### 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000479

Entity Name: UNITED CONCORDIA COMPANIES, INC.

**Current Principal Place of Business:** 

1800 CENTER STREET **SUITE 2B 220** CAMP HILL, PA 17011

**FILED** Apr 03, 2024 **Secretary of State** 6705760820CC

# **Current Mailing Address:**

1800 CENTER STREET **SUITE 2B 220** CAMP HILL, PA 17011 US

FEI Number: 23-1687586 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Name

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title **DIRECTOR** Title CHIEF FINANCIAL OFFICER &

**TREASURER** Name MATTER. DAVID MICHAEL

Name WRIGHT, DANIEL JOSEPH

Address 1800 CENTER STREET Address 1800 CENTER STREET **SUITE 2B 220** 

SUITE 2B 220 CAMP HILL PA 17011

City-State-Zip: City-State-Zip: CAMP HILL PA 17011

Title **DIRECTOR** Title **DIRECTOR** ABRAMOWITZ, CRAIG STEVEN D.D.S.

Name BAUM, J. ROBERT PH.D. Name 1800 CENTER STREET Address

1800 CENTER STREET Address SUITE 2B 220

**SUITE 2B 220** CAMP HILL PA 17011

City-State-Zip: CAMP HILL PA 17011 City-State-Zip:

Title ASSISTANT TREASURER Title **DIRECTOR** 

BILLOW, TIMOTHY D. MERKEL, FREDERICK GERARD Name

1800 CENTER STREET Address Address 1800 CENTER STREET **SUITE 2B 220** 

**SUITE 2B 220** 

City-State-Zip: CAMP HILL PA 17011

City-State-Zip: CAMP HILL PA 17011 Title **DIRECTOR** 

Title COO Name MARCHE, SARAH MARIE

WRIGHT, DANIEL JOSEPH Name 1800 CENTER STREET Address

1800 CENTER STREET Address SUITE 2B 220

**SUITE 2B 220** CAMP HILL PA 17011

City-State-Zip: CAMP HILL PA 17011

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

04/03/2024 SIGNATURE: DANIEL JOSEPH WRIGHT CHIEF FINANCIAL **OFFICER & TREASURER** 

Electronic Signature of Signing Officer/Director Detail

Date

### Officer/Director Detail Continued:

Title DIRECTOR

Name SHELLARD, EDWARD ROBERT D.M.D.

Address 1800 CENTER STREET

**SUITE 2B 220** 

City-State-Zip: CAMP HILL PA 17011

Title DIRECTOR

Name RICE-JOHNSON, DEBORAH LYNN

Address 1800 CENTER STREET

**SUITE 2B 220** 

City-State-Zip: CAMP HILL PA 17011

Title CHAIRMAN OF THE BOARD

Name SHELLARD, EDWARD ROBERT D.M.D.

Address 1800 CENTER STREET

**SUITE 2B 220** 

City-State-Zip: CAMP HILL PA 17011

Title DIRECTOR

Name RHENISH, MATTHEW JAMES

Address 1800 CENTER STREET

SUITE 2B 220

City-State-Zip: CAMP HILL PA 17011

Title PRESIDENT AND CHIEF EXECUTIVE

OFFICER

Name SHELLARD, EDWARD ROBERT D.M.D.

Address 1800 CENTER STREET

**SUITE 2B 220** 

City-State-Zip: CAMP HILL PA 17011

Title SECRETARY

Name KAVANAUGH, THOMAS DEVLIN

Address 1800 CENTER STREET

**SUITE 2B 220** 

City-State-Zip: CAMP HILL PA 17011

Title DIRECTOR

Name MACY, RICHARD HAGEN

Address 1800 CENTER STREET

**SUITE 2B 220** 

City-State-Zip: CAMP HILL PA 17011

Title ASSISTANT SECRETARY

Name SENCAK, JOHN LEE

Address 120 FIFTH AVENUE

FIFTH AVENUE PLACE

City-State-Zip: PITTSBURGH PA 15222-3099