RI SOS Filing Number: 202448963660 Date: 3/20/2024 12:15:00 PM



State of Rhode Island Office of the Secretary of State

Fee: \$20.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Non-Profit Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2024**: <u>2024</u>

- 1. Corporate ID No. 001690723
- 2. Name of Corporation Civica, Inc.
- 3. State of Incorporation

State: DE

NAICS CODE

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification <u>click here.</u>

NAICS Code

<u>325412</u>

4. Principal Office Address

No. and Street: 2912 W EXECUTIVE PARKWAY

STE. 325

City or Town: <u>LEHI</u> State: <u>UT</u> Zip: <u>84043</u> Country: <u>USA</u>

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

GENERIC PHARMACEUTICAL MANUFACTURING WORKING WITH HEALTH SYSTEMS ACCROSS THE NATION

6. 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
PRESIDENT	NED MCCOY	2912 W EXECUTIVE PARKWAY STE. 325 LEHI, UT 84043 USA
TREASURER	EAMON FITZMAURICE	2912 W EXECUTIVE PARKWAY STE. 325 LEHI, UT 84043 USA
SECRETARY	JENNIFER SPALDING	2912 W EXECUTIVE PARKWAY STE. 325 LEHI, UT 84043 USA
DIRECTOR	NED MCCOY	2912 W EXECUTIVE PARKWAY STE. 325 LEHI, UT 84043 USA
DIRECTOR	MARTIN VANTRIESTE	2912 W EXECUTIVE PARKWAY STE. 325 LEHI, UT 84043 USA
DIRECTOR	LOUIS FIERENS	2912 W EXECUTIVE PARKWAY STE. 325 LEHI, UT 84043 USA
DIRECTOR	BLAKE WILKERSON	2912 W EXECUTIVE PARKWAY STE. 325 LEHI, UT 84043 USA
DIRECTOR	ANDREA NODA	2912 W EXECUTIVE PKWY STE 325 LEHI, UT 84043 USA
DIRECTOR	BILL RUTHERFORD	2912 W EXECUTIVE PARKWAY STE. 325 LEHI, UT 84043 USA
DIRECTOR	CARTER DREDGE	2912 W EXECUTIVE PARKWAY STE. 325 LEHI, UT 84043 USA
DIRECTOR	DAN LILJENQUIST	2912 W EXECUTIVE PARKWAY STE. 325 LEHI, UT 84043 USA
DIRECTOR	DENNIS DAHLEN	2912 W EXECUTIVE PARKWAY STE. 325 LEHI, UT 84043 USA
DIRECTOR	DREW HOBBY	2912 W EXECUTIVE PARKWAY STE. 325 LEHI, UT 84043 USA
DIRECTOR	ERIN ASPREC	2912 W EXECUTIVE PARKWAY STE. 325 LEHI, UT 84043 USA
DIRECTOR	MICHAEL ROWE	2912 W EXECUTIVE PARKWAY STE. 325 LEHI, UT 84043 USA
DIRECTOR	SHELLEY LYFORD	2912 W EXECUTIVE PARKWAY STE. 325 LEHI, UT 84043 USA
DIRECTOR	JAY WANT	2912 W EXECUTIVE PARKWAY STE. 325 LEHI, UT 84043 USA
DIRECTOR	KATHLEEN SANFORD	2912 W EXECUTIVE PARKWAY STE. 325 LEHI, UT 84043 USA
DIRECTOR	HODA ASMAR	2912 W EXECUTIVE PARKWAY STE. 325 LEHI, UT 84043 USA

7. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

REGISTERED AGENTS INC. 47 WOOD AVENUE, SUITE 2 BARRINGTON, RI 02806

8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 20 Day of March, 2024 at 12:15:40 PM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By JENNIFER SPALDING

Signature of Authorized Person

Form No. 631 Revised 09/07

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