



**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

**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: 2021

1. Corporate ID No. 001688635

2. Name of Corporation Strategic Pharmaceutical Solutions, Inc.

3. Street Address Principal Business Office:

No. and Street: 12401 WEST OLYMPIC BLVD

City or Town: LOS ANGELES

State: CA Zip: 90064 Country: USA

4. Business Phone No.

5038027400

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.

446110

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

VETERINARY SERVICES-MAIL ORDER PHARMACY

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
PRESIDENT	KURT D. GREEN	17014 NE SANDY BOULEVARD PORTLAND, OR 97230 USA
SECRETARY	ANDREW BANE	17014 NE SANDY BLVD

		PORTLAND, OR 97230 USA
DIRECTOR	YUMIN CHOI	200 CLARENDON STREET BOSTON, MA 02116 USA
DIRECTOR	DOUG DREW	12401 WEST OLYMPIC BLVD LOS ANGELES, CA 90064 USA
DIRECTOR	GEORGE HENRIQUES	137 BARNUM RD DEVENS, MA 01434 USA
DIRECTOR	MARK SHAW	3041 W. PASADENA DR. BOISE, ID 83705 USA
DIRECTOR	GREG COLVIN	1700 PACIFIC AVE SUITE 2660 DALLAS, TX 75201 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>
PWP	A-1	\$0.0010	8,225,043.00	8225043
PWP	A-2	\$0.0010	9,142,361.00	9142361
PWP	A-3	\$0.0010	1,405,000.00	0
PWP	A-4	\$0.0010	13,344,911.00	13344911

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 11 Day of January, 2021 at 6:41:01 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 ROSE DIXON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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