RI SOS Filing Number: 202334354880 Date: 4/27/2023 5:29:00 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

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. 001673515
- 2. Name of Corporation Priority Healthcare Distribution, Inc.
- 3. Street Address Principal Business Office:

No. and Street: ONE EXPRESS WAY

City or Town: SAINT LOUIS State: MO Zip: 63121 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: FL

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.

424210

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

PHARMACEUTICAL DISTRIBUTION

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 | WILLIAM SHIREY | ONE EXPRESS WAY SAINT LOUIS, MO 63121 USA | |
|---------------------------|------------------|--|--|
| SECRETARY | GENEVA BROWN | ONE EXPRESS WAY SAINT LOUIS, MO 63121 USA | |
| ASSISTANT SECRETARY | KRISTINA DAIKER | ONE EXPRESS WAY SAINT LOUIS, MO 63121 USA | |
| ASSISTANT TREASURER | MARK FLEMING | ONE EXPRESS WAY SAINT LOUIS, MO 63121 USA | |
| ASSISTANT VICE PRESIDENT | WILLIAM HALEY | ONE EXPRESS WAY SAINT LOUIS, MO 63121 USA | |
| VICE PRESIDENT, TREASURER | JOANNE HART | ONE EXPRESS WAY SAINT LOUIS, MO 63121 USA | |
| VICE PRESIDENT | JOHN MIMLITZ | ONE EXPRESS WAY SAINT LOUIS, MO 63121 USA | |
| DIRECTOR, VICE PRESIDENT | BRADLEY PHILLIPS | ONE EXPRESS WAY SAINT LOUIS, MO 63121 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per | | Total Issued and |
|----------------|-----------------|---------------|------------------|------------------|
| | | Share | Total Authorized | Outstanding |
| | | | Shares | Num of |
| | | | Number of Shares | Shares |
| CNP | | \$0.0000 | 1,000.00 | 1000 |

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 5:30:51 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 STACEY BUSCH

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07