

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: February 1 - May 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: 2023

- 1. Corporate ID No. <u>001745152</u>
- 2. Name of Corporation <u>CAPITAL RX, INC.</u>
- 3. Street Address Principal Business Office:

No. and Street: 228 PARK AVENUE, SOUTH, SUITE 87234

City or Town: NEW YORK State: NY Zip: 10003 Country: USA

- 4. Business Phone No.
- 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 <u>here.</u> More information on <u>NAICS</u> can be found online.

524292

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

PHARMACY BENEFIT MANAGER

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

PRESIDENT	ANTHONY JOSEPH LOIACONO	228 PARK AVENUE SOUTH, SUITE 87234 NEW YORK, NY 10003 USA	
TREASURER	ARI FISCHEL	228 PARK AVENUE SOUTH, SUITE 87234 NEW YORK, NY 10003 USA	
SECRETARY	LAURA ALEMZADEH	228 PARK AVENUE SOUTH, SUITE 87234 NEW YORK, NY 10003 USA	
DIRECTOR	JOSEPH ALEXANDER	228 PARK AVENUE SOUTH, SUITE 87234 NEW YORK, NY 10003 USA	
DIRECTOR	ANTHONY JOSEPH LOIACONO	228 PARK AVENUE SOUTH, SUITE 87234 NEW YORK, NY 10003 USA	
DIRECTOR	KEVIN HILL	228 PARK AVENUE SOUTH, SUITE 87234 NEW YORK, NY 10003 USA	
DIRECTOR	RYAN KELLY	228 PARK AVENUE SOUTH, SUITE 87234 NEW YORK, NY 10003 USA	
DIRECTOR	JARED KESSELHEIM	228 PARK AVENUE SOUTH, SUITE 87234 NEW YORK, NY 10003 USA	
DIRECTOR	LENARD MARCUS	228 PARK AVENUE SOUTH, SUITE 87234 NEW YORK, NY 10003 USA	
DIRECTOR	ROBERT MITTENDORFF	228 PARK AVENUE SOUTH, SUITE 87234 NEW YORK, NY 10003 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0001	176,740,010.00	58226468
PWP		\$0.0001	15,000,000.00	14500000
PWP	A	\$0.0001	21,399,730.00	21399730
PWP	В	\$0.0001	28,810,136.00	28810136

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 April, 2023 at 4:24:06 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 **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07	
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