	State of Rhode			Fee: \$50.00			
Office of the Secretary of State							
Division Of Business Services 148 W. River Street							
	Providence RI 02904-2615						
1636	(401) 222-30	40					
Foreign Business Corpora Annual Report	ation						
Filing Period: February 1 - May	/ 1						
In accordance with R.I.G.L. 7-1 file its annual report within thir (R.I.G.L. 7-1.2-1501(c&d)) is su	ty (30) days after the time pr	escribed by la					
ANNUAL REPORT YEAR - EN	TER THE <u>CURRENT</u> FILING `	YEAR <b>2023</b> :	2023				
1. Corporate ID No. <u>0009</u>	90357						
2. Name of Corporation MEDEXUS PHARMA, INC.							
3. Street Address Principal E	Business Office:						
No. and Street: <u>29 N WA</u>	CKER DR STE 704						
City or Town: <u>CHICAG</u>	<u>o</u> s	tate: <u>IL</u> Zip	: <u>60606</u> Coun	try: <u>USA</u>			
4. Business Phone No.							
5. State of Incorporation							
State: <u>DE</u>							
	ARTICLE III						
Enter the six digit NAICS Code Download the list of codes <u>he</u>		•		entity.			
<u>424210</u>							
6. Brief Description of the Ch	aracter of Business Condu	cted in Rhode	Island				
PHARMACEUTICAL DRUG WHOLESALE							
	7. Names and Addresses of the Officers and Directors:						
All officers and directors must be listed.							
Title	Individual Name First, Middle, Last, Suffix	Address, City	Address or Town, State, Zip Co	de, Country			
1				1			

CFO	ROLAND BOIVIN	29 N. WACKER DRIVE STE 704 CHICAGO, IL 60606 USA
SECRETARY/DIRECTOR	WILLIAM PONCY	29 N. WACKER DRIVE STE 704 CHICAGO, IL 60606 USA
DIRECTOR	KEN D'ENTREMONT	29 N. WACKER DRIVE STE 704 CHICAGO, IL 60606 USA
TREASURER	LUYAN LI	29 N. WACKER DRIVE STE 704 CHICAGO, IL 60606 USA
PRESIDENT/CEO/DIRECTOR	MICHAEL ADELMAN	1318 SUSSEX ROAD WYNNEWOOD, PA 19096 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 <i>Num of</i> <i>Shares</i>
CNP		\$0.0000	25,000.00	7582

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 1 Day of May, 2023 at 8:25:30 AM.** *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 <u>LUYAN LI</u>

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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