



State of Rhode Island

Department of State - Business Services Division

FILED

Annual Report for the year: 2021

Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

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1. Entity ID Number 001686707		2. Exact name of the Corporation KPH HEALTHCARE SERVICES, INC.												
3. Principal Office Address 29 EAST MAIN STREET			City GOUVERNEUR	State NY	Zip 13642									
4. NAICS Code 446110		6. Brief description of the character of business conducted in Rhode Island TO OPERATE AN OUT-OF-STATE PHARMACY												
5. State of Incorporation NEW YORK														
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒														
President Name DAVID B. WARNER			Vice-President Name STEPHEN P. McCOY											
Street Address 6333 ROUTE 298			Street Address 6333 ROUTE 298											
City EAST SYRACUSE	State NY	Zip 13057	City EAST SYRACUSE	State NY	Zip 13057									
Secretary Name WARREN D. WOLFSON			Treasurer Name STEPHEN P. McCOY											
Street Address 100 E. WASHINGTON ST., SUITE 206			Street Address 6333 ROUTE 298											
City SYRACUSE	State NY	Zip 13202	City EAST SYRACUSE	State NY	Zip 13057									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☒														
Director Name CRAIG C. PAINTER			Director Name DAVID B. WARNER											
Street Address 6333 ROUTE 298			Street Address 6333 ROUTE 298											
City EAST SYRACUSE	State NY	Zip 13057	City EAST SYRACUSE	State NY	Zip 13057									
Director Name STEPHEN P. McCOY			Director Name WARREN D. WOLFSON											
Street Address 6333 ROUTE 298			Street Address 100 E. WASHINGTON ST., SUITE 206											
City EAST SYRACUSE	State NY	Zip 13057	City SYRACUSE	State NY	Zip 13202									
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued Check the box to indicate an attachment ☐											
			<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>965,576</td> <td>CLASS A COMMON</td> <td>\$2.50</td> </tr> <tr> <td>0</td> <td>CLASS B COMMON</td> <td>\$25.00</td> </tr> </tbody> </table>			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	965,576	CLASS A COMMON	\$2.50	0	CLASS B COMMON	\$25.00
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE									
			965,576	CLASS A COMMON	\$2.50									
0	CLASS B COMMON	\$25.00												
11. 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.														
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.														
Name of Authorized Representative WARREN D. WOLFSON, SECRETARY					Date 02/08/2021									
Signature of Authorized Representative <u>Warren D. Wolfson</u>														

ID 1686707

KPH HEALTHCARE SERVICES, INC.
Schedule of Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
David B Warner, R.Ph.	President and CEO	6333 Route 298 East Syracuse, NY 13057
Stephen P. McCoy, CPA	Executive VP, CFO, Treasurer, Assist. Sec.	6333 Route 298 East Syracuse, NY 13057
Rebecca Bubel, R.Ph.	President – Kinney Drug Stores	6333 Route 298 East Syracuse, NY 13057
Michael D. Duteau, R.Ph.	President - Noble Health Services, Inc.	6333 Route 298 East Syracuse, NY 13057
David J. Schryver, PharmD	President – ProAct Inc.	6333 Route 298 East Syracuse, NY 13057
Brian J. Scott, R.Ph.	President – HealthDirect Institutional Pharmacy Services, Inc.	6333 Route 298 East Syracuse, NY 13057
Charles Aquilina	VP Pharmacy Supply Chain Optimization	6333 Route 298 East Syracuse, NY 13057
Debra V. Barber	VP Managed Care Contracting and Payor Relations	6333 Route 298 East Syracuse, NY 13057
Michael Burgess	VP Financial Planning and Treasury Services	29 East Main Street Gouverneur, NY 13642
Pavi Chigateri	VP Information Services And CTO	6333 Route 298 East Syracuse, NY 13057
Richard Cognetti, Jr.	VP Marketing, Merchan- dising and Retail Oper.	6333 Route 298 East Syracuse, NY 13057
John Marraffa, Jr.	VP Government Affairs and Healthcare Services Integ.	6333 Route 298 East Syracuse, NY 13057
David C. McClure	VP Real Estate	29 East Main Street Gouverneur, NY 13642
Richard McNulty	VP Human Resources	29 East Main Street Gouverneur, NY 13642
Warren D. Wolfson, Esq.	Secretary	100 East Washington Street Syracuse, NY 13202

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KPH HEALTHCARE SERVICES, INC.
Schedule of Directors

<u>Name</u>	<u>Address</u>
Craig C. Painter	6333 Route 298, East Syracuse, NY 13057
David Bellaire	6333 Route 298, East Syracuse, NY 13057
Joseph Courtright	6333 Route 298, East Syracuse, NY 13057
John R. Dyer	6333 Route 298, East Syracuse, NY 13057
Larry Greco	6333 Route 298, East Syracuse, NY 13057
Bridget-ann Hart, R.Ph.	6333 Route 298, East Syracuse, NY 13057
David C. McClure	29 East Main Street, Gouverneur, NY 13642
Stephen P. McCoy, CPA	6333 Route 298, East Syracuse, NY 13057
David B. Warner, R.Ph.	6333 Route 298, East Syracuse, NY 13057
Warren D. Wolfson, Esq.	100 East Washington Street, Syracuse, NY 13202

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