



**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 YEAR 2024: 2024

1. Corporate ID No. 001745152

2. Name of Corporation CAPITAL RX, INC.

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

NAICS CODE

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.

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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PRESIDENT	ANTHONY JOSEPH LOIACONO	228 PARK AVENUE SOUTH, SUITE 87234 NEW YORK, NY 10003 USA
SECRETARY	LLOYD FIORINI	228 PARK AVENUE SOUTH, SUITE 872 NEW YORK, NY 10003 USA
CHIEF OPERATING OFFICER	JOSEPH ALEXANDER	228 PARK AVENUE SOUTH, SUITE 87234 NEW YORK, NY 10003 USA
CHIEF TECHNOLOGY OFFICER	RYAN KELLY	228 PARK AVENUE SOUTH, SUITE 872 NEW YORK, NY 10003 USA
DIRECTOR	DANIEL DELMASTRO	228 PARK AVENUE SOUTH, SUITE 872 NEW YORK, NY 10003 USA
DIRECTOR	FEBY ABRAHAM	228 PARK AVENUE SOUTH, SUITE 872 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 <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0001	176,740,010.00	58226468
PWP	A	\$0.0001	21,399,730.00	21399730
PWP	SEED	\$0.0001	15,000,000.00	14500000
PWP	B	\$0.0001	28,810,136.00	28810136
PWP	C	\$0.0001	20,909,771.00	20909771

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 5 Day of April, 2024 at 10:25:44 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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