



**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 - ENTER THE CURRENT FILING YEAR **2023:** 2023

1. Corporate ID No. 001687922

2. Name of Corporation Merz North America, Inc.

3. Street Address Principal Business Office:

No. and Street: 6501 SIX FORKS ROAD

City or Town: RALEIGH

State: NC

Zip: 27615

Country: USA

4. Business Phone No.

919-582-8118

5. State of Incorporation

State: NC

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.

325412

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

DISTRIBUTION OF PRESCRIPTION AND OTC PHARMACEUTICALS AND
CONSUMER/AESTHETICS PRODUCTS

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
VP & GENERAL COUNSEL	WILLIAM K. EDWARDS	6501 SIX FORKS ROAD RALEIGH, NC 27615 USA
VP, TECHNICAL OPERATIONS	MATT ANDERSON	4133 COURTNEY ST STE 10 FRANKSVILLE, WI 53126 USA
TREASURER, CFO & VP	ALANA SINE	6501 SIX FORKS ROAD RALEIGH, NC 27615 USA
COMPLIANCE OFFICER, VICE PRESIDENT, SECRETARY, GENERAL COUNSEL	JOSEPH BARRY	6501 SIX FORKS ROAD RALEIGH, NC 27615 USA
DIRECTOR, PRESIDENT	PATRICK URBAN	6501 SIX FORKS ROAD RALEIGH, NC 27615 USA
DIRECTOR	BOB RHATIGAN	6501 SIX FORKS ROAD RALEIGH, NC 27615 USA
DIRECTOR	KARL KOKRHOUN	6501 SIX FORKS ROAD RALEIGH, NC 27615 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>
CWP		\$0.0010	100.00	100

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 27 Day of April, 2023 at 12:15:52 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 JOSEPH BARRY

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07