Company Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2020

**1. ID No.** 001086418

2. Exact Name of the Limited Liability Company MERIDIANRX, LLC

3. State of Formation

State: MI

#### **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.

524292

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

#### PHARMACY BENEFIT MANAGER

5. Principal Office Address

No. and Street: 777 WOODWARD AVE

SUITE 600

City or Town: DETROIT State: MI Zip: 48226 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 7700 FORSYTH BLVD.

City or Town: ST. LOUIS State: MO Zip: 63105 Country: USA

### 7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	ANDREW LYNN ASHER	8735 HENDERSON ROAD, REN 1, 3RD FLOOR TAMPA, FL 33634 USA

MANAGER	MERRILL HAUSENFLUCK	8735 HENDERSON ROAD TAMPA, FL 33634 USA
MANAGER	SEAN LANCASTER	7700 FORSYTH BLVD ST LOUIS, MO 63105 USA
MANAGER	KARUNA RAO	8735 HENDERSON ROAD TAMPA, FL 33634 USA

## 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

<u>CT CORPORATION SYSTEM</u> <u>450 VETERANS MEMORIAL PARKWAY, SUITE 7A</u> <u>EAST PROVIDENCE</u>, <u>RI 02914</u>

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 30 Day of October, 2020 at 1:32:43 PM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

### By TRICIA DINKELMAN

Signature of Authorized Person

Form No. 632 Revised 09/07

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